

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, July 15, 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. Student/Alumni Successes:
 - Alumna Ms. Nubia Gomez. Presented by Dr. Greg Mosier, President.
- 6. Special Presentation:
 - KCKCC Community Impact. Presented by Dr. Greg Mosier, President.
- 7. Audience to Patrons and Petitioners (3-minute limit)
- 8. Recognitions/Presentations:
 - Academic Master Plan Annual Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
 - Gallagher Compensation Study Update. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations.
- 9. **Communications** None scheduled.
- 10. Board Committee Reports

11. Consent Agenda:

- (Item A) Approval of Minutes of the June 17, 2025 Meeting
- (Item A1) Approval of Minutes of the June 17, 2025 Special Meeting
- (Item B) Approval of Recommendations for Payment
- (Item C) Approval of Ratification Items
- (Item D) Approval of Personnel Items (H.R.)
- 12. **Student Senate Report** Not scheduled due to summer break.
- 13. President's Report Dr. Greg Mosier
- 14. Executive Vice President's Report Dr. Greg Mosier, President, on behalf of Dr. Scott Balog
- 15. Vice President Academic Affairs Report Mr. Jerry Pope
- 16. Vice President Student Affairs and Enrollment Management Report Dr. Tom Corti (Interim)
- 17. Vice President Finance and Operations Report Dr. Patrick Schulte
- 18. Vice President Marketing and Institutional Image Report Ms. Kris Green

19. Unfinished Business:

• Revision of Preapproved Contracts List FY2026. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations.

20. New Business:

- Approval of Notice of Intent to Exceed the Revenue Neutral Rate and Budget Hearing for FY 2025-2026 Budget. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations.
- Approval of Designation of Official Depositories. Presented Dr. Patrick Schulte, Vice President of Finance and Operations.
- Approval of Alcohol Resolution for the Muse Wedding Reception. Presented by Dr. Greg Mosier, President.

21. Adjournment

Next Meeting of the Board of Trustees:

<u>Tuesday, August 19, 2025 - 5:00 p.m.</u>

Hybrid Meeting

KCKCC-Main Campus Upper Jewell Lounge and
Zoom Virtual Meeting Room