



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, July 16, 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:**
  - Curtis Leiker, KCKCC Education Navigator. Presented by Dr. Greg Mosier, President.
5. **Approval of Agenda**
6. **Special Presentation:**
  - Proposed FY 2024-2025 Budget. Presented by Dr. Greg Mosier, President.
7. **Audience to Patrons and Petitioners (5-minute limit)**
8. **Recognitions/Presentations:**
  - Academic Master Plan Annual Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  - KCKCC 2023-2024 Annual Report. Presented by Ms. Kris Green, Chief Marketing and Institutional Image Officer.
  - Information Technology Master Plan Annual Update. Presented by Mr. Peter Gabriel, Chief Information Officer.

- Applicant and Hires Data Biannual Update. Presented by Mr. Sam DeLeon, Director of Employee Relations.

**9. Communications:**

- Reminder of Board of Trustees Retreat - Quarter 3. Presented by Mr. Brad Isnard, Board Chairperson.
- Introduction of Ms. Lorraine Mixon-Page, SPHR, Chief Human Resources Officer. Presented by Dr. Greg Mosier, President.

**10. Board Committee Reports**

**11. Consent Agenda:**

- (Item A) - Approval of Minutes of the June 18, 2024 Meeting
- (Item A1) - Approval of Minutes of the June 18, 2024 Special 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** – Not scheduled due to Summer break.

**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. Scott Balog, Executive Vice President and Interim Vice President of Student Affairs and Enrollment Management

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

**18. Chief Marketing and Institutional Image Officer Report** – Ms. Kris Green

**19. Chief Financial Officer Report** – Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer

**20. Chief Human Resources Officer Report** – Ms. Lorraine Mixon-Page

**21. Chief Information Officer Report** – Mr. Peter Gabriel

**22. Unfinished Business** – None scheduled.

23. **New Business:**

- Approval of Notice of Hearing to Exceed the Revenue Neutral Rate and Budget Hearing for FY 2024-2025 Budget. Presented by Dr. Greg Mosier, President, and Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer.
- Approval of Proposed FY 2024-2025 Budget for Publishing. Presented by Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer.
- Approval of Designation of Official Depositories. Presented by Ms. Lesley Strohschein, Controller and Interim Chief Financial Officer.
- Approval of Alcohol Resolution for the Celebration of Mass, for the Catholic Students of Kansas City Kansas Community College. Presented by Dr. Greg Mosier, President.
- Approval of Alcohol Resolution for the Leavenworth-Lansing Chamber of Commerce Leadership Class “Meet and Greet.” Presented by Dr. Greg Mosier, President.
- Approval of Alcohol Resolution for The Sumner High School Alumni Association Farewell Reception Honoring Mr. Chester Owens. Presented by Dr. Greg Mosier, President.

24. **Adjournment**

**Next Meeting of the Board of Trustees:  
Tuesday, August 20, 2024 - 5:00 p.m.  
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge  
& Zoom Virtual Meeting Room)**