



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 Meeting
Tuesday, May 20, 2025 – 5:00 P.M.

CONSENT AGENDA – Item A
Meeting Minutes

1. **Call to Order & Pledge of Allegiance:** Chairman Brad Isnard called the Kansas City Kansas Community College (KCKCC) Board of Trustees Meeting to order at 5:00 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, May 20, 2025. The Pledge of Allegiance was led by Trustee Criswell.
2. **KCKCC Mission Statement:** Chair Isnard read the college mission statement.
3. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Mary Ricketts, Mr. Donald Ash, Ms. Evelyn Criswell, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton and Dr. Brenda Scruggs Andrieu.
4. **Approval of Agenda:** Chair Isnard called for a motion to approve the agenda. Trustee Gilstrap made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**
5. **Student/Alumni Successes:** Chair Isnard invited the presentation of the Music Program – “DownBeat” Award-Winning Musicians and Faculty. Mr. John Stafford, Professor of Music and Music Coordinator, presented the following –
 - Provided a history of “DownBeat” magazine noting that the magazine has the widest circulation of any jazz magazine in the United States and has been recognizing student achievement at the middle school, high school and collegiate levels with the Student Music Awards since 1978. The Student Music Awards is nationally considered the highest-level awards for student jazz musicians.
 - Shared KCKCC’s history with “DownBeat” magazine, provided by Dr. Justin Binek, Associate Professor, noting that in 2025, KCKCC earned the most student Music Awards of any community college in the country with seven awards, the other community colleges won four or less. KCKCC earned its first award in 2017 with this being the ninth year in a row. Since then, students and faculty have received double the number of awards as any other

community college. Nationally, KCKCC earned the seventh most awards of any school represented in the 2025 Student Music Awards, including graduate music programs. Over the last four years, KCKCC ranked second in the country by receiving 49 awards and since 2017, KCKCC ranks fourth with a total of 67 awards.

- Introduced students that have won “DownBeat” magazine awards in the past year and shared their successes: Heidi Eberhardt, Jaylen Ward and Felecia Chance. Thanked the college and the Board for their support.

Trustee Hoskins Sutton thanked Mr. Stafford and the faculty for their leadership and gave congratulations to the students. Trustee Ash gave thanks for the national recognition.

6. **Audience to Patrons and Petitioners:** Chair Isnard invited patrons or petitioners to address the Board for a 3-minute limit.

- There were no patrons or petitioners online. In-person speakers were Wyandotte County residents and members of the KCKCC Wellness Center: Mary Ann Slattery (7709 Corona Avenue), Linda Graham (4605 North 123rd Terrace), Martha Budke (11110 Delaware Parkway), Lynn Hoyt (5337 Webster), and Dale Graham (4605 North 123rd Terrace). Concerns were expressed about the Wellness Center employees that were being nonrenewed and how helpful and caring the employees are to the community.

7. **Recognitions/Presentations:** Chair Isnard invited the presentation of the Educational Innovation and Global Programming Annual Update. Dr. Fabiola Riobé, Vice President of Educational Innovation and Global Programming, presented the following –

- Played a video titled “Educational Innovation and Global Programming Annual Report 2024-2025.” The video highlighted Who We Serve, Impact in Motion, Innovating Learning, People Behind the Progress, Together We Thrive, and Looking Ahead.
- PowerPoint presentation included highlights on enrollment, strategic priorities, the department teams servicing over 6,000 students, having 485 students who have graduated and are transitioning to four-year institutions, international student enrollment has persisted and grown over 74%, having 60 apprentices across partnership companies, and having launched new micro credentials. There is much momentum with new programs and new people joining the team.

8. **Communications:** Chair Isnard announced there were no Communications scheduled.

9. **Board Committee Reports:** Chair Isnard invited the Board Committees to report.

