

**Kansas City Kansas Community College  
Minutes of the Board of Trustees Meeting  
March 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 CFO, Mike Beach.
- 2) **Roll Call:** Indicated the following present - Trustees: Donald Ash, Rosalyn Brown, Ray Daniels, Evelyn Criswell, Tyrone Garner, Janice McIntyre, and Linda H. Sutton.
- 3) **Approval of Agenda:** Chair Brown called for approval of the Agenda with changes. Dr. Mosier asked that approval of Tuition and Fees/2020 be removed from New Business as it was approved at the March meeting. Trustee Daniels moved to approve the Amended Agenda and Trustee Criswell seconded. The **Motion Carried.**
- 4) **Audience to Patrons and Petitioners:** There was no one wishing to address the Board.
- 5) **Recognitions/Presentations:**
  - Ms. Jodi Vogel, of the Wyandotte Who's Who Gala, recognized Roger Suggs, FBOE Director, for "going above and beyond" in the Wyandotte Community. Mr. Suggs has assisted many young people with turning their lives around by enrolling in and completing GED classes, enrolling in KCKCC and, often helping them with life changing decisions.
  - Dr. Beth Ann Krueger introduced and recognized Dr. Stacy Tucker for having completed all five levels of the Five Star Advisor Plan for Phi Theta Kappa. Dr. Tucker approached the podium and briefly reported on the recent achievements, of the PTK students, at the Regional Convention last weekend. Dr. Tucker will present this at the April 16 Board of Trustees Meeting.
  - Ms. Shai Perry presented an update on the KCKCC Art Gallery and provided a power point of the many artists who have recently exhibited their works.
  - Mr. Jose Manuel Paredes "Manny" gave a report about his experience attending the ACCT Legislative Summit in Washington, D.C. as a student ambassador. Manny stated that he was grateful for the opportunity and the experience to be able to attend.
- 6) **Board Committee Reports:**
  - Trustee Tyrone Garner gave an update on the March 12<sup>th</sup> Finance Committee meeting stating that the campus signage looks good and that the old signage would be put to good use by recycling instead of disposal. Trustee Garner stated that work on the large bridge over the pond was complete and work on the small bridge will soon follow. Trustee Garner affirmed that the financial standing of the College was "strong" and that the Finance Committee has been "fiscally responsible".

- Trustee McIntyre gave an update on the draft of the Community Outreach Committee. Trustee McIntyre stated that the Committee would be working with the community in making sure the College and Trustees were being transparent.
- Trustee Ash gave an update on the KACCT Quarterly meeting, that had taken place two weeks ago in conjunction with the PTK Recognition Luncheon, and stated that there had been an update on the legislative session and how it concerned the community colleges as a system. Trustee Ash reported that KACCT Executive Director, Linda Fund, is retiring and that there is a search process in place to find her replacement. Trustee Ash reported that Dr. Mosier has been asked to serve on the search committee and that they planned to have a finalist before Ms. Fund retired.

7) **Consent Agenda:** Chair Brown asked for approval of the Consent Agenda. Trustee Sutton questioned Item D, Personnel Items, specifically the meaning of “Data Clean-Up” on the Separation Information section and two items on the Recommendations/Approvals list: James Zeeb’s and Jonathan R. Freeland’s effective dates of hire. Human Resources Officer, Christina McGee, approached the podium and addressed Data Clean-up. Ms. McGee explained that Data Clean-up is used when H.R. becomes aware of past employees no longer in the system but still listed in payroll. They are no longer being paid, however, their record does not show an end date of employment. Ms. McGee explained that the effective date for James Zeeb was for his original start date with the college and not the start date for his additional position. Ms. McGee stated that she would check to see why the start date for Jonathan Freeland was incorrect. Chair Brown called for a motion to approve the Consent Agenda with corrections. Trustee Ash moved to approve the Consent Agenda with the corrections made to Item D and Trustee Daniels seconded. The **Motion Carried**.

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

- Women’s Basketball team won their game vs. Pima Community College with a score of 82-56. There will be a watch party on Wednesday and plans in the works for traveling to the Friday, March 22<sup>nd</sup> game vs. Cape Fear Community College at 6:00 p.m. for the championship.
- Reported on the many events taking place around campus.
- March is Women’s History Month. Intercultural Center has had speakers and documentaries showing the influence and history of remarkable women.
- Transfer Fair with a number of representative colleges.
- Popularity of Pizza with the Prez.
- Presented a budget template to the different clubs making it easier to determine budgets for 2019-2020 Academic Year.
- Voting will take place on April 4 & 5 for the new Student Senate President, Vice-President, Treasurer, and Secretary.

