



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
July 13, 2021 – 4:30 P.M.**

Meeting Location: Virtual - Zoom Meeting

CONSENT AGENDA – Item A3

Meeting Minutes

The Board of Trustees met virtually on Tuesday, July 13, 2021, on the KCKCC Zoom meeting platform.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Don Ash, Ms. Rosalyn Brown, Ms. Pat Brune and Ms. Linda Hoskins Sutton were present in the virtual meeting. Dr. Janice McIntyre was not in attendance.

The meeting was called to order at 4:41 p.m. by Board Chairman, Dr. Ray Daniels.

Dr. Mosier shared that this is the time of the year when we prepare the budget for the coming year; one additional modification has been made with some of the reserves designated for Capital Projects being transferred into the Capital Project Fund for identified Capital Projects. The budget is very similar to what has been discussed. He invited Mr. Mike Beach to present to the group.

Mr. Beach shared that the primary purpose of the meeting is for the Board to decide whether the College intends to exceed the Revenue Neutral Rate relative to property taxes. Senate Bill 294 (SB294) lays out the basis of why a revenue neutral rate is important and Senate Bill 13 (SB13) gives specific timelines and guidance of what governing boards need to do. The College must notify the Wyandotte County Clerk before July 20, 2021, if the Board intends to hold a public hearing with the intent of exceeding the revenue neutral rate.

Mr. Beach discussed the Notice of Public Hearing for the 2021-2022 Budget. This is the actual notice for public hearing. Our total current tax mill rates for the capital outlay and general funds

are 27.382% compared to the total revenue neutral rate of 26.437%. The Administration is not recommending an increase in the mill levy beyond the historical combined rate of 27.382%.

The Board's action today would be to vote on the College's intent to exceed the revenue neutral rate. Additionally, the Board will vote on the Notice of Public Hearing for the 2021-2022 Budget at the July 2021 Board meeting. The public hearing would be scheduled after August 20, 2021, based on requirements of SB13 and the Kansas Department of Administration.

Chair Daniels called for a motion to approve the intent to exceed the revenue neutral rate. The motion was made by Vice-Chair Criswell, seconded by Trustee Brown. **The Motion Carried.**

Chair Daniels called for a motion to adjourn the meeting. The motion was made by Vice-Chair Criswell, seconded by Trustee Hoskins Sutton. **The Motion Carried.**

The meeting adjourned at 5:07 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier