

Kansas City Kansas Community College
***Corrected* Minutes of the Board of Trustees Meeting**
December 20, 2016

CONSENT AGENDA - #A
Meeting Minutes

Corrections in RED

- 1) **Call to Order:** Chairman Maddox called the meeting to order at 9:00 a.m. and asked Trustee Rosalyn Brown to lead the Pledge of Allegiance.
- 2) **Roll Call:** Roll call indicated the following present: Trustees Breidenthal, Brown, Daniels, Maddox, and Rios. Trustee Townsend was unable to attend and Trustee Ash arrived shortly after Roll call. Administration present were: Drs. Givens, Lindahl, and Walker.
- 3) **Agenda:** Chairman Maddox asked for a motion to approve the Agenda. Trustee Brown moved to approve the Agenda. Trustee Breidenthal seconded and **Motion Carried.**
- 4) **Consent Agenda:** Chairman Maddox asked for a motion to approve the Consent Agenda. Trustee Rios moved to approve the Consent Agenda amending Recommendation for Payment #7 to the amount of \$30,500.00. Trustee Daniels seconded and **Motion Carried.**
- 5) **Audience to Patrons and Petitioners:** (1) Chief Warrant Officer 3, Jim Walker, U.S. Army Reserve, presented a plaque, the Commander's Blue Devil Award, to Dr. Givens on behalf of the former Commander of the 85th Army Band in recognition of the collaboration between KCKCC and the Army and for allowing Dr. Cherilee Walker to perform at several major events around the country. (2) Mr. Phil Dresher and Ms. Emily Gibson of Bukaty, presented a scholarship check in collaboration with Blue Cross, Blue Shield, in the amount of \$2500.00.
- 6) **Student Senate Report:** Student Senate President and Vice-President, Jade Davila and Cheyann Lake gave an update on recent Student Senate activities: The Annual Candle Lighting Ceremony on December 7th, the Santa Breakfast, Pioneer Center Cake Walk, Pancake Eating Contest, Honors Wonderland Program, and Christmas in the City, which provided food, hygiene products and bikes for 50 families and 100 children.
- 7) **Communications:** (1) A Resolution was read, by Chairman Wendell Maddox, for the Consumption of Alcoholic Liquor for two artist receptions: Thursday, February 9, 2017 and Thursday April 13, 2017 in the area adjacent to the Art Gallery. ***Chairman Maddox asked for a motion to approve the Resolution. Trustee Rios moved. Trustee Breidenthal seconded and the Motion Carried.***
(2) Dr. Givens made the following announcements:
 - All students, involved in F.B.O.E. (*Fringe Benefits of Education*), are already enrolled for the spring semester. The group has a 100% retention rate.
 - The Committee on Accreditation of the American Board of Funeral Service Education has extended re-accreditation to the KCKCC Mortuary Science Program until 2022.

- Read several Thank you cards from attendees at the November KCCLI (Kansas Community College Leadership Institute) event.
 - Introduced Dr. Susan Lindahl to present a Blue Devil Doer Award to Sheri Seeman, supervisor of the Blue Devil Deli.
 - Introduced Dr. Baz Abouelenein to present a Blue Devil Doer Award to Randy Royer, Interim Media Services Director.
 - Introduced Dr. Curtis Smith to talk about the new art work in the Board Room. Dr. Smith talked about the artists, one of whom is a current KCKCC student, Jill Salinas and the other George Mayfield who had attended KCKCC. Dr. Smith reported that the Campus Art Committee would be presenting an exhibit January 10-March 10 of art work on loan from the Albert Kemper Art Gallery. The event will be titled, Visions in Monochrome Prints from the late 19th to the early 20th century.
- 8) **President's Report:** Dr. Givens presented her State of the College video...A Year in Review. Following, Dr. Givens asked approval of her report. Trustee Rios moved to approve the President's Report. Trustee Breidenthal seconded and the **Motion Carried.**
- 9) **Vice-President for Academic Affairs:** Dr. Cherilee Walker reported on the following:
- Congratulated the recent December graduates and thanked the faculty for the reception. Dr. Walker reported there were 106 new credentialed medical students.
 - Reported on the GED Spanish classes held at El Centro.
 - Congratulated Dr. Ed Kremer and his team for the success of the Saturday Academy and talked about the recent \$200,000 grant money received from the Kauffman Foundation. Dr. Walker stated that the Saturday Academy is a most well-respected program in the community.
 - Reported on the book, co-authored by Dr. Curtis Smith and Dr. Mehdi Shariati, *Reflections on Science and Human Materials*. Dr. Walker stated this was, "a collaborative spirit."
 - Reminded everyone that Campus Police are still on duty during the holiday break.
 - Presented, for Board approval, the draft copies of the 2017-2018 and 2018-2019 Academic Calendars. Trustee Rios questioned that the campus will be open and all staff and faculty will be reporting to work on Presidents' Day, 2017. Trustee Rios asked if this meant that everyone would be losing a *holiday* which is in direct opposition to what is listed in the Policy Handbook. Trustee Rios also expressed concern that the ~~December~~ **May** Graduation, Respiratory Therapy Graduation and Nurses' Pinning were not on the calendar and said this was a serious omission. Trustee Daniels also questioned the omission of the December Graduation on the Calendar. Dr. Jelena Ozegovic interjected that, concerning President's Day being a work-day, the Calendar/Academic Committee tried to make the "math work" so that President's Day would not be a work day but they were also aware of losing too many Mondays. Dr. Ozegovic stated that Presidents' Day could be a "floating holiday" in that staff and/or faculty could take that day off, at any other time, and it would still be considered a paid holiday. Trustee Rios questioned approving the Academic Calendar when it has a date in direct violation to what is "current policy." Trustee Daniels suggested approving the draft of the Academic Calendar "today" with the understanding that the motion may be amended at either the January or February Board of Trustees meeting. Trustee

