

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 16, 2025 – 5:00 P.M.

Meeting Location: Hybrid – Kansas City Kansas Community College (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. Student/Alumni Successes:
 - Ms. Emily Lopez, KCKCC Electrical Technology Student.
- 6. Audience to Patrons and Petitioners (3-minute limit)
- 7. Recognitions/Presentations:
 - Acknowledgement of Final Board Meeting for Mr. Brad Isnard, Board Chairperson, Ms. Mary Ricketts, Board Vice Chairperson, and Ms. Evelyn Criswell, Board Member.
 Presented by Dr. Scott Balog, Executive Vice President.
 - KCKCC Volleyball Team National Runner-Up. Presented by Greg McVey, Director of Athletics, Mary Bruno Ballou, Head Volleyball Coach, Asya Herron, Assistant Volleyball Coach, and Lily Thornberg, Assistant Volleyball Coach.
 - FY2025 Draft Annual Audit and Financial Compliance Reports. Presented by Novak Birks, P.C.
 - Higher Learning Commission (HLC) Annual Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.

- 8. **Communications** None scheduled.
- 9. Board Committee Reports

10. Consent Agenda:

- (Item A) Approval of Minutes of the November 18, 2025 Meeting
- (Item B) Approval of Recommendations for Payment
- (Item C) Approval of Ratification Items
- (Item D) Approval of Personnel Items (H.R.)
- 11. **Student Senate Report** No report due to winter break.
- 12. President's Report Dr. Scott Balog, Executive Vice President, on behalf of Dr. Greg Mosier
- 13. Executive Vice President's Report Dr. Scott Balog
- 14. Vice President Academic Affairs Report Mr. Jerry Pope
- 15. Vice President Enrollment Management and Student Services Report Dr. Devin Stroman
- 16. Vice President Finance and Operations Report Dr. Patrick Schulte
- 17. Vice President Marketing and Institutional Image Report Ms. Kris Green
- 18. **Unfinished Business** None scheduled.

19. New Business:

- Approval of College Policies. Presented by Ms. Linda Hoskins Sutton, Chair of the Board Policy Committee.
 - o College Operating Hours (Policy 1.13)
- Approval of FY2026 Master Contract Between the Board of Trustees Kansas City Kansas Community College and the Faculty Association of Kansas National Education Association (KNEA) Kansas City Kansas Community College. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of Academic Calendar 2027-2028. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of New and Revised Academic Programs. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
 - 1) Automation Engineer Technology (AET) Certificate A (16), Certificate B (30), Certificate C (45–46), AAS (60–61)
 - 2) Commercial Construction (New Program) Certificate A (20), Certificate B (41)
 - 3) Residential Construction (Construction Technology Program Revision) Certificate A (18), Certificate B (37)
 - 4) Welding Program Revision Certificate A (20), Certificate B (40)

- 5) Early Childhood Education & Development AS (Transfer) Total Credits: 61
- 6) Early Childhood Education & Development AAS (Career Degree) Total Credits: 65
- 7) Early Childhood Education & Development Certificates A & B Certificate A: Increased from 16 to 17 credits to include ECED 0141 Observation Practicum I, Certificate A: Increased from 16 to 17 credits to include ECED 0141 Observation Practicum I
- 8) Computer Science AAS & Certificates A/B
- 9) Networking Technology AAS Total Credits: 64
- 10) Networking Technology Certificates A & B Certificate A: 28 credits, Certificate B: 42 credits
- 11) Cybersecurity AS 62 Credits
- 12) Cybersecurity Certificates A (27 credits) & B (39 credits)
- 13) Accounting AAS, Certificate A, Certificate B AAS: 61–63 credits, Certificates: 16 and 31 credits
- Approval of FY2025 Annual Audit and Financial Compliance Reports. Presented by Dr.
 Patrick Schulte, Vice President of Finance and Operations.
- Election for Interim Board Chair. Presented by Mr. Brad Isnard, Board Chairperson.

20. Adjournment

Next Meeting of the Board of Trustees:

<u>Tuesday, January 20, 2026 - 5:00 p.m.</u>

Hybrid Meeting | KCKCC-Main Campus Upper Jewell Lounge and Zoom Virtual Meeting Room