- On behalf of the **Board Finance Committee** (BFC), Trustee Criswell, Chair of the BFC, reported that the BFC met on Tuesday, May 13 and reviewed the April financial summary and the financial board reports. The committee discussed and are making the recommendation to retain Novak and Birks, P.C. as the outside auditor for the college and for the foundation for the fiscal year 2025-2026. Discussions were had about the continuation of good management of the finances. Trustee Criswell gave the example of building Centennial Hall and the current building of the downtown

center stating that these landmark projects were paid for, not using taxpayer bonds, but capital campaigns and cash, which is uncommon in the region. Trustee Criswell wanted to assure the citizens that the college had two huge wins in these projects, from a financial strategy perspective. Trustee Criswell provided another example of continuing to effectively manage the finances by using Certificates of Deposit (CDs) as investments to lessen the burden on taxpayers and students. She stated that she wanted the community to know these conversations are held during the Board Finance Committee and the Board meetings, and that the Board was serious about continuing to effectively manage the finances of the college.

Chair Isnard called for a motion to accept the report. Trustee Gilstrap made the motion. Vice Chair Ricketts seconded the motion. **The Motion Carried.**

- On behalf of the **Board Policy Committee** (BPC), Trustee Hoskins Sutton, Chair of the BPC, reported there would be policies for approval later in the meeting.

Chair Isnard called for a motion to accept the report. Trustee Criswell made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

- On behalf of the **Board Community Engagement Committee** (BCEC), Vice Chair Ricketts, Chair of the BCEC, reported the BCEC met with a focus on making sure the committee hears the voices of the community members and continues to share KCKCC's facts and data information with individuals so they can help disseminate relevant information throughout the community. Work continues on diversifying the committee with leads on recent KCKCC graduates who would love to share their stories. Ms. Kris Green, Vice President of Marketing and Institutional Image, has recommended sharing information with the community members in smaller pieces to not overwhelm individuals with information. Trustee Ash has reminded the committee to keep in mind some of the sensitive, important conversations that need to happen to make sure everyone is well informed.

Trustee Ash added that he has identified a prospective member for the Community Advisory Group – she is the community engagement director at the Salvation Army Citadel Campus next to KCKCC's Technical Education Center (TEC) and is well engaged throughout the community. He continued that there has been a partnership with the college in referring students to TEC and assisting the students in Centennial Hall in donating items to the Salvation Army.

Chair Isnard thanked Vice Chair Ricketts for her work on the committee stating that he has attended some of the events and that it was great to see the building of a collaborative group of voices of all types that can help present KCKCC's message and in receiving feedback on how to continue to improve. He continued that he appreciated the facilitation of the committee not being about the Trustees but about discussing issues and gathering feedback.

Vice Chair Ricketts shared that Ms. Green reported there were no complaints. She continued that there was always room for improvement and that the committee was consistently listening for what could be improved for all community members.

Chair Isnard called for a motion to accept the report. Trustee Criswell made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.**

- As the **Association of Community College Trustees (ACCT)** Delegate, Trustee Ash reported they are busy in Washington with the current administration and determining how ACCT can best advocate for the community colleges.
- As the **Kansas Association of Community Colleges (KACC)** Delegate, Trustee Ash reported the state legislature is wrapping up. KACC Executive Director Heather Morgan and the presidents were engaged in advocating to help community colleges from losing additional funding. Presidents and Executive Committee Trustees have been visiting Topeka to attend hearings and testify in committees.

Dr. Greg Mosier, President, added there would be a KACC Quarterly Meeting with the colleges' Chief Financial Officers next week in Atchison, Kansas to discuss the impact of the state- and federal-level budget cuts.

Vice Chair Ricketts asked what the other community colleges were doing and how they were connecting with private industry partnerships. Dr. Mosier answered that KCKCC was leading the way in public-private partnerships in Kansas community colleges and that the colleges were looking at the types of partnerships KCKCC has on a corporate and a consortium sponsorship model. Trustee Ash thought it was time for KCKCC to present a workshop at the ACCT Leadership Congress on the topic. He would like the college to send a proposal to ACCT and thought there would be a lot of interest. Chair Isnard agreed with sharing information with those peer groups as the college was doing great work and receiving much national recognition. Trustee Ash added that staff and Trustees were required to be part of the presentation. Dr. Mosier agreed to submit a proposal before this week's deadline.