Daniels moved to approve the 2017-2018 Academic Calendars with the understanding that the motion may be amended at either the January or February Board of Trustees Meeting with the language included that will include President's Day and tentative dates for December graduation dates for the Nurses' Pinning and Respiratory Therapy Graduation. Trustee Rios seconded and the **Motion Carried**. Trustee Rios recommended that, by the January and/or February meeting, the "language" regarding Presidents' Day as well as the dates for the December Graduation, Respiratory Therapy Graduation and the Nurses' Pinning be presented. Trustee Rios suggested that the Policy Committee be "in the loop" regarding the Policy modification planning. Trustee Daniels asked if the Board Policies are in the handbook and suggested that he, Trustee Ash, and Maddox be included in discussions related to Policy Manual revisions.

- Dr. Walker introduced Dr. Diane Plunkett, who is in her second year revising the Early Childhood Education Program. Dr. Plunkett talked about the *Kansas 700 Waiver* which allows Special Ed teachers a pathway to obtain their Associates' Degree in Early Childhood Education. Trustee Daniels said this is a critical program, in the service area, that KCKCC offers. A motion was needed to approve the changes, as required by KBOR, to the Early Childhood Education Program (ECED) Syllabi and APC documentation: AAS Early Childhood Ed., AS Child Development, AS-UEC Unified Early Childhood Ed., Certification A-16 hours, and Certification B-31 hours. Trustee Rios moved to approve the changes to the Early Childhood Education Program. Trustee Breidenthal seconded and the **Motion Carried**.

Chairman Maddox asked for a motion to approve the VP-AA Report. Trustee Daniels moved to approve the report. Trustee Rios seconded and the **Motion Carried**.

10) **Chief Financial Officer Report:** Dr. Susan Lindahl reported on the following:

- Gave an update on the rescission from the state. Dr. Lindahl stated that they are waiting to see if the amount will be 5% which would be over five hundred thousand dollars.
- Regarding the RFP for banking services – they have currently heard from three after sending to ten banks.
- Gave a student service area update and reported on the new Fieldhouse bleachers as well as the painting taking place. Dr. Lindahl stated that January 9th will be the first that the Fieldhouse will be open and said she hoped everyone appreciates all the updates and the investment in our student athletes. Dr. Lindahl also reported on the new signage at the Fieldhouse as well as the PAC and the lighting.

Trustee Daniels asked, in referring to page 30 of the CFO report, if an account had been set up in case of a rescission. Dr. Lindahl stated that, at the ~~January~~ **December** Finance Committee Meeting, it was decided to "hold expenses."

- Dr. Lindahl asked if there were any questions regarding the motion to approve legal services. Seeing none, Chairman Maddox asked for a motion to approve either of the two legal firms for services to KCKCC: McAnany, Van Cleave & Phillips, PA or Spencer Fane, LLP. Trustee Rios made the following motion: that the Board of Trustees approves both McAnany, Van Cleave & Phillips


PA and Spencer Fane LLP, for Kansas City Kansas Community College legal services, as assigned by college administration. MVP is extended for workers' compensation defense through December 31, 2017. Spencer Fane is recommended for day-to-day and all other legal services through December 31, 2017. Chairman Maddox asked for a second. Trustee Brown seconded. Two trustees voted in the positive. Chairman Maddox asked all who disapproved, say nay. Four trustees voted in the negative. The motion failed. Trustee Daniels stated that he didn't understand the rationale for two legal firms representing the college and questioned the expense. Trustee Daniels moved to approve McAnany, Van Cleave & Phillips, PA to be continued to represent KCKCC. Trustee Breidenthal seconded. Chairman Maddox asked all who approved and the motion was unanimous. **The Motion Carried.** Trustee Rios stated that he was concerned with the communication between Administration and MVP and that it was "not good." Trustee Daniels stated that MVP would have a one-year contract and then the Board would look for the communication changes needing to be made. Trustee Ash stated that conversation needed to take place between Greg Goheen and Larry Greenbaum regarding communication. It was decided that MVP would provide the legal services for KCKCC for the next year.

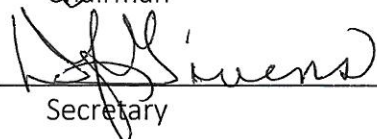
- Chairman Maddox asked for a motion to approve Dr. Lindahl's report. Trustee Rios moved to approve. Trustee Daniels seconded and the **Motion Carried.**

11) **Miscellaneous:** Chairman Maddox reported there would be no Executive Session.

12) **Unfinished Business:** Chairman Maddox asked for any Unfinished Business. Being none, a motion was made for adjournment. Trustee Rios moved to adjourn. Trustee Breidenthal seconded and the **Motion Carried.**

The meeting of the Board of Trustees adjourned at 10:28 a.m.

ATTEST:  _____
Chairman

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Secretary