

**Kansas City Kansas Community College**  
**Minutes of the Board of Trustees Meeting**  
**October 15, 2013**

1. After Calling the Meeting to order at 3:30 p.m., Chairman Ash asked everyone to stand for the Pledge of Allegiance. At this time, Chairman Ash introduced Associate Professor of Political Science, Dr. Ewa Unoke. Dr. Unoke was sworn in as a United States citizen, September 27, 2013 and was presented the American flag that had been flying over KCKCC that day. Dr. Unoke led everyone in the Pledge of Allegiance and thanked everyone for their support, since being hired at KCKCC, and said how proud he was to be an American citizen.
2. Chairman Ash asked for **Roll Call**. Roll Call indicated the following trustees present: Don Ash, Cathy Breidenthal, Ray Daniels, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend.
3. Chairman Ash asked **Approval of the Amendment to the Agenda and the Agenda**. Trustee Rios moved to accept the Agenda and the Amendment. Trustee Townsend seconded and the motion carried.
4. Chairman Ash asked **Approval of the Minutes** of the September 17, 2013 meeting of the BOT. Trustee Townsend moved to accept the September 17<sup>th</sup> Minutes. Trustee Breidenthal seconded and the motion carried.
5. Chairman Ash asked **Approval of the Minutes** of the September 30, 2013 Special Meeting of the BOT. Trustee Maddox moved to accept the September 30<sup>th</sup> Minutes. Trustee Rios seconded and the motion carried.
6. Chairman Ash asked **Approval of the Minutes** of the October 3, 2013 Special Meeting of the BOT. Trustee Maddox moved to accept the October 3<sup>rd</sup> Minutes. Trustee Townsend seconded and motion carried.
7. Chairman Ash asked for **Audience to Patrons and Petitioners**. There being none, Chairman Ash moved to the next order of business.
8. Chairman Ash asked for **Communications**. Dr. Givens introduced Faculty members, Darren Elliott, of Faculty Senate and Curtis V. Smith, Ph.D. of College Senate. Mr. Elliott and Dr. Smith presented Dr. Givens, et al., with a Resolution, on behalf of the College Senate, commending the work of those responsible for opening the Dr. Thomas R. Burke

Kansas City Kansas Community College Technical Education Center. Trustee Townsend moved to accept the Resolution. Trustee Rios seconded and the motion carried.

Dr. Givens read a letter from the Gentleman’s League of Kansas City thanking KCKCC for the success of last month’s shoe drive. Due to the generosity of KCKCC, over 1,500 pairs of shoes were collected and will go to people in underdeveloped countries.

9. Chairman Ash asked for the **President’s Report**. Dr. Givens reported on the following:
  - \*Introduced Patrick McCartney who reported on the recent “Meet & Greet” held at Hollywood Casino. Mr. McCartney reported on the number of fall semester scholarships awarded students with over 120 scholarships totaling approximately \$150,000. Mr. McCartney reported on the KC Chiefs Ticket Fundraiser saying they sold 95 tickets generating \$950.00 for the Endowment Association. Mr. McCartney reported that the Gala Committee chose the date of October 25, 2014 for the first gala event at Lake Quivira.
  - \*Deferred to Brian Bode to introduce Jennifer Gieschen, Coordinator, Women’s Resource Center. Jennifer introduced members of OQS (Out, Questioning, Straight) Diversity Club, Stacy Clifton-Herrington, Aspen Maxwell and Toyia Herrington. The other two members in attendance were Tasha Bunnell and Bernadette Vallejos. Stacy, Aspen and Toyia spoke of their recent attendance at the Out for Work, LGBTQ&A College Student Career Conference at the University of Illinois. This conference helped LGBT students meet successful role models, learn how to research companies that are accepting of LGBT people, learn how to write about their LGBT work in resumes, and practice their networking skills at the job fair..
  - \*Reported on comments from Mayor Holland at the Wyandotte Economic Development Council Reception regarding Kansas City, KS as a possible site for a large company considering KCK as their new location and KCKCC as the training institution for their employees.
  - \*KCKCC is working with several institutions, including KU Edward Campus and District 500, to provide additional learning opportunities for their students.
  - \*Talked about the success of the Strategic Plan Presentation at the recent ACCT Conference in Seattle, WA.
  - \*Talked about CLERY training at Thomas R. Burke Tech Ed Center, October 14-17. CLERY training is a 3 and a half day retreat understanding the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act.
  - \*Gave dates of the KCKCC presentation of “In The Heights” at the PAC (Oct. 17-20, 2013); ACCT National League Summit in Washington, D.C. Feb. 10-13, 2014; Mayor’s Prayer Breakfast, November 8, 2013 at the Reardon Center. Dr. Givens will be the MC; Welcoming ceremony of the first Fire School at KCKCC, October 25, 2013 at 7:00 p.m. in Lower Jewell.

