



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, November 19, 2024 – 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. **Moment of Silence:**
 - Ms. Patricia Brune, Former Trustee. Presented by Mr. Brad Isnard, Board Chairperson.
5. **Approval of Agenda**
6. **Audience to Patrons and Petitioners (3-minute limit)**
7. **Recognitions/Presentations:**
 - Annual Board of Trustees Food Drive. Presented by Dr. Greg Mosier, President, and Ms. Sydney Becker, Student-Athlete Leadership Team (SALT) Representative.
 - 2024 Annual Audit and Financial Compliance Reports. Presented by Mr. Bill Miller and Mr. Rick Swearengin of Novak Birks, P.C.
 - Academic Affairs Biannual Program Highlight - Psychology. Presented by Mr. J. Victor Ammons, I, Associate Professor of Psychology.
 - Equity in Athletics Disclosure Act Annual Update. Presented by Ms. Jordon O'Brien, Assistant Director of Athletics.

- Student Holds Annual Report. Presented by Dr. Tom Corti, Interim Vice President of Student Affairs and Enrollment Management.

8. Communications:

- KCKCC Annual Candle Lighting Ceremony – Wednesday, December 4, 2024, 11:00 A.M. Presented by Dr. Greg Mosier, President.
- President’s Annual Holiday Party – Thursday, December 12, 2024, 11:00 A.M. Presented by Dr. Greg Mosier, President.
- Employee Support. Presented by Dr. Greg Mosier, President.

9. Board Committee Reports

10. Consent Agenda:

- (Item A) - Approval of Minutes of the October 15, 2024 Meeting
- (Item A1) - Approval of Minutes of the October 15, 2024 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. Greg Mosier, President, on behalf of 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 Vice President of Student Affairs and Enrollment Management

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** – None scheduled.

20. New Business:

- Approval of College Policies. Presented by Trustee Linda Hoskins Sutton, Chair of the Board Policy Committee.
 - Vacation Leave (Policy 5.18)
 - Employment Categories (Policy 5.51)

- Approval of 2024 Annual Audit and Financial Compliance Reports. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations.
- Approval of Alcohol Resolution for the Shepherd’s Center of Kansas City, Kansas Fundraiser. Presented by Dr. Greg Mosier, President.

21. Adjournment

**Next Meeting of the Board of Trustees:
Tuesday, December 17, 2024 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge &
Zoom Virtual Meeting Room)**