

**CONSENT AGENDA - B**  
**Minutes of March 8, 2016**

**Kansas City Kansas Community College**  
**Minutes of the Board of Trustees Meeting**  
**March 8, 2016 - Upper Level Jewell**

- 1) **Call to Order:** Chairman Wendell Maddox called the March 8, 2016 meeting to order at 9:00 a.m. and asked the Captains of the KCKCC Men’s and Women’s basketball teams to lead everyone in the Pledge of Allegiance.
- 2) **Roll Call:** Roll call indicated the following Trustees present: Ash, Breidenthal, Daniels, Maddox, Rios and Townsend. Trustee Flunder was unable to attend. The Administrators present were Drs. Givens, Lindahl and Vitale.
- 3) **Consent Agenda/Minutes/Recommendations/Personnel:** Trustee Rios motioned to approve the Consent Agenda adding the following: to approve the amendment to the Agenda by adding # G. Continuation of the President’s savings annuity, Valic. Trustee Townsend seconded and motion carried.
- 4) **Audience to Patrons and Petitioners:** As there was no one wishing to address the Board of Trustees, Chairman Maddox moved to the next order of business.
- 5) **Communications:** Dr. Givens began by introducing Tony Tompkins, KCKCC Athletic Director. Coach Tompkins introduced the coach of the Women’s Basketball team, Joe McKinstry. Coach McKinstry said how very proud he is of the women’s basketball team and the team’s dedication and hard work to make it to Region VI play-offs. The ladies first game will be March 16<sup>th</sup> against Waubensee (Ill) at Johnson Co. Community College at 11:00 a.m. Next Coach Tompkins introduced the Men’s Basketball coach, Kelly Newton. Coach Newton spoke of the hard work on the part of the men’s team and how “surreal” it is being the first in school history for the men’s basketball team to advance to the national tournament. The men’s team play in Danville, IL, Wednesday, March 16<sup>th</sup> the same time as the women’s team at JCCC. Trustee Daniels thanked and congratulated both teams and commended Tony Tompkins for “raising the bar” both scholastically as well as athletically.

Dr. Givens introduced Dr. Stacy Tucker, Director of Honors Education & Phi Theta Kappa. Dr. Tucker spoke of the February 11 PTK Recognition Luncheon and the two honorees to the All-Kansas Academic Team for 2015-2016, Alayna Hernandez and Taylor Yoder. Alayna Hernandez is a pharmacy major graduating in May with an Associate of Science degree and Taylor Yoder is was a nursing major and graduated in December with an Associate of Applied Science degree. Dr. Tucker reported on the PTK Regional Convention held in Manhattan, KS on March 4-6. KCKCC won 10 out of 11 awards in several categories in which they entered, including WYCO Relay for Life, “Stuff the Bus” project, Electronic Recycle Drive, Wreaths Across America at Ft. Leavenworth, and Pink Ribbon Day for American Cancer Society. PTK also received the Most Improved Chapter Award and the Five Star Chapter Award. Other KCKCC students recognized during Dr. Tucker’s presentation were Alicia Lopez, Johnny Carter and Pam Howe.

Dr. Givens read the three Resolutions needing Board approval:

(1) Resolution to include alcoholic liquor during the Mid-America Hall of Fame, April 21<sup>st</sup>: Trustee Rios motioned to approve, Trustee Breidenthal seconded and the motion carried,

(2) Resolution to include alcoholic liquor during the Catholic Students Organization Celebration of Mass, April 23<sup>rd</sup>: Trustee Rios motioned to approve, Trustee Ash seconded and the motion carried, and

(3) WYCO Hazard Mitigation Resolution: Trustee Rios motioned to approve, Trustee Breidenthal seconded and the motion carried.

- 6) **President's Report:** (1) Dr. Givens reported on her upcoming presentation update to the USD 500 Board of Education meeting on March 22<sup>nd</sup> at 5:00 p.m. at the USD 500 Board Room, (2) Dr. Givens will be presenting the State of the College address to the KCKCC faculty and staff on Thursday, March 31<sup>st</sup> at 2:00 p.m. with an ice cream social to follow, (3) Announced the joint meeting of the KCKCC Board of Trustees and the USD 500 Board of Education on Tuesday, April 5<sup>th</sup> at 3:00 p.m., (4) Dr. Givens reported on her upcoming trip to Chicago, IL to attend the AACCC Summit and the Board meeting of the NACCE April 8-12, 2016, and (5) reminded everyone of the April 12<sup>th</sup> Board of Trustees meeting in Leavenworth at the Pioneer Center at 9:00 a.m., (6) reported on the Job Fair, partnered with Workforce Development, April 27<sup>th</sup> at the Fieldhouse. There will be a special session for veterans followed by the general session for the public, (7) reported on the Innovation Summit Expo on April 8<sup>th</sup> beginning at 9:00 a.m. at TEC.

Dr. Givens followed her reports by introducing Karalin Alsdurf McKain, Alumni Association Director, who gave an update on the activities of the Alumni Association. Following, Dr. Givens asked approval for her report. Trustee Breidenthal motioned to approve, Trustee Daniels seconded and the motion carried.