10. Chairman Ash asked for **Miscellaneous**. As an Executive Session was not required, Chairman Ash moved to the next order of business.
11. Chairman Ash asked for the **Personnel Report**. Leota Marks presented the Board of Trustees with a draft copy (first read) of the Policy Handbook. Trustee Rios said, due to the number of changes/additions/corrections, the members would need to have a special meeting to go over the material. Trustee Daniels moved to approve the Personnel Report. Trustee Rios seconded and the motion carried. Leota Marks asked acceptance of Information A. 1 & 2 and approval of Recommendations B. 1-26 of the Personnel Report. Trustee Rios moved to approve the Personnel items A 1 & 2 and B 1-26. Trustee Townsend seconded and the motion carried.
12. Chairman Ash asked for the **Vice President for Academic Affairs Report**. Trustee Rios asked for an update on the expansion of dual enrollment with PrepKC and USD 500. Vice President Vitale reported there was ongoing conversation with both and that one of the factors was how lower achieving students can receive college credit prior to high school graduation. Another question referred to student athletes and their required study hours in the library. Athletic Director, Tony Tompkins, came to the podium to address questions referring to the number of library study hours required of athletes. Dr. Vitale asked approval of his report. Trustee Breidenthal moved to approve the report. Trustee Maddox seconded and the motion carried.
13. Chairman Ash asked for the **Vice President for Student and Administrative Services Report**. Mr. Brian Bode reported on the competition by the Student Senate in Oklahoma City, OK for their “Back to School Fair” entries. One entry was a poster, the other a T-shirt. The T-shirt won “Best Article of Clothing.” Mr. Bode commended Student Senate and Linda Sutton, Student Senate sponsor. Mr. Bode reported a delay in all cameras working at student housing due to a storm which knocked out several of the cameras. Mr. Bode said a report would be forthcoming on student housing but that “everything has been quiet” with regard to any incidences. Mr. Bode asked approval for his report. Trustee Daniels moved to approve the VP for Student & Administrative Services’ Report. Trustee Rios seconded and the motion carried.
14. **Finance**
  - A. Brian Bode asked approval for **Payment of the Bills**. Trustee Rios moved to approve payment of the bills. Trustee Breidenthal seconded and the motion carried.

- B. Brian Bode asked approval of the **Financial Report**. Trustee Maddox moved to approve the Financial Report. Trustee Townsend seconded and the motion carried.
- C. Brian Bode asked approval of **Recommendations**, numbers 1-6 and #7, the Amendment to the Agenda – (Approval to purchase 20 Dell Latitude Laptops, for the Nursing Division, from Dell for \$18,242.00). Trustee Townsend moved to approve Recommendations 1-6 and #7, the Amendment. Trustee Rios seconded and the motion carried.
15. Chairman Ash asked for **Committee Reports**. Trustee Flunder reported on her attendance at the 2013 ACCT Conference in Seattle, WA and that she had attended three sessions. Trustee Breidenthal reported on the recent Advancement Council meeting and that Mr. Bode had attended and gave an update on the budget. Trustee Breidenthal said there were many new members and there was, “good attendance.”
16. Chairman Ash asked for **Unfinished Business**. Chairman Ash reminded everyone of the approaching January 1, 2014 deadline for the Conceal Carry exemption. Dr. Givens reminded everyone of the next Leadership Team retreat, November 2, 2013.
17. Chairman Ash asked for a motion to **Adjourn**. Trustee Maddox moved to adjourn. Trustee Townsend seconded and the motion carried.

The meeting of the BOT adjourned at 4:59 p.m.

ATTEST:

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Chairman

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Secretary