



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, October 15, 2024 – 9:00 A.M.

Meeting Location: Hybrid – KCKCC-Pioneer Career Center Conference Room 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:**
  - LinkedIn Hiring Pilot Review. Presented by Mr. Ryan Kivin and Mr. Eric Mora of LinkedIn.
  - Annual Assessment Report. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  - 2024 Annual Security and Fire Safety Report. Presented by Mr. Jason Sievers, Deputy Chief of College Police.
7. **Communications:**
  - Board of Trustees Annual Food Drive. Presented by Dr. Greg Mosier, President.
  - Introduction of Mr. Robert Walker, MBA, Chief Information Officer. Presented by Dr. Greg Mosier, President.
8. **Board Committee Reports**

9. **Consent Agenda:**

- (Item A) - Approval of Minutes of the September 17, 2024 Meeting
- (Item A1) - Approval of Minutes of the September 17, 2024 Special Meeting
- (Item A2) - Approval of Minutes of the September 24, 2024 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** – 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 Vice President of Student Affairs and Enrollment Management

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:**

- Revision of KCKCC Board Assignment. Presented by Mr. Brad Isnard, Board Chairperson.

19. **New Business:**

- Approval of FY2025 Master Contract Between The Board of Trustees Kansas City Kansas Community College and the Faculty Association of Kansas National Education Association (KNEA) Kansas City Kansas Community College. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Special Course Fees for Excel in Career and Technical Education (CTE) for High School. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Annual Medical and Dental Benefits. Presented by Ms. Lorraine Mixon-Page, Chief Human Resources Officer, and Dr. Patrick Schulte, Vice President of Finance and Operations.
- Approval of Alcohol Resolution for the Retirement Celebration of Patrice Townsend. Presented by Dr. Greg Mosier, President.

20. **Adjournment**

**Next Meeting of the Board of Trustees:**

**Tuesday, November 19, 2024 - 5:00 p.m.**

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