Chair Brown called for a motion to accept the Student Senate Report. Trustee Criswell moved and Trustee McIntyre seconded. The **Motion Carried**.

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

- Congratulated the Women's Basketball Team – playing in the NJCAA championship this week. Lady Blue Devils beat Chesapeake this morning by a score of 82-56. Congratulations to Coach McKinstry – named NJCAA Coach of the Year for District B.
- Review of the Strategic Plan...four priorities: Student Success, Employee Engagement, Community Engagement, and Quality Programs and Services.
- Update on the KCKCC downtown project – Wyandotte High School downtown classes. Next meeting will take place Tuesday, March 26.
- Kids on Campus will again take place on the KCKCC Campus this summer. The program will be shortened from 8 to 6 weeks. Possible partnership with another organization. Enrollment begins online April 1 with the goal to enroll 200 children. The cost is \$79.00/week. Trustee Criswell asked if there were any scholarships available. Dr. Gray stated that they were working on that with Marketing & Community Outreach Exec. Director, Tami Bartunek. Trustee Garner asked if there was a possibility for fee reduction for those students who were economically disadvantaged. Dr. Gray stated that will be taken into consideration.
- Dr. Mosier introduced the new KCKCC Foundation Director, Ms. Mary Spangler. Ms. Spangler has more than 20 years' experience working in the advancement and philanthropic sector in greater Kansas City. Ms. Spangler in turn, introduced the new Chairperson of the KCKCC Foundation, Ms. Mary Ricketts. Ms. Ricketts has multiple years' experience in the wealth management field. Ms. Ricketts shared that she was most eager to grow scholarship funds for KCKCC students. Ms. Ricketts announced the finalists who will be honored at the April 27<sup>th</sup> Hall of Fame – Mr. Leon Brady, Ms. Rebecca Dukstein, Dr. Jackie Vietti, and Mr. and Mrs. Michael and Guadalupe Dean.
- As part of Dr. Mosier's report, he noted the many community connections he has made over the past few weeks –
  - Mike Hockley – Civilian aid to the Secretary of the Army for East Kansas
  - Representatives for the Hispanic Development Fund, ways to address expanding services to the LatinX community
  - Jim Echols, best ways to reach out to and meet needs of residents living in downtown KCK
  - Milton Scott, Executive Director of KCK's Housing Authority, partnering with technical programs and ways to help some of KCKCC's homeless student population
  - Village West Rotary presentation
  - K-State Olathe representatives, discussing possible new articulation opportunities
  - Judged the Annual Chili Cook-off for the Historic Northeast Midtown Association.

Chair Brown called for a motion to accept the President's report. Trustee Sutton moved and Trustee Criswell seconded. The **Motion Carried.**

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

- Thanked Aliyah and Manny for their recognition.

- Outreach for the Child Care Center posts have been very successful.
- Pancake breakfast will be scheduled for April
- KCKCC will, again, be participating in the Back to School Fair.
- Co-marketing for the Wyandotte County Fair, July 9-13
- Trustee Criswell thanked Tami for the outreach marketing.
- Trustee Daniels thanked Tami for the work she did on the Foundation

Chair Brown called for a motion to accept the Marketing & Outreach Report. Trustee Daniels moved and Trustee Criswell seconded. The **Motion Carried.**

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

- Commented on the Women’s Basketball Team and congratulated them.
- Academic Symposium took place April 11<sup>th</sup> in room 2335 from 9:30-11:30 a.m. The Symposium was co-hosted by the Center for Teaching Excellence and the Military & Veterans’ Center and facilitated by Dr. Tom Hall, recently retired Professor of Psychology.
- KCKCC Community Choir recently performed and received a standing ovation.
- Fire Science Program will receive a site visit on April 18 & 19 by the Higher Learning Commission (HLC).

Trustee Ash inquired about the police car that was donated by the Sheriff’s Dept. Dr. Krueger stated that she would report back on that at the April 16<sup>th</sup> Board Meeting.

- CORRECTION VP-AA February 19 Minutes: Dr. Krueger stated, “The Blue Curriculum is reviewed regularly to keep it current.”

Chair Brown called for a motion to accept the VP-Academic Affairs Report. Trustee Ash moved and Trustee Sutton seconded. The **Motion Carried.**

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

- Congratulated the Lady’s Basketball Team and recognized Coach Joe McIntyre.
- Summer/Fall Enrollment begins April 1<sup>st</sup>.
- Reported on student success – working with students, who have received a grade of D or F, and how best to help them be successful.
- Student Veteran’s Center of America recognized the KCKCC Veterans’ & Military Student Center. Trustee Criswell questioned, in reference to page 5 of the VP SA Report, when the Financial Literacy Program target date was. Dr. Wilson responded that they had just received the contract and it was being reviewed by the legal team. Dr. Wilson stated that it would, hopefully, be ready by May.

