



Mission Statement: Inspire individuals & enrich our community one student at a time.



Vision Statement: Be a national leader in academic excellence & partner of choice in the communities we serve.

## KANSAS CITY KANSAS COMMUNITY COLLEGE

### Board of Trustees Meeting

Tuesday, October 17, 2023 – 9:00 A.M.

Meeting Location: Hybrid – KCKCC-Pioneer Career Center and Zoom Meeting

### Agenda

1. Call to Order & Pledge of Allegiance
2. KCKCC Mission Statement
3. Roll Call
4. Approval of Agenda
5. Audience to Patrons and Petitioners (5-minute limit)
6. **Recognitions/Presentations:**
  - Annual Assessment Report. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  - Student Holds Report. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management.
  - 2023 Annual Security and Fire Safety Report. Presented by Mr. Robert Putzke, Chief of College Police.
  - Downtown Groundbreaking Ceremony. Presented by Dr. Greg Mosier, President.
7. **Communications:**
  - Board of Trustees Annual Food Drive. Presented by Dr. Greg Mosier, President.
8. **Board Committee Reports**
9. **Consent Agenda:**
  - (Item A) - Approval of Minutes of the September 19, 2023 Meeting
  - (Item A1) - Approval of Minutes of the September 19, 2023 Special Meeting

- (Item B) - Approval of Recommendations for Payment
- (Item C) - Approval of Ratification Items
- (Item D) - Approval of Personnel Items (H.R.)

10. **Student Senate Report** – Ms. Elizabeth Daniels, Student Senate President, and Ms. Eden Barnes, Student Senate Vice President

11. **President's Report** – Dr. Greg Mosier

12. **Executive Vice President's Report** – Dr. Scott Balog

13. **Vice President Academic Affairs Report** – Mr. Jerry Pope

14. **Vice President Student Affairs and Enrollment Management Report** – Dr. Chris Meiers

15. **Vice President Educational Innovation and Global Programming Report** – Dr. Fabiola Riobé

16. **Chief Marketing and Institutional Image Officer Report** – Ms. Kris Green

17. **Chief Financial Officer Report** – Dr. Shelley Kneuvean

18. **Chief Human Resources Officer Report** – Ms. Christina McGee

19. **Chief Information Officer Report** – Mr. Peter Gabriel

20. **Unfinished Business** – None scheduled.

21. **New Business:**

- Approval of Special Course Fees for Excel in Career and Technical Education (CTE) for High School. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Annual Medical and Dental Benefits. Presented by Ms. Christina McGee, Chief Human Resources Officer, and Dr. Shelley Kneuvean, Chief Financial Officer.
- Approval of KCKCC Marketing Plan 2024-2027. Presented by Ms. Kris Green, Chief Marketing and Institutional Image Officer.
- Approval of Sabbatical Proposal. Presented by Dr. Greg Mosier, President.
- Approval of Audience to Patrons and Petitioners Time Allotment. Presented by Dr. Greg Mosier, President.
- Approval of Alcohol Resolution for KCK Forward Young Professionals - Connect the Dotte Event. Presented by Dr. Greg Mosier, President.

22. **Adjournment**

**Next Meeting of the Board of Trustees:  
Tuesday, November 14, 2023 - 5:00 p.m.  
 Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge  
 & Zoom Virtual Meeting Room)**