

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, February 18, 2025 – 5:00 P.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 (3-minute limit)
- 6. Recognitions/Presentations:
  - Academic Affairs Program Highlight: Learning Commons. Presented by Dr. Amanda Williams, Director of Library and Learning Services.
  - Ruffalo Noel Levitz Student Satisfaction Inventory. Presented by Dr. Tom Corti, Interim Vice President of Student Affairs and Enrollment Management.
  - Applicant and Hires Data Biannual Update. Presented by Ms. Lorraine Mixon-Page, Chief Human Resources Officer.

#### 7. Communications:

 Reminder of Board of Trustees Retreat - Quarter 1. Presented by Mr. Brad Isnard, Board Chairperson.

## 8. Board Committee Reports

## 9. Consent Agenda:

- (Item A) Approval of Minutes of the January 21, 2025 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** Mr. Joseph Sanchez, Student Senate 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. Tom Corti (Interim)
- 15. Vice President Finance and Operations Report Dr. Patrick Schulte
- 16. Vice President Educational Innovation and Global Programming Report Dr. Fabiola Riobé
- 17. Vice President Marketing and Institutional Image Report Ms. Kris Green

## 18. Unfinished Business:

 2025 KCKCC Board and College Committees, and Delegate Assignments. Presented by Mr. Brad Isnard, Board Chairperson.

## 19. New Business:

- Approval of College Policies. Presented by Trustee Linda Hoskins Sutton, Chair of the Board Policy Committee.
  - o Work Breaks (Policy 5.43)
  - o Return of College Property (Policy 5.44)
  - o Leave Time for Election Day Voting (Policy 5.65)
- Approval of KCKCC Strategic Plan Bi-Annual Report. Presented by Dr. Scott Balog, Executive Vice President.
- Approval of Proposed FY 2026 Special Course Fees. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Program Revisions: Criminal Justice Associate in Applied Science (AAS) and Criminal Justice - Certificate C. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.

- Approval of Proposed FY 2026 Tuition, General Fees and Student Housing Fees.
   Presented by Dr. Patrick Schulte, Vice President of Finance and Operations, and Dr. Greg Mosier, President.
- Approval of 2025 Mileage Reimbursement Rate. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations.

# 20. Adjournment

Next Meeting of the Board of Trustees:

<u>Tuesday, March 18, 2025 - 5:00 p.m.</u>

Hybrid Meeting (KCKCC-Main Campus Upper Jewell Lounge & Zoom Virtual Meeting Room)