Trustee Garner, in reference to the Veterans’ Center, stated that he is a proponent of educating the students and assisting with job search. Is that something that will eventually be offered? Dr. Stephen Terry responded that this was something in the works. Chair Brown called for a motion to accept the VP-Student Affairs Report. Trustee McIntyre moved and Trustee Sutton seconded. The **Motion Carried.**

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

- Reported that all classrooms would have phones by the end of April
- During the live streaming of the KCKCC vs. JCCCC basketball game, viewed by 524 people

Chair Brown called for a motion to accept the Chief Information Officer Report. Trustee Daniels moved and Trustee McIntyre seconded. The **Motion Carried.**

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

- Responded on the question, posed earlier in the meeting by Trustee Sutton, regarding the hire date for Jonathan Freeman. Ms. McGee confirmed that the correct hire date is 3/8/2019. It had been incorrectly entered on the list.
- Supervisor training will be completed on Thursday. A training will be added for employees.
- Staff Senate will hold a coffee for all employees on Thursday, March 28<sup>th</sup> at 1:00 p.m.
- Currently in the planning stages for the Employee Recognition and Retirement Dinner on May 3<sup>rd</sup> at TEC.

Trustee Daniels asked what the focus was for the Supervisor training. Ms. McGee responded it was on the discipline, leave, and hiring processes, legal issues, evaluations and diversity in the work place. Chair Brown called for a motion to accept the Human Resource Officer's Report. Trustee Daniels moved and Trustee Sutton seconded. The **Motion Carried.**

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

- Currently taking the Supervisor training through H.R. Mr. Beach stated that he was learning about overcoming bias.
- All Divisions and Departments will be submitting their 2019-2020 budgets next week.
- Offered “kudos” to the Facilities Service group for the many projects they're balancing around campus.
- Auxiliary Services are addressing the different areas around campus, i.e., food handling, ADA compliance, etc.
- Met with Chief Greg Schneider regarding vehicle to outfit for campus police.

Trustee Ash commented about the costs of snow removal this winter – College hit hard with costs due to the extreme weather.

Chair Brown called for a motion to accept the Finance & Administrative Services Report. Trustee Ash moved and Trustee McIntyre seconded. The **Motion Carried.**

16) **Unfinished Business:** There was no unfinished business to address.

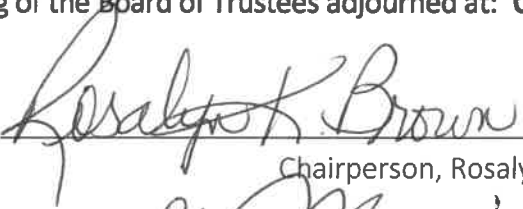
17) **New Business:**

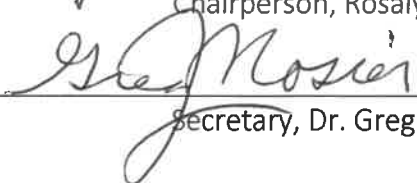
- Dr. Mosier stated that approval for the FY2020 Tuition should not have been removed from New Business. Trustee Ash moved and Trustee McIntyre seconded that the approval for FY2020 Tuition be added back in under New Business. The **Motion carried.**
- Dr. Mosier read a Resolution for the serving of alcoholic liquor at the May 3, 2019 Employee Recognition and Retirement Dinner in the Multi-purpose Room at TEC. Chair Brown called for a motion to approve the Resolution. Trustee McIntyre moved and Trustee Criswell seconded. The **Motion Carried.**
- Dr. Mosier stated that he saw no reason for increasing or decreasing the tuition for the 2019-2020 fiscal year, stating that the 2020 tuition would stay the same as the previous year. Trustee Garner asked how KCKCC compares with other community colleges in the area. The response was that KCKCC is very competitive and that the college's tuition is one of the lowest in the area. Trustee McIntyre moved to approve the current tuition amount for the 2019-2020 fiscal year...not increasing nor decreasing it. Trustee Criswell seconded and the **Motion Carried.**
- Regarding the draft letter of the Notice of Intent to Negotiate, which was distributed to each of the Trustees, Dr. Mosier stated that he had spoken with Ernie May, Executive Council member of Kansas National Education Association (KNEA). Mr. May and Dr. Mosier would review and compare the draft with contract information and send that information to Chair Rosalyn Brown a week from Monday, March 18. Further information regarding negotiations will follow.

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

The meeting of the Board of Trustees adjourned at: **6:34 PM**

ATTEST:

  
\_\_\_\_\_  
Chairperson, Rosalyn Brown

  
\_\_\_\_\_  
Secretary, Dr. Greg Mosier