Chair Isnard called for a motion to accept the report. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

10. **Consent Agenda:** Chair Isnard called for a motion to approve the Consent Agenda. Trustee Criswell made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

11. **Student Senate Report:** Chair Isnard called for the Student Senate report. Mr. Joseph Sanchez, Student Senate President, presented the following –

- On May 7, Student Senate hosted the end of the year bash, the Blue Devil Games. It went very well with 217 people either watching, participating or helping.
- The finals breakfast was held and went very well. Chris Cakes pancakes served over 200 students.

Trustee Ash confirmed that Mr. Sanchez was ready for graduation. Trustee Hoskins Sutton congratulated Mr. Sanchez and asked about his future plans. Mr. Sanchez would be returning in the fall for another degree. Trustee Ash motioned to accept the report. Trustee Criswell seconded the motion. **The Motion Carried.**

12. **President's Report:** Chair Isnard called for the President's report. Dr. Greg Mosier presented the following –

- The Board approved the naming rights of the KCKCC field house court as the Breidenthal Court and recognized the Breidenthal Family for their foundation's significant gift; the Breidenthal family has been a great partner to KCKCC and the community for many years. A reveal of the floor will be held at a later date.
- Shared a slide showing the KCKCC 2025 graduate sample economic impact to the community – the number of students graduating from KCKCC in each of the programmatic areas, the average starting salary for those individuals, and the gross income that would be generated by these individuals graduating this spring semester. One example was the Skilled Maintenance Technician (SMT) group with Panasonic, having 56 students graduating from that 8-week certificate program would generate \$3 million dollars of income to the community. The total of the few programs listed would generate \$30 million dollars of income to the community. KCKCC would continue to build out this information. Dr. Mosier expressed pride and thankfulness for the faculty and staff who work and teach in the listed areas because KCKCC was changing the community.
- Very busy time of year with many events – April 25: KCKCC Foundation's Hall of Fame; May 16: Employee Recognition and Retirement Ceremony – 95 Blue Devils received awards totaling 1,175 years of service; May 21: Nurse Pinning Ceremony; May 22: 100th Commencement Ceremony with about 600 students walking to graduate and over 6,000 guests, which was believed to be the largest graduating class to walk in one KCKCC ceremony.
- The next Kansas Association of Community Colleges (KACC) quarterly meeting would be at Highland Community College in Atchison, Kansas next week.
- Preparing the budget proposals requested by the Board, those would be presented in June.
- At the federal level, tremendous cuts were proposed in the House Reconciliation Bill – significantly to the Federal Pell Grants (Pell) with recommended cuts changing the full-time credit hour enrollment from 12 credit hours to 15 credit hours and a proposal for students taking less than 7.5 credits per semester to not be eligible for Pell. Last year, KCKCC students who fell into that 7.5 credit hours category numbered 1,046 with \$1.7 million dollars distributed to these students. There is also a proposal to eliminate the federal work study program which was about \$110,000 distributed last year. Dr. Mosier explained that the multiplying factors of these proposals was important – if students cannot get Pell funds, they need to work extra to have the money to go to school, but could not work at the college because the federal work study program would be gone and must work off campus which would increase their transportation

time meaning taking fewer courses. The multiplying effect could cost KCKCC a couple million dollars and if enrollment drops 5% to 10% then each following year would be working with a lower number in those starting classes. Chair Isnard and Dr. Mosier were drafting letters to the federal legislators explaining some of these items and requesting no cuts.

