

**Kansas City Kansas Community College
Minutes of the Board of Trustees Meeting
February 19, 2019**

**CONSENT AGENDA - A
Meeting Minutes**

Upper Jewell

- 1) **Call to Order and Pledge of Allegiance:** The February meeting of the Board of Trustees was called to order by Chair, Rosalyn Brown. The Pledge of Allegiance was led by Trustee, Tyrone Garner.
- 2) **Roll Call:** Indicated the following present - Trustees: Donald Ash, Rosalyn Brown, Ray Daniels, Tyrone Garner, Janice McIntyre, and Linda H. Sutton. Trustee Criswell attended via conference call.
- 3) **Approval of Agenda:** Chair Brown called for approval of the Amended Agenda that indicated the correction to the Human Resources Personnel Items list, correction to Dr. Mosier's report and the inclusion of the De Lage Landen Contract for language clarification. Trustee McIntyre moved to approve the Amended Agenda and Trustee Daniels seconded. The **Motion Carried.**
- 4) **Audience to Patrons and Petitioners:** There was no one wishing to address the Board.
- 5) **Recognitions/Presentations:**
 - Ms. Pam Louis-Walden addressed the Board to present several plaques and recognize Dr. Ewa Unoke, Associate Professor of Political Science for establishing the Freedom High School in Liberia, Africa in 2011, the Ntsokara High School in 2017, and the Virginia Community College scheduled to open in Liberia in October, 2019. Ms. Louis-Walden asked approval to include the KCKCC logo on two of the flags that will fly over the schools in Africa as well as one for KCKCC. Dr. Unoke thanked The Board of Trustees for giving him the opportunity to work at KCKCC as well as his appreciation for everyone's support.
 - Dr. Shawn Derritt, Dean of Student Services, presented an overview of his dissertation. His dissertation comprised of data, specifically on men of color, and what affects their quality of education. Dr. Derritt spoke of the significant findings that mandatory advising has on the retention and persistence of all students as well as the impact on African American and Latinix students. Dr. Derritt spoke of the reason for his dissertation topic which was to study the reason for the disproportionate completion rates that students of color have at community colleges. Community College students who received mandatory advising will be retained at a higher rate. Dr. Derritt stated that more data is needed regarding the impact that academic advising has on the retention and persistence of students of color.
- 6) **Board Committee Reports:**
 - Trustee Janice McIntyre gave an update on Community Engagement and noted that the information given to the Trustees was still in draft stage. Trustee McIntyre stated that the Community Engagement

Board will interface with the Board every quarter. Their purpose is to show more transparency in communication with the Wyandotte-Leavenworth community.

- Trustee Ray Daniels reported on the Policy Committee and stated that there are currently six policies ready to go forward and should be ready for final Board approval in the next few months.
- Trustee Tyrone Garner reported on the Finance Committee Meeting of February 12. Trustee Garner reported that the College is in good financial standing and that it is operating within or under budget. Trustee Garner stated that he felt good about the budgetary outlook
- Trustee Don Ash reported on the recent ACCT Legislative Summit which took place in Washington, D.C., February 10-13, 2019. Trustee Ash stated, “We conquered and returned.” Trustee Ash also stated that they look forward to hearing from student attendee, and Student Ambassador to the February 10-13 ACCT Summit, Manny Paredes. Trustee Ash reminded everyone that the Phi Theta Kappa Recognition Luncheon will take place in Topeka, KS on March 7th and will be in conjunction with the KACCT/COP Quarterly Meeting.

7) **Consent Agenda:** Chair Brown called for approval of the Consent Agenda. Trustee McIntyre moved to approve and Trustee Criswell seconded. Trustee Sutton interjected that her question, at the January meeting regarding the hiring of Mike Brunner, had not been answered. Trustee Sutton questioned whether he was being hired as a part-time or full-time employee and if part-time why the H.R. list indicated a salary instead of hourly pay. H.R. Officer, Ms. Christina McGee, stated that it was an oversight in responding and that, yes, Mike Brunner was hired as a part-time employee and that he is being paid as an hourly employee. Trustee Sutton asked that approval of Item D, the Personnel Items, be held until after Executive Session. Trustee Sutton moved to approve the Consent Agenda for only items A, B, and C. Trustee McIntyre seconded and the **Motion Carried**.

