

CONSENT AGENDA - B
Minutes of February 16, 2016

Kansas City Kansas Community College
Minutes of the Board of Trustees Meeting
February 16, 2016
The Thomas R. Burke Technical Education Center

- 1) **Call to Order:** The meeting of the Board of Trustees was called to order at 9:00 a.m. at the Dr. Thomas R. Burke Technical Education Center. Chairman Maddox asked Assistant Professor of Culinary Arts, Cheryl Runnebaum and her students, to lead everyone in the Pledge of Allegiance.
- 2) **Roll Call:** Roll call indicated the following as being present: Trustees Ash, Breidenthal, Daniels, Maddox, Rios, and Townsend. Trustee Flunder was not able to attend. Administration included Dr. Doris Givens, Dr. Mike Vitale and Dr. Susan Lindahl.
- 3) **Consent Agenda/Minutes/Recommendations/Personnel:** Chairman Maddox asked for a motion to approve the Consent Agenda consisting of: A. Agenda, B. Minutes of January 19, 2016 BOT Meeting, Minutes of January 17, 2016 Special joint meeting of the BOT and the KCKPS Board of Education, Recommendations for Payment, and the H.R./Personnel Report. Trustee Breidenthal motioned to approve the Consent Agenda. Trustee Townsend seconded and motion carried.
- 4) **Audience to Patrons and Petitioners:** As there were no Patrons or Petitioners wishing to address the Board, Chairman Maddox moved to the next order of business.
- 5) **Communications:**
 - Dr. Givens introduced Dr. Cynthia Lane who gave a brief report of the joint meeting of KCKCC Board of Trustees, Dr. Givens and the Cabinet and the KCKPS Board of Education and Administration. Dr. Lane thanked members of the BOT and Dr. Givens for assisting in scheduling the joint meeting. Dr. Lane said she came away from the meeting feeling “encouraged.” Dr. Lane reported there was equity in favor of the school district’s Teaching Fellows Program, reviving it due to the Diploma + Program. Dr. Lane stated that, for the class of 2021, the district would require that students would need to, not only graduate from high school, but enroll in at least their first year of college. Dr. Lane reported that the district is working on a program to hire professionals, from outside the field of education, and assisting them with obtaining their teaching certification.
 - Dr. Givens read the letter that was first reported on Fox 4 News, from a woman in Ohio whose husband is serving in the military. The woman wanted to find the little girl, who had written

her husband thanking him for his service. Through many postings on Facebook, she was put in touch with the CCC student. The Director of the Child Care Center, Erika Ritter, reported on the project of writing letters to the military and the reaction of many who had seen the report on television.

- Dean Cliff Smith reported on the middle school student visits to the TEC and asked Carly Eastling and Charles Knapp, TEC instructors, to the podium to report on this event. Mr. Knapp reported that this was begun in 2011 and has evolved from the initial event. The visit allows hands-on learning for middle school students with the hope they will do well in school, continue their education after high school graduation and think of the variety of professions presented through their TEC visit. Students visit from their home school from 8:30-10:30 a.m.

6) **President's Report:**

- Dr. Givens introduced Darren Elliott, who approached the podium to address the BOT. Mr. Elliott said he was speaking on behalf of the College Senate and wanted to thank the administration for their support during the voting for House Bill 2531. HB 2531 would strip all tech and community colleges of their due process rights. Mr. Elliott asked the Board for their support and asked that they send a message to KBOR asking them not to support HB 2531, especially those legislators who live in the Lansing/Leavenworth area. Trustee Daniels motioned to have the BOT draft a letter indicating their non-support of HB 2531. Trustee Breidenthal seconded and, with all in favor, the motion carried.
- Dr. Givens reported on Administration and several members of the BOT attending the PTK (Phi Theta Kappa) Recognition Luncheon on February 12th in Topeka. The two KCKCC PTK/honor students recognized are Alaina Hernandez and Taylor Yoder.
- Dr. Givens brought the Board's attention to the two articles included in their Board packet: information on Pell Grants and the change to GED. Trustee Daniels, in referring to information provided by Dr. Vitale that according to KBOR, students who have not obtained their GED, may not receive a certificate in a particular tech occupation. However, KCKCC will allow a student to obtain a certificate in tech fields such as welding, auto tech, or air conditioner repair, but if they want to come back for another certificate, they must get their GED in conjunction with that certificate.

Chairman Maddox asked for a motion to approve the President's Report. Trustee Rios motioned. Trustee Townsend seconded and motion carried.

7) **Student Senate Report:** Dr. Jon Long gave the report in Nahshon Thomas's absence.

- Dr. Long reported on Student Senate Week and said it was an opportunity for students to learn about government.
- Dr. Long reported on the Athletic Academic Recognition evening and reported that there were 90 Academic winners. Trustee Rios spoke positively about the Athletic Academic Achievement ceremony and commended those athletes who excel in both academics and athletics.
- Dr. Long reported on the new Veterans Corner in Lower Level Jewell by the elevator.
- Dr. Long reported on the many activities that had taken place over Valentine's Week.