- Due to a federal change in direction, work is being done with Dr. Scott Balog, Executive Vice President, and Ms. Mary Spangler, Executive Director of Foundation, to assist with the loss of the \$3 million for the Automation Engineering Technology (AET) equipment at the new downtown center. A targeted \$3 million campaign will be done to try to recoup those federal funds through other funding avenues.
- Attended a pre-grand opening event for Marvin Windows. The event was held for the first group they met with when the project was proposed in Kansas City, Kansas about three years ago. The company would be a great KCKCC partner.
- The downtown project was progressing well. Last week, installation of the first level of the steel superstructure of the building began – there would be five levels. A Topping Off ceremony (the placing of the last beam) would be scheduled possibly in early September.
- Wished faculty and staff safe summer travels.

Trustee Ash motioned to accept the report. Trustee Criswell seconded the motion. **The Motion Carried.**

13. Executive Vice President's Report: Chair Isnard called for the Executive Vice President's report. Dr. Scott Balog highlighted the following –

- Institutional Strategy: Continued execution of critical upgrades to improve institutional efficiency and service delivery includes implementation of Ellucian Colleague Software as a Service (SaaS) and WorkBoard – tools that will streamline operations, enhance accountability and better position KCKCC to meet needs of students and stakeholders. Dr. Balog completed KC Rising's 12-week talent pipeline management training developed by the U.S. Chamber of Commerce, providing a common framework to address workforce challenges in the region by aligning educational providers with employer needs and connect students with in-demand careers while addressing workforce shortages. Continued the nationwide search for the Vice President of Enrollment Management and Student Services position with interviews and college-wide open forums.
- Partnerships and Community Engagement: Engaged Park University, the University of Kansas, and the Kauffman Foundation to develop streamlined pathways for K-12 students through bachelor's degrees, to ensure smoother transitions for students and to expand access to resources. Participated in events with the KCK Chamber of Commerce Board of Directors meeting and Business After Hours Social to foster stronger relationships with local businesses. The KCKCC Foundation Hall of Fame induction ceremony highlighted the achievements of alumni and community partners, and it offered the opportunity to express gratitude to partners and donors and to cultivate other gifts. Meetings with Senator Roger Marshall's office, the Environmental Protection Agency and the Kansas municipal utilities would help align programs with regional workforce needs and

government priorities. KCKCC actively participated in regional economic development events, including Enterprise KC's Heartland Cup and KC Rising's Horizon 2025; these engagements enhance the college's visibility and influence in workforce and economic development activity. Engaged with innovative education technology companies to explore tools that promote operational efficiency, academic productivity, and improve the student experience.

- Operational Execution: President's Cabinet met during a dedicated Cabinet Retreat to finalize the priorities for the fiscal year 2026 budget to align the financial planning with the institutional goals, the Board's requests and KCKCC's long-term sustainability. Gave thanks to Trustees for attending the annual Employee Recognition and Retirement Ceremony. Implementation of "The 4 Disciplines of Execution" (4DX) continued to create a performance driven culture; the initiative was enhancing accountability throughout the college and identifying ideas to better engage and support students – which would show in this week's Commencement having a record number of students walking across the stage and having the expectation of record attendance supporting the graduates.

Chair Isnard called for a motion to accept the report. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

14. Vice President Academic Affairs Report: Chair Isnard called for the Vice President of Academic Affairs report. Mr. Jerry Pope highlighted the following –