8) **Student Senate Report** – President Aliyah Shaw reported on the following:

- Women’s and men’s basketball game vs. JCCC, Saturday, February 23, as well as the men’s basketball game. Game times are 2:00 & 4:00 p.m.
- Grocery Bingo has been rescheduled for February 27th.
- President Shaw reported that most student activities currently take place through the clubs and organizations and not as much through Student Senate.
- The Intercultural Center is presenting many great Black History events.
- Many of the clubs are learning about Professor Dr. Ewa Unoke’s Global Peace model of the UN which focuses on transitional justice.
- March 1-3, 2019, the KCKCC Dems will travel to Topeka
- Next Student Senate meeting is February 27, 2019.
- Now have spring calendar for Main Campus, TEC and PCC activities.

Hearing no further questions or comments, Chair Brown called for a motion to accept the report. Trustee Criswell moved and Trustee McIntyre seconded. The **Motion Carried**.

9) **President’s Report:** Dr. Mosier reported on the following:

- Recognized Dr. Ewa Unoke and Dr. Shawn Derritt for their achievements.
- Wyandotte County, “Who’s Who Gala” is March 30, 2019. Mr. Roger Suggs will be one of the recipients to be honored.
- Introduced Mr. Rusty McClouth, new Director of Institutional Effectiveness. Before coming to KCKCC, Mr. McClouth was the senior research analyst at Metropolitan Community College.
- KCKCC has a new partnership with Amazon via the work of Tami Bartunek and Dr. Ed Kremer. The partnership will give Amazon employees an opportunity to obtain a two-year certificate which will be paid for by Amazon. Several KCKCC programs will be made available to the Amazon employees, and classes will begin in the fall of 2019.
- This Thursday, three student interns will tour as part of the NUCA (National Utility Contractors Association) program. Internship often turns into permanent employment which is a great opportunity for these students.
- KCKCC has a partnership with the Kansas City T-Bones Baseball Team for Sunday–Thursday night games in the spring. Entry is free for KCKCC employees showing their College identification.
- Met with the Child Care Center Committee regarding the RFP (Request for Purchase) which will then be released for vendors to submit bids for partnership. Trustee Criswell asked how long the window for the RFP will be open with the response that bids will close March 25.

Hearing no further questions or comments, Chair Brown called for a motion to accept the President’s Report. Trustee Daniels moved and Trustee McIntyre seconded. The **Motion Carried.**

10) **Community Outreach and Marketing Report:** Tami Bartunek reported on the following:

- Have had 98,600 twitter followers. “Social media is moving up.”
- The launch of The Blue Devil Impact, featuring business partners, alumni and students and the impact they have on KCKCC, is March 1st.
- The Foundation has a new board member, Pattie Whitmer, from JE Dunn.
- Fundraising continues for the Hall of Fame, April 27th at TEC. The goal is \$150,000.

Hearing no further questions or comments, Chair Brown called for a motion to accept the Community Outreach and Marketing Report. Trustee Criswell moved and Trustee McIntyre seconded. The **Motion Carried.**

11) **Vice-President for Academic Affairs:** Dr. Beth Ann Krueger reported on the following:

- Explained the Course Fees for FY 2020 and indicated that the fees had gone through the Finance Committee for review. Dr. Krueger explained the Course Fees have stayed the same and that there is no net increase. Dr. Krueger stated that the Blue Curriculum was being phased out. Trustee Daniels moved to approve the FY 2020 Course Fees and Trustee Garner seconded. The **Motion Carried.**

- Dr. Krueger gave an overview and highlighted Division, Faculty, and student accomplishments and achievements from her report. Hearing no further questions or comments, Chair Brown called for a motion to accept the VP-AA report. Trustee McIntyre moved and Trustee Sutton seconded. The **Motion Carried**.

