

## Mission Statement: Inspire individuals & enrich our community one student at a time.

## Kansas City Kansas Community College Board of Trustees Special Meeting Minutes May 19, 2020

## <u>CONSENT AGENDA – Item A1</u> Meeting Minutes

The Board of Trustees met virtually on Tuesday, May 19, 2020 on the KCKCC Microsoft Teams meeting platform.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Don Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Dr. Janice McIntyre and Ms. Linda Hoskins Sutton were present in the virtual meeting.

The meeting was called to order at 4:03 p.m. by Board Chair, Dr. Ray Daniels.

Dr. Mosier shared the following updates:

HLC Site Visit Report - The HLC Site Visit team put together their recommendations for • the Institutional Actions Council (IAC). KCKCC met all subcomponents of criteria 1 through 3. However, there were 3 subcomponents of criteria 4 and 1 subcomponent of criteria 5 that were not met. HLC has asked that the President and a small team come and provide additional information about the report. KCKCC has created an HLC Assessment Task Force. The current members are Dr. Greg Mosier, President; Ms. Cecelia Brewer, Dean of Academic Support and Assessment; Dr. Cynthia Goudeau, Director of Assessment; Mr. Jerry Pope, Interim Vice-President of Academic Affairs; Ms. Kristen Ball, Coordinator of HLC Activities during the HLC visit; and Mr. Mike Parrett, Respiratory Therapy faculty member. There will be one additional academic faculty member added to the team. The team will review assessment plan model and evaluate where KCKCC stands considering these models and draft a report of KCKCC's plans. The report will need to be sent to HLC by Saturday, July 11<sup>th</sup>. The HLC Assessment Task Force will meet with IAC on Monday, August 10<sup>th</sup>, or Tuesday, August 11<sup>th</sup>. We will present virtually or in-person.

Dr. Mosier asked for any questions from the Board. Chair Daniels asked when KCKCC could expect a response from HLC. Dr. Mosier answered that the response could be expected in fall 2020.

Vice-Chair Criswell asked if Dr. Mosier agreed with the findings of the HLC Site Visit team as it relates to planning and relationship to assessment. He answered that concerning program-level assessment at KCKCC, the HLC report was not very far from the mark with the information that he is aware of at this time. KCKCC is lacking a Comprehensive Institutional Assessment Plan. We have a lot of the pieces of the plan however, we are missing a comprehensive plan.

 <u>Blue Devils Comeback Plan</u> – Our first day back to all KCKCC locations occurred Monday, May 18<sup>th</sup>. The plan really lays out for faculty, staff, and students that we are open for business and we are focusing on safety first. The plan has received great response which included national recognition from tweets for our plan. One tweet picked up by American Association of Community Colleges Journal. The author identified KCKCC's plan as a good plan to share with other colleges looking for a model plan. Dr. Mosier asked for any questions.

Vice-Chair Criswell asked to clarify Dr. Mosier's statistics about the jobs as it relates to families in Wyandotte County. Dr. Mosier reiterated that although Wyandotte County has the 2<sup>nd</sup> highest wages in the state of Kansas, yet, our family income and health indicators are the lowest. The families do not have the training and education to obtain these high-paying jobs. By providing education and training, KCKCC is supporting the community in being able to obtain the jobs and improve the health index of the families. Trustee Sutton commended Dr. Mosier and all involved in creating the plan.

 <u>COVID-19 Loss Estimate Report</u> – Tracking financial expenses and losses we will experience as a college in relation to the Coronavirus pandemic. KCKCC did receive funds from CARE Stimulus 3 Package about \$2.96 million dollars - half of which goes directly to student-related expenses and the other half to be used for institutionalrelated expenses.

Regarding new business, Dr. Mosier shared that the dates being considered for the 2020 Annual KCKCC Board of Trustees Retreat are Saturday, August 15<sup>th</sup> or Saturday, August 22<sup>nd</sup>. Dr. Mosier asked the Board to please check calendars for the date that works best. The retreat may be virtual or in-person.

At 4:28 p.m., Chair Daniels called for a motion for the Board to enter an executive session for 15-minutes for the preliminary discussion of the acquisition of real property with possible action to follow in open session. Trustee McIntyre made a motion to enter in executive session for 15-minutes. Trustee Sutton seconded the motion. <u>The Motion Carried</u>.

Due to technical difficulties, Ms. Risala Allen, Executive Administrative Partner to the President and Board of Trustees, announced that the executive session commenced at 4:38 p.m.

At 4:53 p.m., the Board returned to open session with no action to follow.

Chair Daniels called for a motion to adjourn the meeting. Trustee Brune made the motion to adjourn the meeting. Trustee Brown seconded the motion.

The meeting adjourned at 4:55 p.m.

ATTEST: Chairperson, Dr. Ray Daniels In 20 Secretary, Dr. Greg Mosier