- The Interdisciplinary Undergraduate Research Symposium, hosted on April 23, was an informative event for the students and faculty that participated.
- Students received experience through travel, with funds provided by the institution and through the Perkins allotment, when Dr. Ian Corbett, Professor and Audio Engineering Coordinator, took 15 students to the Central Region Audio Student Summit. The students found the summit useful as they worked with musician Bruce Springsteen and the Saint Louis Symphony and Jazz Saint Louis.
- The music department continues doing wonderful things.
- In Career and Technical Education, high school welding students created custom trophies for a car show hosted at Legends Honda. The welding technology students traveled to Chanute, Kansas for a competition.
- KCKCC's Culinary Arts students prepared meals for the annual Foundation Hall of Fame awards and scholarships ceremony.
- The Mortuary Science department's pass rate was 100% on the National Board Exams.
- The National Council Licensure Examination (NCLEX) pass rate is updated as students test. The rates are 88.89% for Registered Nursing and 100% for Practical Nursing. The Nursing Pinning ceremony would be held tomorrow night in the Performing Arts Center.
- The Volunteer Income Tax Assistant (VITA) program hosted by KCKCC's Professor of Accounting Chad Marmon, provides free tax services to the community. Some students in the program get credit for helping to prepare those income tax returns.
- Six students in the cybersecurity program will have the opportunity to attend a week-long trip in Washington, D.C., sponsored by the Office of the Director of National Intelligence.
- On April 12, the adjunct coordinators hosted an event for the college's adjuncts. Mr. Pope

expressed proudness to hear of an adjunct faculty member, who served on a search committee for the Dean of Arts, Humanities, and Social Sciences, that commented to all the candidates what a good job KCKCC does in engaging adjunct faculty as they are important and supported.

- The Math, Science, Business, and Technology Division hosted an open house on April 22, to share great things happening in that division.

Chair Isnard called for a motion to accept the report. Vice Chair Ricketts made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.** Trustee Ash gave congratulations on a successful term.

15. Vice President Student Affairs and Enrollment Management Report: Chair Isnard called for the Vice President of Student Affairs and Enrollment Management report. – Dr. Tom Corti (Interim) highlighted the following –

- The Commencement Ceremony may have record numbers. Last year 535 graduates walked, and this year there could possibly be 700 graduates; 7,140 tickets have been ordered for guests. The keynote speaker is Lieutenant General Milford Beagle, Jr.
- In Athletics, the baseball team ended the season with a 39-22 record ranked fourth in the district competition, and the softball team ended with a 43-17 record and a district championship – they did not receive a bid for the National Invitational this year. Athletics had a phenomenal year, with this being the first year in KCKCC history to have three teams achieve national competition.
- Enrollment numbers for summer and fall looked encouraging. With the issue of possible government cuts, the Financial Aid Director noted that the TRIO staff is a government program that assists KCKCC students with the Free Application for Federal Student Aid (FAFSA). The TRIO staff assisted over a thousand students this past year on completing the FAFSAs and if that program is eliminated, that staff would no longer be available.

Trustee Ash confirmed with Dr. Corti that fall enrollment was trending well.

Chair Isnard called for a motion to accept the report. Vice Chair Ricketts made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.**

16. Vice President Finance and Operations Report: Chair Isnard called for the Vice President of Finance and Operations report. Dr. Patrick Schulte highlighted the following –

- Business Office – Met with the President's Extended Cabinet, which includes the head of Staff Senate, Faculty Senate and faculty members, to review the budget process, the strategic ask requests and information about how each request tied to the strategic plan. This information helps the department assess and make educated recommendations to the president when comprehensively finalizing the 2026 budget. Dr. Schulte and the president have reviewed final pieces of the food service Request for Proposal (RFP) and are close to presenting a proposal to the Board.
- Human Resources – Began preparations to host the third annual Growth and Learning Opportunity Workshop (GLOW) on July 22. The request for presentations has been

distributed, proposals are due May 23. The KCKCC benefits committee participated in a tour of the Wyandotte County SpiraCare facility to gain knowledge of the opportunities available in healthcare. The benefits committee is focused on helping employees comprehensively understand those options.

- Information Services – Progress continues with the Ellucian team in preparation for the upcoming move of Colleague to Software as a Service (SaaS) in the cloud; the project is at week 31 of 85 weeks. The team representatives include all areas of campus coming together collectively to progress the project to the completion date.
- Facility Services – The fieldhouse floor was sanded, and an initial maple stain has been completed. In preparation for onsite food service this fall, a fire suppression system inspection on the deli on main campus has been completed.
- College Police – All officer positions in the KCKCC Police Department have been filled to provide coverage for all college locations.
- Wellness Center – The 20th Annual Blue Devil 5K was held on May 3. More details and photographs will be in next month's board book. Gave thanks to those who attended and supported the Wellness Center.