Chairman Maddox called for a motion to approve the Student Activities Report. Trustee Rios motioned. Trustee Breidenthal seconded and the motion carried.

8) **Vice President for Academics and Student Services Report:**

In Dr. Vitale's absence, Dr. Lindahl asked if there were any questions on Dr. Vitale's Report. Trustee Rios asked about the information on Web Services on pages 20-21 of the report, specifically the number of services provided. Dr. Baz Abouelenein, Chief Information Officer, approached the podium and reported that the number, provided by Google analytics, changes month-to-month. Dr. Abouelenein stated that he hoped there would be a rise in the number of responses to Face Book, the KCKCC website, etc. Dr. Abouelenein also reported that, with Google analytics, it is a way to broadcast information about events taking place on campus, i.e. Jazz at The Lake, performances in the PAC, etc. via the interior monitors throughout campus. Trustee Rios asked about the students who were "struggling" and how are they directed to the ARC. Dr. Mike Burns reported that Amanda Williams reaches out to those students and asks them to take advantage of the services offered to help them advance. Trustee Rios asked about the number of appeals in Financial Aid. He reported on the 106 appeals with 102 of them resulting in resolution. Trustee Rios said this was attributed to Mary Dorr, Financial Aid Director and asked that she give a report at the March Board of Trustees meeting. Trustee Rios asked about the Emergency Response Plan. Chief Greg Schneider approached the podium and reported that the Plan was initiated in 2010 but that it is a "living document" and needs to be updated each year. Chief Schneider reported that there will be an A.L.I.C.E. training at the PAC on Thursday. Trustee Daniels asked about the Student Health Center and how many times a week it is open. Dr. Lindahl reported that there is a visiting nurse in the center three times a week but that the position for Campus Student Health Nurse has been re-opened for applications. Chairman Maddox asked for a motion to approve the Vice-President for Academics and Students Services Report. Trustee Rios motioned and Trustee Townsend seconded. The motion carried.

9) **Chief Financial Officer's Report:**

Dr. Susan Lindahl reported that the "20th day" is approaching and, after seeing the number of students, they will also see what the state is doing with regard to funding for community colleges. Trustee Daniels asked what the "hot spots" are with regard to funding. The response being the tiered and non-tiered classes. There was discussion about the Ad Astra scheduling program and the possibility of changing of different venues, especially on weekends, as far as Campus Police and Buildings & Grounds workers being utilized. Trustee Daniels asked about the impact that the no-smoking or use of tobacco products on campus was having. The response being that it's not only the law but that the campus is healthier. Trustee Daniels commended the administration on "good planning and implementation" of that resolution. Chairman Maddox asked approval for the Chief Financial Officer's Report. Trustee Rios motioned to approve the Report. Trustee Breidenthal seconded and the motion carried.

10) **Communications:** Trustee Ash reported on the February 8-12 ACCT Legislative Summit he and Chairman Maddox attended in Washington, D.C. Trustee Ash reported that he and Chairman Maddox participated in several robust and informative sessions. They also had an opportunity to meet Senator Jerry Moran, Representative Kevin Yoder and Senator Pat Roberts as all three attended the KACCT meetings. Chairman Maddox reported that it was encouraging that the Pell Grant program may be continuing. Trustee Ash suggested that, for future ACCT trips, there be something to give legislatures to indicate “campus success.” Chairman Maddox reported that there was information given on America’s College Promise, President Obama’s endeavor to make college affordable to all students.

Trustee Rios reported on Electrical Usage and stated that, due to a mild winter, the kilowatt usage was down and that even though the cost per kilowatt is up, the college still showed a savings!

11) **Executive Session:**

Chairman Maddox asked for a motion to move to Executive Session and suggested a time of one hour. Trustee Breidenthal motioned to move to Executive Session. Trustee Townsend seconded and motion carried. With a five minute transition, Executive Session began at 10:48 a.m. The Board of Trustees returned from Executive Session at 12:00 noon with Chairman Maddox asking for a motion to return to Open Meeting. Trustee Townsend motioned and Trustee Breidenthal seconded. The motion carried.

12) **Miscellaneous:** Chairman Maddox asked Trustee Don Ash if he would agree to sit on the Policy Committee. Trustee Ash agreed.

13) **Unfinished Business:** Trustee Don Ash asked to publicly thank Dr. Givens and KCKCC staff for allowing the Kansas Law Enforcement Training Center & Kansas African American Affairs Committee, for the space and facility to hold their event in Lower Jewell March 14-15, 2016. Chairman Maddox thanked the KCKCC Media Department for the excellent job of setting up for the Board Meeting at the TEC.

Chairman Maddox called for a motion for adjournment. Trustee Townsend motioned and Trustee Breidenthal seconded. The motion carried.

The meeting of the Board of Trustees adjourned at 12:03 p.m.

ATTEST:

Chairman

Secretary