



**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 Minutes  
April 19, 2022 – 8:00 A.M.**

**CONSENT AGENDA – Item A1  
Meeting Minutes**

The Board of Trustees held a hybrid meeting hosted both in Room M118 at KCKCC – Technical Education Center and in the KCKCC Zoom meeting platform on Tuesday, April 19, 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 8:01 a.m. by Board Chair, Ms. Evelyn Criswell.

Dr. Greg Mosier requested an amendment to the executive session to extend the time from 15-minutes to 20-minutes in the session. Trustee Daniels made a motion to approve the agenda as amended. Trustee Ash seconded the motion. **The Motion Carried.**

Chair Criswell invited Dr. Mosier to present the FY2023 Annual Enrollment/Budget Review. Dr. Mosier shared a PowerPoint presentation to review comparative data for KCKCC's enrollment in relation to other community colleges within the state. Overall, the data showed retention is high, enrollment has declined with both high school and non-high school students. The College's operating expenses are high in relation to other colleges in the state in part due to faculty compensation/instructional costs as professors at KCKCC are paid the highest in the state with their IPEDS comparison groups. Dr. Mosier shared the revenue budget projections for the next fiscal year and discussed program proliferation. He concluded by promising to share the presentation with the Board for reference.

Chair Criswell called for a motion to enter an executive session for 20-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. All action would take place during the open session in Room M118 and Zoom public meeting room. Trustee Daniels made the motion. Trustee Hoskins Sutton seconded the motion.

**The Motion Carried.**

The Board entered the first executive session in Room AA101 at 8:44 a.m.

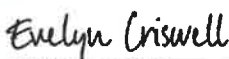
At 9:04 a.m., the Board ended the executive session with no action to follow.

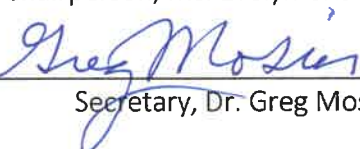
Chair Criswell shared the update for the county mill levy would be presented by Dr. Mosier in the General Board meeting to follow during the New Business discussion.

Chair Criswell called for a motion to adjourn the meeting.

The meeting adjourned at 9:08 a.m.

ATTEST:

DocuSigned by:  
  
278BC4DA9C3342F...  
\_\_\_\_\_  
Chairperson, Ms. Evelyn Criswell

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