

Minutes of the Special Meeting of the KCKCC Board of Trustees
October 24, 2016 – 4:00 p.m.
KCKCC Board Room

CONSENT AGENDA #A-1.

Meeting Minutes

The purpose of this meeting was to:

- Review the joint Memorandum of Understanding between KCKPS and KCKCC for Concurrent Enrollment for Students

- Review RFP for legal services

The Meeting was called to order at 4:00 p.m. by Chairman Wendell Maddox.

Roll Call indicated the following present: Trustees Ash, Breidenthal, Brown, Maddox, and Rios. Administration present were: Drs. Givens, Lindahl, Abouelenein, and Walker. MVP attorney, Theresa Mata, was also present.

Before the meeting began, Trustee Rios wanted it noted that the Trustees wished Trustee Townsend well and sent good wishes.

Dr. Cherilee Walker reported that she had received the joint MOU, between USD 500 and the KCKCC Board of Trustees, mid-June from Dr. Jayson Strickland, Asst. Superintendent at USD 500. Dr. Walker reported that there had been ongoing dialogue between the two representatives (Dr. Walker and Dr. Strickland).

Referring to page 3, one of the issues that had been discussed was that of textbooks and other instructional materials and whether or not the district would cover the costs for USD 500 students or the cost to be passed along to KCKCC. It was decided that the cost would not be passed along to KCKCC but covered through USD 500.

Trustee Daniels referred to page 5 of the *draft* of the MOU asking if an 18 year old student dropped a course, would their parent be required to approve the withdrawal. It was discussed that if the 18 year old student signed an affidavit, waiving his parent's approval, that the parent's signature might not be needed.

Trustee Rios referred to page 3 regarding the use of textbooks and would the same textbooks used on the high school campus also be used on the KCKCC campus...or book "equivalent." Dr. Walker explained that, often, even on the KCKCC campus, that not all faculty necessarily use the same textbook. Trustee Rios asked who might be one of the best sources of information for the correct textbooks. Dr. Walker suggested that Mary Kobe, Director of K-12 Initiative, might be a good source of information but both campuses will work together in the decision making.

Trustee Rios asked about tech support for the students or faculty/teachers, should it be needed. Dr. Baz reported that they will certainly be able to call for tech support.

Dr. Lindahl reported on faculty pay and stated that there will be fair compensation for those faculty teaching the high school courses. Dr. Lindahl also conveyed that KNEA will be included for the salary discussion.

Action will be taken at the Tuesday, October 25, 2016 joint meeting of the KCKPS Board of Education and the KCKCC Trustees. Trustee Rios stated that this will truly be a partnership that will be an advantage for the students.

Dr. Lindahl, in discussion of legal services, stated that there would be a rubric for the two legal services presented at the November 15th Board of Trustees meeting. Dr. Lindahl suggested that both law firms could be present at the meeting to give an overview of their firms and services offered. Attorney Theresa Mata reminded that any discussion needed to be in "open session." It was decided to have both firms present their RFP at a Special Meeting of the Board of Trustees, an "open meeting," on Wednesday, November 9th preceding the Finance Committee Meeting. No action would be taken at the Special Board Meeting.

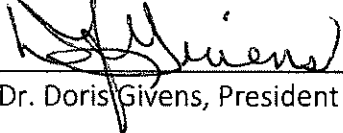
As there was no further business, Chairman Maddox asked for a motion to adjourn. Trustee Ash moved to adjourn. Trustee Brown seconded and the Motion Carried.

The Special Meeting of the KCKCC Board of Trustees adjourned at 4:50 p.m.

ATTEST:



Wendell Maddox, Board Chairman



Dr. Doris Givens, President