

KANSAS CITY KANSAS COMMUNITY COLLEGE
SPECIAL MEETING
BOARD OF TRUSTEES
August 24, 2016 - 2:00 p.m.
Boardroom

The Special Meeting of the Board of Trustees was called to order at 2:00 p.m. by Trustee Wendell Maddox. Roll call indicated the following were present: Trustees Don Ash, Cathy Breidenthal, Ray Daniels, Wendell Maddox, J.D. Rios. Administrators present: Dr. Doris Givens, Dr. Susan Lindahl, Dr. Baz Abouelenein, Dr. Cherilee Walker. Absent: Trustees Rosalyn Brown and Clyde Townsend.

Four items were discussed:

1. **Vendor approval for Field House bleachers:**

Trustee J.D. Rios made a motion to approve \$385,400 to Heartland Seating, Inc., a local company, for new bleachers for the Field House. The motion was approved, seconded by Trustee Daniels and the motion carried. The bleachers are a composite, sculptured seat module that will not splinter, unlike the current wooden bleachers in the Field House. The number of seating will be comparable to what is currently there.

2. **Cosmetology Nail Certification approval:**

The motion to approve the Cosmetology Nail Certification was made by Trustee Daniels, seconded by Trustee Ash and the motion carried. This will provide more classroom time and an additional one credit hour class, Obtaining Employment.

3. **Circulation System for the Learning Commons:**

There was a motion to approve a new Circulation System for the Learning Commons, with Alma Library Management System being selected as the provider. The motion was made by Trustee Rios, seconded by Trustee Breidenthal and the motion carried. Alma's system is currently used in 150 other schools. The initial cost and migration fee is \$61,160, plus a yearly fee of \$50,315, with the option to renew annually. This system will eliminate the need for staff to manually generate reports and will unify job functions. Trustee Rios asked for updates on progress, effectiveness and efficiency before next year's renewal. Dr. Baz Abouelenein will give monthly progress reports to the Board.

4. **Amended Fall 2016-2017 Academic Calendar:**

The motion to amend the Fall 2016-2017 Academic Calendar was made by Trustee Rios, seconded by Trustee Daniels and the motion carried. It was also indicated that the 2017-2018 Academic Calendar must be adjusted as well. Dr. Cherilee Walker discussed the need to amend the calendar because of the shortages in instructional time. The Trustees approved it with the stipulation that they receive future reports, a visual calendar of classes, and feedback on the progress.

The meeting adjourned at 2:50 p.m.