



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, August 20, 2024 – 5:00 P.M.**

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

AGENDA

Budget Hearing

1. Call to Order
2. Roll Call
3. Announcement of Revenue Neutral Rate - Mr. Brad Isnard, KCKCC Chairperson
4. Audience to Patrons and Petitioners (5-minute limit)
5. Approval of the 2024-2025 Budget:
 - Public Budget Hearing FY2025. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations, and Ms. Lesley Strohschein, Controller.
 - Final Proposed Budget FY2025. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations, and Ms. Lesley Strohschein, Controller.
6. Adjournment

**Board of Trustees Meeting
(Immediately Following Budget Hearing)**

BOARD OF TRUSTEES 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 (5-minute limit)**
6. **Recognitions/Presentations:**
 - Chief's Commendation and KCKCC Commendation to Mr. Scott Bailie, College Police Sergeant. Presented by Mr. Robert Putzke, Chief of College Police, Mr. Brad Isnard, KCKCC Chairperson, and Dr. Greg Mosier, President.
 - Strategic Plan 2024-2027 Biannual Update. Presented by Dr. Scott Balog, Executive Vice President.
 - Academic Program Review Annual Report. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
7. **Communications** – None scheduled.
8. **Board Committee Reports**
9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the July 16, 2024 Meeting
 - (Item A1) - Approval of Minutes of the July 16, 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** – Not scheduled due to Summer break.
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. Scott Balog, Executive Vice President and 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 Committees. Presented by Mr. Brad Isnard, Board Chairperson.
 - Revision of KCKCC Board Assignment. Presented by Mr. Brad Isnard, Board Chairperson.
19. **New Business:**
 - Approval of Bank Signatory Resolution. Presented by Dr. Greg Mosier, President.
 - Approval of Alcohol Resolution for the Art Gallery Reception “Low and Slow: The History of Lowriders & the Artistic Process.” Presented by Dr. Greg Mosier, President.
 - Approval of Alcohol Resolution for the Art Gallery Reception “The Art of Storytelling.” Presented by Dr. Greg Mosier, President.
20. **Adjournment**

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