

**KANSAS CITY KANSAS COMMUNITY COLLEGE
MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
JUNE 9, 2014**

1. Chairman Don Ash called the Special Meeting of the BOT to order at 4:05 P.M. and asked for Roll Call.
2. Roll Call indicated the following Trustees present: Don Ash, Ray Daniels, Mary Ann Flunder, Wendell Maddox and J.D. Rios. Trustee Clyde Townsend arrived at 4:10 P.M. Trustee Cathy Breidenthal was unable to attend.
3. The meeting included two members of the Endowment Association: Earl Tjaden, representative from the Endowment Association and Carroll Macke, Endowment Association Secretary.
4. The purpose of the meeting was to develop a way forward with the possibility of combining the Endowment Association with a college Foundation.
Dr. Givens reported that she and Patrick McCartney, Endowment Association Director, met with representatives from Johnson County Community College and Washburn University regarding the structure of their Endowment/Foundations for the purpose of conducting a feasibility study to present to the BOT.
Deryl Wynn reported the two entities could be compatible as an exempt 501(c) (3) organization. He also reported that the name could remain the same but with *dba "doing business as"* added or it could change to include the word "Foundation" and not require a new 501(c) (3) letter.
The Endowment Association would like the college to assume responsibility for the Endowment. Deryl Wynn reported that Bill Miller, the outside auditor, reported there were no fiscal concerns with regard to the financials of the Endowment Association. One of the items discussed was the timeline for the transition to take place. After further discussion, Trustee Daniels motioned to adjourn to Executive Session for consultation with the college attorney on a matter protected by attorney-client privilege. Trustee Rios seconded and the motion carried. Deryl Wynn suggested a time of 15 minutes. Executive Session began at 4:40 P.M.
Executive Session ended at 5:10 P.M., at which time Chairman Ash called the meeting to order. Chairman Ash reported that the BOT and the Endowment Chairman agreed to keep the structure of the new entity open. Trustee Daniels asked how many, of the current members on the Endowment Association, would stay. Earl Tjaden reported that three would definitely stay but, over time, six would transition from membership. Carroll

Macke said they didn't want there to be an impression of "throwing members out" but that "new blood is needed."

Trustee Flunder asked how much money had been raised in the past year. KCKCC internal auditor, Doug Welch, responded the income and donations received for 2013 totaled, \$306,205 and the expenses and scholarships awarded were \$419,267. Trustee Flunder also asked about an Ellison Scholarship for athletes. A response was given that it would be looked into and an answer would be forthcoming.

Dr. Givens asked if there were any requirements of the Endowment members. Mr. Macke responded that there were no requirements but there were "expectations."

Doug Welch asked if there was anything members of the Endowment Board would "hate to see go away." Mr. Macke responded, "Possibly the Hall of Fame, maybe the Golf Tournament." But then he added, "Things need to change to get better." The meeting with Mr. Tjaden and Mr. Macke ended at 5:20 P.M. with their exit from the meeting and with no motions made.

At 5:25 P.M., Brian Bode handed out draft copies of the 2014-2015 Budget. The discussion opened with suggestions of what amount to give for raises for the 2014-2015 academic year. The two suggestions were either \$1200 or \$1600. Trustee Rios suggested the BOT think about raising tuition at the spring semester from the current \$86.00/credit hour to help offset any deficiencies in the budget. Mr. Bode asked for discussion so the final budget can be presented at the July BOT meeting and voted on at the August meeting. Chairman Ash said the BOT would review Dr. Givens evaluation during Executive Session at the June 24th BOT meeting.

Trustee Maddox motioned to adjourn the meeting. Trustee Townsend seconded and the motion carried.

The Special Meeting of the BOT adjourned at 6:10 p.m.

ATTEST:

Chairman

Secretary