

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, May 20, 2025 – 5:00 P.M.

Meeting Location: Hybrid – KCKCC-Main Campus Upper Jewell Lounge and Zoom Meeting

<u>AGENDA</u>

- 1. Call to Order & Pledge of Allegiance
- 2. KCKCC Mission Statement
- 3. Roll Call
- 4. Approval of Agenda
- 5. Student/Alumni Successes:
 - Music Program "DownBeat" Award-Winning Musicians and Faculty. Presented by Mr. John Stafford, Professor of Music and Music Coordinator.
- 6. Audience to Patrons and Petitioners (3-minute limit)

7. Recognitions/Presentations:

- Educational Innovation and Global Programming Annual Update. Presented by Dr. Fabiola Riobé, Vice President of Educational Innovation and Global Programming.
- 8. **Communications** None scheduled.
- 9. Board Committee Reports

10. Consent Agenda:

- (Item A) Approval of Minutes of the April 15, 2025 Meeting
- (Item A1) Approval of Minutes of the April 15, 2025 Special Meeting

- (Item A2) Approval of Minutes of the May 6, 2025 Special Meeting
- (Item B) Approval of Recommendations for Payment
- (Item C) Approval of Ratification Items
- (Item D) Approval of Personnel Items (H.R.)
- 11. Student Senate Report Mr. Joseph Sanchez, Student Senate President
- 12. President's Report Dr. Greg Mosier
- 13. Executive Vice President's Report Dr. Scott Balog
- 14. Vice President Academic Affairs Report Mr. Jerry Pope
- 15. Vice President Student Affairs and Enrollment Management Report Dr. Tom Corti (Interim)
- 16. Vice President Finance and Operations Report Dr. Patrick Schulte
- 17. Vice President Educational Innovation and Global Programming Report Dr. Fabiola Riobé
- 18. Vice President Marketing and Institutional Image Report Ms. Kris Green

19. Unfinished Business:

 Revision of Freedom of Information Officer. Presented by Mr. Brad Isnard, Board Chairperson.

20. New Business:

- Approval of College Policies. Presented by Ms. Linda Hoskins Sutton, Chair of the Board Policy Committee.
 - Space Heaters (Policy 4.20)
 - Use of Personal Home Appliances (Policy 4.21)
- Approval of Resolution(s) to Nonrenew Contract of Employment. Presented by Dr. Greg Mosier, President.
- Review Proposed Board of Trustees Meeting Schedule 2025-2026. Presented by Dr. Greg Mosier, President.
- Approval of New Program: Phlebotomy Technician Stand Alone Parent Program (SAPP)
 8 Credit Hours. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Engagement of Auditor to Audit All Accounts. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations.

21. Adjournment

Next Meeting of the Board of Trustees: <u>Tuesday, June 17, 2025 - 5:00 p.m.</u> Hybrid Meeting KCKCC–Main Campus Upper Jewell Lounge and Zoom Virtual Meeting Room