- 7) **Student Senate Report:** Joe Linway, Vice-President of Student Senate, gave an update of activities past as well as upcoming.

- 8) **Vice President for Academics and Student Services Report:** (1) Dr. Mike Vitale reported on the upcoming Skills USA Job Fair, Wednesday, March 9<sup>th</sup> at the Thomas R. Burke Technical Education Center. (2) Dr. Vitale introduced Jaresa Ros-Bey, KU Director of Social Work Program. Ms. Ros-Bey presented information on the partnership, with KCKCC for students, who earn credits that will then transfer and extend to the Social Work program at KU. Ms. Ros-Bey reported that there are currently 45 KCKCC students in the program which meets on Tuesdays and Thursdays in the evening.

(2) Dr. Vitale introduced Mary Dorr, Director of Financial Aid at KCKCC. Ms. Dorr began by thanking her Assistant Director, Tammy Reese. Ms. Dorr reported that currently \$1.6 million dollars in scholarships have been awarded but that the percentage had dropped due to the drop in enrollment. Ms. Dorr also reported that Pell Grants would be going up for the 2016-2017 academic year and that the default rate is 11.2%, which has been steady for the last 3-4 years. Ms. Dorr reported that there are currently 90 students who no longer qualify for a Pell Grant due to using all their Pell Grant funds. Their only other recourse is to apply for Federal Student Loans. According to Ms. Dorr, in the 2017-218 Academic year, the Financial Aid Office will be required to participate in a Federal program called, Prior-Prior-Year. With this program they will be required to monitor all students receiving federal loans by asking for their income as well as the family income. The Financial Aid office will assist families in budgeting their monies should this be a problem in paying for their loans. Ms. Dorr reported that FAFSA would be available to students in October 2016 which is earlier than the January date.

(3) Dr. Vitale asked approval for the Special Course Fees for the 2016-2017 Academic Year. Trustee Rios motioned to approve the fees, Trustee seconded and the motion carried.

Dr. Vitale asked approval for the 2017-2018 and 2018-2019 Academic Calendar(s). Trustee Rios motioned to approve the calendars, Trustee Breidenthal seconded and the motion carried. Trustee Daniels asked if there were any significant changes in these calendars with Dr. Vitale's response, "they stayed close to the current calendar as well as tried to align with other colleges." Trustee Rios asked about the Prime Time Club. Dr. Vitale responded that the club is designed to provide citizens of Wyandotte and Leavenworth Counties, who are 50 and older, with a bi-monthly newsletter describing a variety of free and low cost activities consisting of cultural events, information seminars and academic and leisurely classes. Trustee Daniels asked about the high school Counselors' meeting. Dr. Michael Burns responded that the purpose of the meeting was to gather candid observations from high school counselors on their students' thoughts on Kansas City Kansas Community College. Trustee Rios commented about the recruitment efforts of students in the 30 and older age range as efforts in the past have been disappointing. Dr. Burns responded that there had been recruitment strands and conversation on ways to recruit that age group. Dr. Vitale asked for approval of his report. Trustee Daniels motioned to approve the report, Trustee Breidenthal seconded and the motion carried.

- 9) **Chief Financial Officer's Report:** Dr. Susan Lindahl, CFO/COO, (1) Discussed funding from Kansas Board of Regents (KBOR) and stated the first payment of the year had been received but the second payment may not be enough to fund the shortfall for the payment in June. (2) Dr. Lindahl congratulated Campus Police for their quick action during a traffic accident on February 27<sup>th</sup> which happened during the Men's Baseball game. (3) Dr. Lindahl reported on the declining enrollment but said she would have a more extensive report, showing the trend over four years, for the April Board Meeting. Trustee Daniels stated that he appreciated the detailed enrollment report including the preliminary budget adjustment to account for the decrease in enrollment. Dr. Lindahl asked approval of her report. Trustee Rios motioned to approve the report, Trustee Breidenthal seconded and the motion carried. Chairman Maddox asked Trustee Rios if he would like to comment on the Electrical Report. Trustee Rios commented that electrical usage is down over 135,000 hours and the college was seeing a savings of \$8000.00.

10) **Report of Committees:** No Committee Reports.

11) **Executive Session:** None scheduled.

12) **Miscellaneous:** Trustee Don Ash reported on Senate Bill(s) 420, 451 and 463. SB 420 is an amendment regarding courses offered in community college service areas and their funding thereof. Senate Bill 451 regards the consolidation of Wichita State University and Wichita Technical College. Senate Bill 463 is an act concerning the funds in the state treasury. Chairman Maddox stated that the Committee for the President's Review met last Thursday and the document is on the Trustees' iPad for filling in their responses.

13) **Unfinished Business:** Chairman Maddox asked for any unfinished business. Hearing none, Chairman Maddox called for a motion to adjourn. Trustee Rios motioned to adjourn, Trustee Breidenthal seconded and the motion carried.

The meeting of the Board of Trustees adjourned at 11:25 a.m.

ATTEST: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary