

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, December 17, 2024 – 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. Audience to Patrons and Petitioners (3-minute limit)
- 6. **Recognitions/Presentations** None scheduled.
- 7. **Communications** None scheduled.
- 8. Board Committee Reports
- 9. Consent Agenda:
 - (Item A) Approval of Minutes of the November 19, 2024 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. Scott Balog, Executive Vice President, on behalf of 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 None scheduled.
- 19. New Business:
 - Approval of Academic Calendar 2026-2027. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
 - Approval of Revision of Program Automation Engineer Technology Certificate A.
 Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- 20. Adjournment

Next Meeting of the Board of Trustees: <u>Tuesday, January 21, 2025 - 5:00 p.m.</u> Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge & Zoom Virtual Meeting Room)