



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, September 19, 2023 – 9:00 A.M.

Meeting Location: Hybrid – KCKCC-Main Campus Upper Jewell Lounge 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:
  - Facilities Master Plan Presentation. Presented by TreanorHL.
  - Academic Program Review Annual Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
7. Communications - None scheduled.
8. Board Committee Reports
9. Consent Agenda:
  - (Item A) - Approval of Minutes of the August 22, 2023 Meeting
  - (Item A1) - Approval of Minutes of the August 22, 2023 Special Meeting
  - (Item A2) - Approval of Minutes of the August 29, 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:**
  - Approval of Childcare Center Naming Rights. Presented by Dr. Greg Mosier, President.
  - Relocation Assistance Standards. Presented by Dr. Greg Mosier, President.
21. **New Business:**
  - Approval of Board of Trustees Handbook FY 2024. Presented by Chair Evelyn Criswell.
  - Approval of Board of Trustees Goals FY 2024. Presented by Chair Evelyn Criswell.
  - Approval of Policy. Presented by Trustee Linda Hoskins Sutton.
    - Fairness in Women’s Sports (Policy: 3.11)
  - Approval of Industrial Revenue Bonds Resolution. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.
  - Approval of Alcohol Resolution for the Kansas City, Kansas Public Schools - Reason to Believe Celebration. Presented by Dr. Greg Mosier, President.
22. **Adjournment**

**Next Meeting of the Board of Trustees:  
Tuesday, October 17, 2023 - 9:00 a.m.  
Hybrid Meeting (KCKCC–Pioneer Career Center  
& Zoom Virtual Meeting Room)**