



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, September 17, 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. Approval of Agenda
5. Audience to Patrons and Petitioners (3-minute limit)
6. **Recognitions/Presentations:**
 - Phi Theta Kappa Honor Society – Chapter Advisor 25 Years of Service – Dr. Stacy Tucker, Director of Honors Education/Phi Theta Kappa/Undergraduate Research and Service-Learning. Presented by Dr. Greg Mosier, President.
 - Marketing Plan Annual Update. Presented by Ms. Kris Green, Vice President of Marketing and Institutional Image.
 - Office of Institutional Effectiveness Annual Update. Presented by Dr. Stephen Nettles, Director of Institutional Effectiveness.
7. **Communications:**
 - Introduction of Dr. Tom Corti, Interim Vice President of Student Affairs and Enrollment Management. Presented by Dr. Greg Mosier.
8. **Board Committee Reports**

9. **Consent Agenda:**

- (Item A) - Approval of Minutes of the August 20, 2024 Meeting
- (Item A1) - Approval of Minutes of the August 20, 2024 Special Meeting
- (Item A2) - Approval of Minutes of the August 27, 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** – None scheduled.

19. **New Business:**

- Approval of Board of Trustees Handbook FY2025. Presented by Chair Brad Isnard.
- Approval of Board of Trustees Goals FY2025. Presented by Chair Brad Isnard.
- Approval of College Policies. Presented by Trustee Linda Hoskins Sutton, Chair of the Board Policy Committee.
 - Student Disability Accommodations (Policy 3.15)
 - Prohibited Weapons (Policy 4.19)
 - Separation From Employment (Policy 5.58)

20. **Adjournment**

**Next Meeting of the Board of Trustees:
Tuesday, October 15, 2024 - 9:00 a.m.
Hybrid Meeting (KCKCC–Pioneer Career Center
& Zoom Virtual Meeting Room)**