12) **Vice-President of Student Affairs:** Dr. Delfi Wilson reported on the following:

- Roger Suggs will be recognized at the Wyandotte County 2019 Who's Who Gala. Dr. Wilson also recognized the student athletes for their academic achievements. Dr. Wilson stated that the overall GPA for the student athletes was a 3.06 and 59% of the student athletes finished with a 3.0 or higher. Twenty-six athletes earned a 4.0.
- Attended the USD Honeywell Opportunity for Prosperity through Education Scholarship Event (HOPE), at KCKPS with Dr. Beth Ann Krueger. The HOPE Scholarship is designed to put high school students on the pathway to modern manufacturing jobs.
- Dr. Wilson continued in her review of recent data, activities, and achievements in the Student Affairs Division.

Hearing no further questions or comments, Chair Brown called for a motion to accept the report. Trustee Criswell moved and Trustee McIntyre seconded. The **Motion Carried**.

13) **Chief Information Officer Report:** Peter Gabriel reported on the following:

In Peter Gabriel's absence, Chair Brown called for a motion to accept his written report. Trustee McIntyre moved and Trustee Sutton seconded. The **Motion Carried**.

14) **Human Resources Report:** Christina McGee reported on the following:

- Human Resources has reconvened to review options regarding employee Health and Benefits.

Hearing no further questions or comments, Chair Brown called for a motion to accept the report. Trustee Sutton moved and Trustee McIntyre seconded. The **Motion Carried**.

15) **Finance & Administrative Services Report** – Mr. Mike Beach reported on the following:

- In Mike Beach's absence, Dr. Mosier reported that "all is well with the institution."
- Property tax revenue increased 20 mil, which is 3% higher than expected, considering services to Leavenworth. The College has been efficient with fiscal resources and has only spent 50% of the annual budget - funds in Capital Reserve.
- There has been no discussion of removal of the old marquees.
- Trustee Garner spoke of the Summer Program and stated that he had been in discussion with Dr. Marisa Gray, Executive Director of Continuing Education, and that they were looking at expenses and how, as an institution, we could offset expenses. Dr. Mosier stated that he had a discussion with Dr. Foust, Superintendent of KCKPS, on how the Kansas City public schools can help. Trustee Garner stated that he will bring options to the next Finance Committee meeting as to how to keep the program going.

Hearing no further questions or comments, Chair Brown called for a motion to accept his report. Trustee McIntyre moved and Trustee Sutton seconded. The **Motion Carried.**

16) **Unfinished Business:**

Trustee Garner stated he appreciated the DeLage Landen/Cisco Contract being included in the February Board of Trustees packet. The clarification of the contract language, indicating the non-discrimination clause, had been previously discussed but warranted confirmation.

17) **New Business:**

Dr. Mosier read a Resolution for the serving of alcoholic liquor at the February 21, 2019 Art Gallery Reception from 4:00-6:30 PM in the Art Gallery and area just outside the deli area. Chair Brown called for a motion to approve the Resolution. Trustee Sutton moved and Trustee McIntyre seconded. The **Motion Carried.**

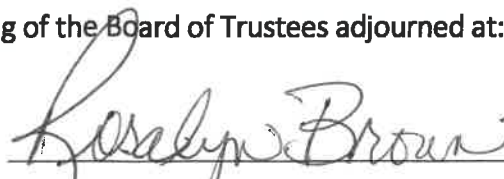
18) **Executive Session:**

Chair Brown called for a motion to enter into Executive Session. Attorney Greg Goheen suggested that a time of 20 minutes would be needed and there would be action to follow. Trustee Daniels moved to enter into Executive Session at 6:47 PM with a return in 20 minutes at 7:07 PM. Trustee Sutton seconded. The **Motion Carried.** The Trustees returned to open session at 7:15 PM with a motion to approve Item # D of the Consent Agenda. Trustee Daniels moved to approve Item # D and Trustee Sutton seconded. The **Motion Carried.**


19) **Adjournment:** Hearing no further business Chair Brown called for a motion to adjourn. Trustee Ash moved and Trustee McIntyre seconded. The **Motion Carried.**

The meeting of the Board of Trustees adjourned at: **7:15 PM**

ATTEST:



Chairperson, Rosalyn Brown



Secretary, Dr. Greg Mosier