Trustee Hoskins Sutton gave kudos to Facility Services for installing the storm drain railing out front.

Trustee Hoskins Sutton questioned an item on the Personnel Report listing a type of employee as an Additional Position, and an additional position being given to an employee that was actively engaged at the college, and wondered if two positions were being combined or if one employee was holding two jobs. Dr. Mosier explained the Additional Position was a short-term grant-funded position and it was not two positions being combined. Dr. Mosier confirmed Trustee Hoskins Sutton's next question that the individual was already an employee. Additional questions were asked that were too detailed about an individual employee to discuss in open session. Chair Isnard announced that questions could be asked through email if more detail was needed. Trustee Hoskins Sutton would like to see if an email would be received. Dr. Mosier confirmed that an email with additional information would be sent.

Chair Isnard called for a motion to accept the report. Trustee Criswell made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.**

17. Vice President Educational Innovation and Global Programming Report: Chair Isnard called for the Vice President of Education Innovation and Global Programming report. Dr. Fabiola Riobé highlighted the following –

- Educational Innovation and Global Programming's departments are instrumental in pushing the agenda forward and aligning with the strategic priorities of the college.
- Enrollment Snapshot: The college has 87 international students enrolled, High School Partnerships continue to grow and increase enrollment, there were 15 Industrial Maintenance Technician (IMT) graduates this past month, and Online Education Services continued support on 138 tickets for students and staff.
- Student Success: There will be 35 (GED) graduates next week with five of them transitioning to college. Seven graduates would come from the Lansing Correctional

Facility.

- Quality Programs and Services: The Kids on Campus program has gone through a rebranding, thanks to the help of the marketing team, and a donation of 500 books was secured. The new Cisco networking program launched. The new study abroad program will take place this July.
- Employee Engagement: Co-hosted a workshop with the Council for Adult Experiential Learning (CAEL) in partnership with the Academic Support and Assessment team through Academic Affairs. The Adult and Continuing Education team has secured a 5-year funding for the Adult Education and Family Literacy Act (AEFLA) grant, focusing on three educational categories.
- Community Engagement: The division is focused on building partnerships and a partnership pipeline, starting earlier and with different community stakeholders, such as the international community through the local Global Ties team, the Uncornered partnership that is focused on Youth Ambassadors, and the Kauffman Foundation with the ProX internships. The division continued to launch its Women in Science, Technology, Engineering, and Mathematics (STEM) initiative by partnering with five regional employers to discuss opportunities.
- Upcoming events: The General Education Development (GED) commencement will be held on May 29 at TEC with 35 students graduating with their GED.

Vice Chair Ricketts requested Dr. Riobé to present at an upcoming Board Community Engagement Committee meeting.

Chair Isnard called for a motion to accept the report. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

18. Vice President Marketing and Institutional Image Report: Chair Isnard called for the Vice President of Marketing and Institutional Image report. Ms. Kris Green highlighted the following –

- Shared an Instagram Reel/Facebook Story, that would be boosted on social media at the beginning of June, to share the story about why KCKCC was moving downtown.
- Marketing is in full communication mode with a primary communication being enrollment marketing on radio stations 93.3 and 103.3 and digital advertising throughout the summer.
- In April at an American Association of Community Colleges (AACC) conference, Ms. Green presented her team's annual breakdown of return on investment (ROI). KCKCC reached a 544% ROI, which is five to one. The previous year was about \$1.3 million in estimated new and stop out revenue, for this year about \$1.1 million in estimated new and stop out revenue. KCKCC experienced a 160% increase in new prospects, allowing them to engage in the Archer Education portal. The combination through digital advertising, outreach in Admissions, Advising, and the High School Partnerships team, Archer Education and the online portals are all paying dividends.
- Marketing continues to assess and ensure that the college invests funds wisely in helping students hear about KCKCC.
- Marketing has created 23 program videos to date which will play in the header image on

the program pages of the upcoming new website. The videos contain vital facts about the program from students, alumni and instructors.

