



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, January 21, 2025 – 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. Board Elections for 2025 Calendar Year:
 - Board Chairperson
 - Board Vice Chairperson
5. Board Assignments for 2025 Calendar Year:
 - Board Secretary
 - Board Treasurer
 - Representing Law Firm
 - Freedom of Information Officer
 - Official College Newspaper(Note: Committee Assignments in February.)
6. Approval of Agenda
7. Audience to Patrons and Petitioners (3-minute limit)
8. Recognitions/Presentations:
 - "The Birth of Sumner High School." Presented by Dr. Aaron Margolis, Humanities Professor, and Ms. Shai Perry, Art Gallery Coordinator.
 - KCKCC Foundation Bi-Annual Update. Presented by Ms. Mary Spangler, Executive Director of Foundation, and Mr. Erik Dickinson, Vice Chair of Foundation.

9. **Communications:**

- 2025 Annual Calendar of Presentations to the Board of Trustees. Presented by Dr. Greg Mosier, President.
- Informational: KCKCC Board of Trustees Meeting Minutes of the November 19, 2024 Meeting - AMENDED. Presented by Newly Elected Board Chairperson.

10. **Board Committee Reports**

11. **Consent Agenda:**

- (Item A) - Approval of Minutes of the December 17, 2024 Meeting
- (Item B) - Approval of Recommendations for Payment
- (Item C) - Approval of Ratification Items
- (Item D) - Approval of Personnel Items (H.R.)

12. **Student Senate Report** – Mr. Joseph Sanchez, Student Senate President

13. **President’s Report** – Dr. Greg Mosier

14. **Executive Vice President’s Report** – Dr. Scott Balog

15. **Vice President Academic Affairs Report** – Mr. Jerry Pope

16. **Vice President Student Affairs and Enrollment Management Report** – Dr. Tom Corti (Interim)

17. **Vice President Finance and Operations Report** – Dr. Patrick Schulte

18. **Vice President Educational Innovation and Global Programming Report** – Dr. Fabiola Riobé

19. **Vice President Marketing and Institutional Image Report** – Ms. Kris Green

20. **Unfinished Business** – None scheduled.

21. **New Business:**

- Signature of KCKCC Board of Trustees Ethical Conduct Policy. Presented by Newly Elected Board Chairperson.
- Signature of KCKCC Board of Trustees Confidentiality and Non-Disclosure Obligations of Trustees Policy. Presented by Newly Elected Board Chairperson.
- KCKCC AY 2025 Kansas Board of Regents (KBOR) Performance Agreement. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Proposed KCKCC FY 2025-2026 Annual Budget Calendar. Presented by Dr. Patrick Schulte, Vice President of Finance and Operations.

22. **Adjournment**

**Next Meeting of the Board of Trustees:
Tuesday, February 18, 2025 - 5:00 p.m.
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge & Zoom Virtual Meeting Room)**