

**Kansas City Kansas Community College
Finance Committee Meeting/Full Board Work Session
June 13, 2018 — 4:00 p.m.
Board Conference Room**

Consent Agenda # A 1

- The meeting was called to order at 4:00 p.m. by Trustee Ray Daniels.

- Present: Trustees Rosalyn Brown, Evelyn Criswell, Ray Daniels, Janice McIntyre and Linda Sutton. Also present were Ms. Tami Bartunek, Mr. Mike Beach, Ms. Marie Branstetter, Mr. Peter Gabriel, Dr. Ed Kremer, Dr. Greg Mosier, Dr. Jackie Vietti, and Dr. Delfina Wilson. Absent: Trustees Tyrone Garner and Don Ash.

- The data from the Buffalo Noel Levitz College Employee Satisfaction Survey was reviewed. The results will be shared with faculty and staff at the beginning of the Fall 2018 semester.

Two items will be added to the Consent Agenda for Board approval:

- The Parking Lot original cost approved by the Board of Trustees was \$617,000. The revised cost which includes engineering adjustments, cables, electrical and cameras is \$850,263. Trustee Criswell made a motion, seconded by Trustee Ray Daniels, to recommend this cost to the full Board for approval. Motion carried.

- Trustee Criswell made a motion, seconded by Trustee Rosalyn Brown, to recommend the renewal of the Ellucian Maintenance Agreement for a 5 year period (July 1, 2018 – June 30, 2023) in the amount of \$321,126 plus \$47,500 for Recruit SaaS Subscription. Motion carried.

The Finance Committee Meeting adjourned at 4:45 p.m.

The Budget Workshop began at 5:10 p.m. and adjourned at 6:09 p.m.

Topics Discussed:

- Zero-Based Budget Overview
- Budget Management Processes and Controls
- Administration's Operational Budget Overview

Attest: Rosalyn K. Brown

chairperson

Greg Mosier
Secretary