- The marketing team is quickly working to complete the website by the end of June; it is in full implementation mode.
- Thanked the Trustees, students, alumni and faculty for attending the Kansas City Monarchs night. It was a great event celebrating the start of the Monarchs' season and the end of KCKCC's academic year.

Trustee Hoskins Sutton commented that it was wonderful to see the return on investment for the enrollment marketing and noted that it was Trustee Criswell who first started requesting that information. Trustee Criswell mentioned that under Dr. Mosier's leadership the Board now receives factual information, and these indicators continue to reinforce the fact that KCKCC is getting things right in marketing, finances, programming, et cetera. Trustee Criswell gave special thanks to Ms. Green for providing statistics associated with success in return on investment.

Chair Isnard called for a motion to accept the report. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

19. Unfinished Business: Chair Isnard presented the Revision of Freedom of Information Officer.

- Chair Isnard announced the revision to remove the vacant position of Chief Information Officer and the addition of Dr. Steve Nettles, Director of Institutional Effectiveness, to the position of Freedom of Information Officer for the college, which is where the Kansas Open Records Act requests are submitted.

Chair Isnard called for a motion to revise the Freedom of Information Officer position to Dr. Steve Nettles, Director of Institutional Effectiveness. Trustee Ash made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

20. New Business:

- Chair Isnard invited the presentation of the College Policies. Ms. Linda Hoskins Sutton, Chair of the Board Policy Committee, presented the following –
 - The policies for the Board's review were Space Heaters (Policy 4.20) and Use of Personal Home Appliances (Policy 4.21). Trustee Hoskins Sutton stated there was much robust conversation on the policies, thanked the faculty and staff for their comments, reported that Ms. Lorraine Mixon-Page, Chief Human Resources Officer, reworked the policies. She continued that College Senate reviewed the policies and that faculty and staff were okay with them. Trustee Hoskins Sutton asked for any questions or if the Board wanted to approve the two policies.

Vice Chair Ricketts motioned to approve the policies as presented. Trustee Criswell seconded the motion. **The Motion Carried.**

Trustee Hoskins Sutton thanked Dr. Mosier, Ms. Mixon-Page and the committee as the policies take a lot of work with different opinions, and coming together on the policies was wonderful.

She gave a reminder that the committee does not meet during the summer because the Senates do not meet; the next meeting would be in September.

- Chair Isnard invited the presentation of the Resolution(s) to Nonrenew Contract of Employment. Dr. Greg Mosier, President, presented the following –
 - Dr. Mosier called for the Resolutions to Nonrenew Contracts of Employment for the three faculty members that were discussed with the intents to nonrenew in the last two Board meetings. The three faculty members were Pamela Hall, Debra Likins and Marissa Krein.

Chair Isnard mentioned he has received some emails about this, and he appreciated the community members who spoke during the audience to patrons and petitioners to make their voices heard. He stated that he does not take any action that affects staff or faculty lightly, and did not believe that anyone on the Board does. He thought the Board had difficult decisions to make when it comes to a budget that constantly has downward pressure from the same community that spoke about this issue, and do not take those decisions lightly; the Board tries to do the best thing they can for the students, staff and the community at large.

Chair Isnard motioned to approve the resolutions as presented. Trustee Criswell seconded the motion. Trustee Hoskins Sutton opposed on Likins and Hall. **The Motion Carried.**

- Chair Isnard invited the presentation of the Proposed Board of Trustees Meeting Schedule 2025-2026. Dr. Greg Mosier, President, presented the following –
 - As presented in the Board meeting packet, the Board of Trustees Meeting Schedule for the academic year 2025-2026 shows an adjustment for the third Tuesday of October to allow Trustees to attend the ACCT Leadership Congress and it would not interfere with the Board of Trustees meeting schedule; this type of adjustment has been done previously.

