



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



Vision Statement: Be a national leader in academic excellence & partner of choice in the communities we serve.

**KANSAS CITY KANSAS COMMUNITY COLLEGE
Board of Trustees Special Meeting
February 15, 2022 – 4:00 P.M.**

Meeting Location: Hybrid – KCKCC-Main Campus Upper Jewell Lounge and Zoom Meeting

CONSENT AGENDA – Item A1

Meeting Minutes

The Board of Trustees held a hybrid meeting hosted both in the Upper Jewell Lounge at KCKCC – Main Campus and in the KCKCC Zoom meeting platform on Tuesday, February 15, 2022.

Members present were Chairwoman Evelyn Criswell, Mr. Donald Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Dr. Ray Daniels, Ms. Linda Hoskins Sutton and Mr. Brad Isnard.

The meeting was called to order at 4:03 p.m. by Board Chair, Ms. Evelyn Criswell.

Chair Criswell called for a motion to enter executive session for 18-minutes session to discuss personnel matters of nonelected personnel with possible action to follow in open session. All action would take place during open session in the Upper Jewell Lounge and Zoom public meeting room. Trustee Hoskins Sutton made the motion. Trustee Isnard seconded the motion.

The Motion Carried.

The Board entered the first executive session in Room 3397 at 4:09 p.m. The Board ended the first executive session at 4:27 p.m.

Returning to open session at 4:27 p.m., Chair Criswell called for a motion to enter a second executive session for 15-minutes session to discuss personnel matters of nonelected personnel with possible action to follow in open session. All action would take place during open session in the Upper Jewell Lounge and Zoom public meeting room. Trustee Hoskins Sutton made the motion. Trustee Isnard seconded the motion.

At 4:42 p.m., The Board ended the second executive session. The Board members returned to the main Zoom session and to the Upper Jewell Lounge for open session. There was no action.

Chair Criswell continued to the next item on the agenda inviting Mr. Jerry Pope, Vice President of Academic Affairs, to sharing information about the proposed FY2023 special course fees. Mr. Pope reviewed the special course fees document included in the February 2022 Board Packet. He shared the program fee updates and changes.

Trustee Ash shared the Board Finance Committee agreed with the changes. Trustee Daniels asked about the medical technology fee increase. Mr. Pope shared the fee increased due to the bulk pricing for books and materials. This would ultimately translate to a reduced overall price for the students.

Chair Criswell clarified with no further questions the Board would vote on the proposed FY2023 special course fees at the general Board meeting that followed.

Chair Criswell invited Dr. Mosier to lead the discussion regarding the proposed FY2023 tuition. Dr. Mosier shared the proposed tuition and fees document included in the February 2022 Board Packet and asked Trustee Brune to recap the conversation held in the Board Finance Committee about the document.

Trustee Brune shared the desire of the Board Finance Committee to discuss the logic and benefit in moving forward with a tuition increase that would generate approximately \$114K in additional revenue with an anticipated increase in revenue from maintaining the same mill levy for Wyandotte County residents. The Committee asked if there were other options to consider that would better suit the local community and thought the topic best discussed with the Full Board.

Dr. Mosier shared supporting data, reasoning and discussion with the Board for the proposed tuition increase. Additionally, he offered an alternative option for tuition and fees which would not increase the tuition rate for Wyandotte County residents.

Dr. Mosier reviewed in detail the second proposed option while addressing commonly recommended percentages for different revenue sources that make up the College's total annual revenue. He expressed the need to not lower the mill levy at this time as the college still has a need to catch up in terms of updating, building and offering KCKCC students the best educational environment possible.

Trustee Isnard expressed an appreciation for option 2 that does not increase in-county tuition. Chair Criswell and Trustee Ash agreed. Trustee Daniels agreed as well and added that to keep pace, upgrade the technology and resources offered to the students, the College must continue raising money in some regard.

With no further discussion, Chair Criswell concluded the Board would vote on the proposal for the FY2023 tuition in the general meeting to follow.

Dr. Mosier requested that the next agenda item, the informational topic of the proposed FY2022 Master Contract for Professional Employees be discussed under New Business at the general meeting. The Board agreed.

Chair Criswell called for a motion to adjourn the meeting. Trustee Isnard made the motion. Trustee Hoskins Sutton seconded the motion. The Motion Carried.

The meeting adjourned at 5:01 p.m.

ATTEST:

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Evelyn Criswell
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Chairperson, Ms. Evelyn Criswell

Greg Mosier

Secretary, Dr. Greg Mosier

