MEETING NOTICE

Tuesday, 9:00 a.m.

September 2, 2008

A meeting of the Policies Committee of the Board of Trustees of the Kansas

City Kansas Community College will be held on Tuesday, September 2,

2008 in the Board Room of the Administration Building. The following

topics will be covered:

1. Wording changes on description of the duties of the President and
    Provost

2. Upcoming CEO Evaluation of 2007-2008 and Goal Setting for
    2008-2009

3. College organization structure evaluation plan and
    recommendations

4. Board Self-Evaluation Plan (Trustee Handbook guidelines)

5. TEC issues that need integration into our policy handbook
    - Admissions Process
    - Faculty Workload
    - Reconciling TEC and KCKC Academic Calendars

6. KCKCC Employees/Dependents expectations of taking advantage
    of free tuition for TEC classes