Trustee Ash motioned to approve the Board of Trustees Meeting Schedule 2025-2026. Vice Chair Ricketts seconded the motion. **The Motion Carried.**

Chair Isnard announced that the meeting schedule was for review and the final approval would take place at the June meeting. Chair Isnard confirmed that the Board was willing to retain the approval as the meeting schedule was straightforward with the same date methodology as this year. Mr. Greg Goheen, College Attorney, confirmed the Board's approval and the meeting schedule passed as presented.

- Chair Isnard invited the presentation of the New Program: Phlebotomy Technician – Stand Alone Parent Program (SAPP) – 8 Credit Hours. Mr. Jerry Pope, Vice President of Academic Affairs, presented the following –
 - As presented in the Board meeting packet, the program rationale will be submitted to the Kansas Board of Regents (KBOR). This program was a request from Olathe

High School – the classes were taught, but because it was a noncredit course, students had to do their lab work in Wichita, Kansas.

- Mr. Pope followed the process of contacting his counterpart at Johnson County Community College (JCCC) since this request was outside of Kansas City Kansas Community College's (KCKCC) service area. JCCC did not want to transfer from noncredit to credit. Students were not eligible for the Senate Bill 155 (SB 155) tuition.
- Students will do the didactic part at the high school and the lab portion at KCKCC instead of Wichita. There would not be large costs to KCKCC. If there is interest in the program, KCKCC would continue to grow the program. KCKCC has pre-approval from KBOR, but it is not officially approved until the Board approves it.

Trustee Hoskins Sutton questioned the SB 155 tuition. Mr. Pope explained this was an Excel in Career and Technical Education (CTE) (SB 155) program so the State will pay the tuition for the students. Mr. Pope confirmed that the students would enroll at KCKCC, once the courses were on the schedule, after KBOR's official approval. Dr. Mosier clarified that the Excel in CTE funding was a reimbursement program so KCKCC would be reimbursed for that student enrollment after the end of the semester or academic year when payments were submitted to the institutions. Trustee Hoskins Sutton confirmed with Mr. Pope an anticipated fall start for the program.

Chair Isnard called for a motion to approve the New Program: Phlebotomy Technician – Stand Alone Parent Program (SAPP) – 8 Credit Hours. Vice Chair Ricketts made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

- Chair Isnard invited the presentation of the Engagement of Auditor to Audit All Accounts. Dr. Patrick Schulte, Vice President of Finance and Operations, presented the following –
 - The Board Finance Committee discussed engaging Novak Birks, P.C. again as the college's audit partner. The proposal increased \$2,875, about a 5.5% increase compared to this previous year. For context, the year prior to that their increase was 7.3%. Their proposal for KCKCC's Foundation increased \$865. Given the college's relationship with Novak Birks, P.C. and the continuity of process for the audit this was the best recommendation to put forward to the Board for approval.

Chair Isnard noted the importance of the relationship with the auditor that knows the way the system functions, so they are able to easily find all the items needed to audit.

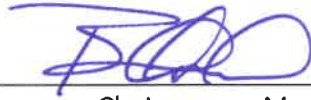
Chair Isnard called for a motion to approve the Engagement of Auditor to Audit All Accounts as presented. Trustee Gilstrap made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

21. Adjournment: Chair Isnard announced that Board Members could expect emails soon addressing a few topics with the Board and save the date options for the Board Retreat in August.

Chair Isnard called for a motion to adjourn the meeting. Trustee Scruggs Andrieu made the motion. Trustee Gilstrap seconded the motion. **The Motion Carried.**

The meeting adjourned at 6:48 p.m.

ATTEST:



Chairperson, Mr. Brad Isnard



Secretary, Dr. Greg Mosier