



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
May 17, 2022 – 4:00 P.M.**

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, May 17, 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 4:02 p.m. by Board Chair, Ms. Evelyn Criswell.

Dr. Greg Mosier requested an amendment to the executive session to reduce the time from 55-minutes to 5-minutes in the session.

At 4:03 p.m., Chair Criswell called for a motion to enter an executive session for the amended 5-minutes to discuss personnel matters of nonelected personnel with possible action to follow in an open session. The open session will take place in Upper Jewell Lounge and online in the virtual meeting room. Trustee Daniels made the motion. Trustee Brown seconded the motion.

The Motion Carried.

The Board entered the first executive session in Room 3397 at 4:08 p.m.

At 4:13 p.m., the Board returned to the open session with no action to follow.

Chair Criswell invited Mr. Greg Goheen, College Counsel, to present a general overview of the Nonrenewal Process. Mr. Goheen shared, in detail, the annual process for reviewing contracts for faculty and administration members according to state statute and the negotiated faculty contract for faculty members. He explained the key components of the process such as the contract, probationary periods, evaluations, due process rights and termination.

Trustee Daniels asked if the Board is required to adopt the recommendation of the hearing officer. Mr. Goheen informed him and the Board that they are required to adopt the recommendation of the hearing officer because the hearing officer serves as an objective body.

Trustee Daniels asked whether an issue could be revisited for other legal opportunities. Mr. Goheen answered that any employment decision can be revisited for some other reason. However, the current process protects the College from this because, during the hearing, it is likely all issues concerning the matter at hand would be discussed.

Hearing no further questions or comments, Chair Criswell thanked Mr. Goheen for his presentation. She invited Dr. Mosier to present the Downtown Project update. Dr. Greg Mosier began by announcing the College has reached 58 percent of its fundraising goal for the project. He shared the College is now ready to move into the architectural design and engineering stage of the project where the aesthetic work on the project transitions into the schematic design. Dr. Mosier shared a PowerPoint presentation of the land for the Downtown Project as well as updates regarding parking, new bids for the project from a wide range of contractors, and an expected increase in the overall cost of the project. He added there is an upcoming meeting with the Unified Government (U.G.) to identify the next steps with their respective departments.

Trustee Daniels asked about the future of the Willa Gill Center. Dr. Mosier answered that the College is working in partnership with the Unified Government, Mount Carmel, and Wyandot Behavioral Health Network to discuss options for continued services offered at the Center whether in this or another location. Other locations are being discussed within the U.G. and appropriate organizations where additional needed services for this community could be offered. Dr. Mosier emphasized that KCKCC has no decision-making authority regard the Willa Gill Center as the property is owned by the U.G. He additionally expressed the College is committed to help ensure that no food services are negatively impacted to those who are without a home and are hungry in Wyandotte County community with this project.

Dr. Mosier invited the Board members to send additional questions about the project to him and Chair Criswell.

Chair Criswell invited Dr. Mosier to present on college safety and security. Dr. Mosier began with a discussion of recent incidents on adjacent properties. The College plans to replace the fence on the west and south sides of the KCKCC - Main Campus with a new 6-foot fence as one measure to keep our campuses as safe as possible. Solutions for the north and east sides are being considered.

Trustee Hoskins Sutton asked about the fence line behind the new student housing building. Dr. Mosier answered that fence will be new as well – it is on the southwest side of KCKCC – Main Campus.

Hearing no further questions, Chair Criswell moved to the next item on the agenda. She invited Dr. Mosier to present the drafted meeting dates and times for the FY2023 Board of Trustees

meetings. Dr. Mosier shared that the meeting schedule mirrored the same criteria as this year for meetings except the meeting in August 2023. He explained the new legislation regarding Ad Valorem taxes require the meeting for August take place after August 22nd. Moving forward, the August Board meetings will continue to occur on the 4th Thursday of the month.


Chair Criswell invited Dr. Mosier to present an update on the Rita Blitt sculptures. Dr. Mosier shared the planned locations for additional Rita Blitt sculptures at KCKCC-Main Campus. He continued by sharing that on June 30th or July 1st the sculpture, "Ascension", will be installed in front of the new student housing building in time for the upcoming ribbon-cutting ceremony.

Dr. Mosier explained due to increased commodity prices there has been an increase in the cost of materials for the other sculptures previously reviewed by the Board. Due to the increases, he recommended moving forward with the two of the initial four sculptures, "Perseverance" at a cost of \$38,869, and "Resilience" at a cost of \$44,824. He shared the locations at KCKCC – Main Campus where the two sculptures would be placed. The Board will vote on the recommendation during today's General meeting under Unfinished Business.

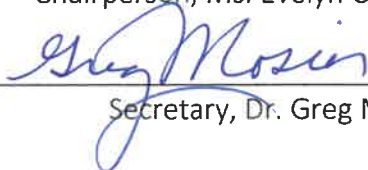
Chair Criswell called for a motion to adjourn the meeting. Trustee Ash made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:58 p.m.

ATTEST:

DocuSigned by:

278BC4DAB03242F...

Chairperson, Ms. Evelyn Criswell



Secretary, Dr. Greg Mosier

