

**Kansas City Kansas Community College
Minutes of the Board of Trustees Meeting
November 14, 2017**

CONSENT AGENDA - #A

Meeting Minutes

- 1) **Call to Order and Pledge of Allegiance:** Chairman Rios called the meeting to order at 9:00 a.m. and asked Dr. Stephen Terry to lead everyone in the Pledge.

Before roll call, Chairman Rios asked Student Senate President, Gary Enriquez Bradley-Lopez, to read the Resolution Student Senate had prepared regarding the passing of former Trustee, Mr. Clyde Townsend. The resolution recognized the good works Mr. Townsend had performed in the community and at the community college and his influence in both. Mr. Townsend's achievements will be discussed at the next Student Senate meeting.

- 2) **Roll Call:** Roll call indicated the following Trustees present: Brown, Daniels, Garner, Maddox and Rios. Trustee Ash was out of town and Trustee Breidenthal had already resigned due to her relocation to Texas.
- 3) **Approval of (Amended) Agenda:** Chairman Rios asked approval of the Amended Agenda. Trustee Maddox moved to approve. Trustee Brown seconded and the **Motion Carried**.
- 4) **Audience to Patrons and Petitioners:** Hearing none, Chairman Rios moved to the next order of business.
- 5) **Board Committee Reports:** Hearing none, Chairman Rios moved to the next order of business.
- 6) **Consent Agenda:** Chairman Rios asked approval of the Consent Agenda. Trustee Brown moved to approve. Trustee Daniels seconded and the **Motion Carried**. **Approval of the 2018-2019 Neighborhood Revitalization Act (NRA) Inter-local Agreement was tabled until the December 19, 2017 BOT Meeting.*

****Due to the funeral services for Mr. Clyde Townsend at 11:00 a.m., the meeting was condensed, postponing all reports until the December 19, 2017 meeting allowing those, who wished, to attend the service.**

- 7) **Finance & Administrative Services Report:** Mr. Bill Miller, College Auditor from Novak Birks, PC, presented the audit summary of both the Compliance and Auditors Report. Mr. Miller reported the college has paid down \$7.7 million dollars of debt. In reporting on the state of revenue, Mr. Miller stated that "everything is now going into the correct areas." Chairman Rios spoke of the partnership with the Unified Government with regard to abatement, specifically, the Neighborhood Revitalization Association which equals a \$2million tax abatement in the community, by the community college. Mr. Miller thanked Dr. Vietti, Bob Layton, Doug Welch, Marie Branstetter, and Mary Dorr for their assistance in completing the audit. Chairman Rios thanked Mr. Miller for his dedication in making sure the college is in order. Chairman Rios

Recruit/Enroll/Retain/Goal Attainment * Institutional Vibe * Communication * Person-to-Person Services

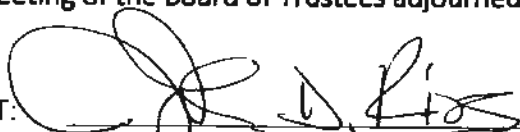
called for a motion to accept the Annual Audit. Trustee Maddox moved to approve. Trustee Garner seconded and the **Motion Carried.**

As there was no Finance Report, due to the shortened length of the meeting, Chairman Rios asked for approval for Payment of the Bills. Trustee Daniels moved to approve. Trustee Maddox seconded and the **Motion Carried.**


- 8) **Unfinished Business:** As there was no unfinished business, Chairman Rios moved to the next order of business.
- 9) **New Business:** The first order, under New Business, was (1) Approval of the equity statement, to align with the equity statement of Student Advising. The word(s) "gender identity" were added. The second order, under New Business, was (2) Approval of the Presidential Search Committee. Chairman Rios called for approval of both items. Trustee Maddox moved to approve. Trustee Brown seconded and the **Motion Carried.** Dr. Vietti stated that the committee will be posted on the KCKCC website, and that there will be two days for Community Listening Sessions, December 7 & 8.
- 10) **Executive Session:** Chairman Rios called for an Executive Session for consultation with the college attorney to discuss non-elected personnel issues for the privacy interests of the person involved. He stated there would be no action to follow. Executive session will begin at 9:30 for a period of 35 minutes with open session reconvening at 10:05 a.m. Chairman Rios called for a motion to move into executive session. Trustee Brown moved and Trustee Daniels seconded. The **Motion Carried.** The Board returned to open session at 10:08 a.m. and Chairman Rios stated that another 10 minutes would be needed for Executive Session. The Board would return at 10:20 a.m. Members of the Board returned to open session at 10:26 a.m. and Chairman Rios stated that that had concluded Executive Session. With no further business, Chairman Rios called for a motion to adjourn.
- 11) **Adjournment:** Trustee Maddox moved to adjourn and Trustee Garner seconded. The **Motion Carried.**

The meeting of the Board of Trustees adjourned at: 10:27 A.M.

ATTEST:



Chairman



Secretary