

Kansas City Kansas Community College
Minutes of the Board of Trustees Special Meeting
April 30, 2014

1. The Special Meeting of the BOT was called to order at 4:14 P.M. by Chairman Don Ash.
2. Roll call indicated the following trustees present: Don Ash, Cathy Breidenthal, Ray Daniels, Wendell Maddox, J.D. Rios and Clyde Townsend. Trustee Mary Ann Flunder was not present.
3. Brian Bode presented a power point of the 2015 General and Capitol Budget. There was general discussion, and positive feedback, regarding the detail of the budget as presented by Mr. Bode.
4. Trustee Daniels asked if the 2015 Budget is tied to the criteria of the Strategic Plan. Mr. Bode responded it is not but that they are working toward meeting the Strategic Plan criteria.
5. Toward the end of the Budget presentation, Mr. Bode presented information about the invitation for the KCKCC Jazz Ensemble to participate in the Havana, Cuba Jazz Festival in December 2014 and the expense involved. The cost to the BOT would be \$60,000.00. Mr. Bode also presented information about the Saturday Academy and the need for future funding, as Grants are getting more difficult to obtain. Dr. Kremer estimates the cost to the BOT would be \$50,000.00. In the absence of Trustee Mary Ann Flunder and at her request, Chairman Don Ash expressed Ms. Funder's suggestion that the BOT fully fund the Havana trip but only half of the Saturday Academy.
6. No decisions were voted on at this meeting, as it was for Budget presentation only, and the only motion made was for adjournment.
7. Trustee Maddox motioned for adjournment. Trustee Breidenthal seconded and the motion carried.

The Special Meeting of the BOT adjourned at 6:20 P.M.

ATTEST:

Chairman

Secretary