

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, June 17, 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 5:04 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, June 17, 2025. The Pledge of Allegiance was led by Trustee Gilstrap.
- 2. KCKCC Mission Statement: Chair Isnard read the college mission statement.
- 3. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Mary Ricketts, Ms. Evelyn Criswell, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton and Dr. Brenda Scruggs Andrieu. Mr. Donald Ash was not present.
- 4. **Approval of Agenda:** Chair Isnard called for a motion to approve the agenda. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**
- 5. **Student/Alumni Successes:** Chair Isnard invited the presentation by Alumnus Mr. Brian Boyd. Mr. Boyd was introduced by Ms. Mary Spangler, Executive Director of Foundation.
 - o Ms. Spangler announced that Mr. Boyd was a proud KCKCC alumnus whom she met one year ago and noticed that his values aligned with the college's mission; he now serves as a valued member of the Foundation Board of Directors.
 - o Mr. Boyd expressed his gratitude for the opportunity to share his personal journey and the impact KCKCC had on his life. Growing up in Kansas City, Kansas, with limited exposure to college or career pathways, he faced uncertainty about his future. KCKCC provided him with the guidance, affordability, and support needed to explore opportunities in engineering. With the skills and confidence gained at KCKCC, he secured his first engineering role and steadily advanced to become a leader managing a team of civil engineers. He credited the college with shaping his technical and leadership skills and emphasized the ripple effect of that investment, which has

positively influenced his family. Mr. Boyd emphasized the transformative power of community colleges in developing human potential, especially for underserved communities. He urged continued support for institutions like KCKCC, which create pathways to success and meaningful careers without the burden of debt.

The Board thanked Mr. Boyd for sharing his story and for serving on the Foundation Board.

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 or in person.

7. Recognitions/Presentations:

- Chair Isnard invited the presentation of the KCKCC Foundation Biannual Update. Ms. Mary Spangler, Executive Director of Foundation, and Ms. Amarilis Valdez-Dempsey, Vice Chair of Foundation, presented the following
 - o The Foundation has raised nearly \$3 million in gift revenue this year from 2,146 donations as of June 16, 2025, including \$675,000 for scholarships and programs, and \$2.3 million in capital support, with \$800,000 in additional pledges.
 - o The Downtown Advisory Committee continues monthly meetings focused on fundraising, programming, and partnerships for the new downtown center, with \$67 million in commitments and an upcoming Topping Out ceremony.
 - o The Family Fund, supported by 75 employee donors, helped nearly 200 students last year.
 - o Special recognition was given to the Mary Ann Flunder family, who maintain a permanent scholarship fund and will host their Annual Fish Fry on August 8 at the Mary Ann Flunder Lodge by the Lake.
 - The Hall of Fame Luncheon was a sold-out event which raised \$125,000 and added three new endowed scholarships: the Wiley Wright Fund, the Wilson-Gibbons Fund, and the Phillips Family Foundation. Inductees included the Unified Government Black History Scholarship Committee, Dr. Shelley Cooper, Dr. Janice McIntyre, and Mr. Wiley Wright. In the past year, 797 students received \$565,000 in scholarships; the summer and fall 2025 scholarship cycle is expected to serve another 300 students.
 - o A partnership with the Greater KC Hispanic Collaborative showcased KCKCC's Culinary Arts program at Union Station, drawing over 700 attendees. A Telemundo commercial highlighting the program will be shared on social media. The KC BizFest event would be hosted at KCKCC in 2026.
 - o Gratitude was given to donors Dave and Patricia Hurrelbrink, who established a permanent scholarship endowment.
 - KCKCC Foundation would continue to make a lasting impact.

Chair Isnard gave thanks for the Foundation's efforts and accomplishments, and stated that he looked forward to continuing to work with the Foundation.

 Chair Isnard invited the presentation of the Strategic Enrollment Management Annual Update. Dr. Tom Corti, Interim Vice President of Student Affairs and Enrollment Management, presented the following —

- o Enrollment Targets & Growth: Fall 2024 full-time enrollment reached 3,021 of the 3,094 target with total enrollment increasing by 3.5%; spring 2025 enrollment saw a 5.27% rise, with first-time, full-time enrollment up 102%.
- O Application Trends: Applications increased significantly by 23.9% from fiscal year 2023 to fiscal year 2024, and 64% from spring 2023 to spring 2024. Archer Commit was implemented in November 2024 to advance students from the postapplication stage to enrollment.
- o Retention & Completion: Fall-to-fall retention increased by 1% overall and 2% for Pell-eligible students. The African American student completion rate rose 8.9%, driven by Title III grant efforts.
- O Student Support & Engagement: Over 2,100 students attended New Student Orientation sessions between June 2024 and June 2025, with 51% identified as first-generation and 17% bringing a parent or guardian highlighting family investment and support. The Blue Connect platform was introduced to strengthen student engagement.
- o Athletic Performance: Student-athletes maintained a 3.33 GPA average, with women's teams averaging 3.48 and 26 students earning a 4.0 GPA.
- o Key Strategies: Focus areas include website redesign, fall 2025 enrollment push, expanded early alert systems, a one-stop shop model for enrollment services, expanding mental health resources, and artificial intelligence (AI) service automation.
- o Top programs include non-degree and Liberal Arts pathways.
- o Strategic Enrollment Management (SEM) Planning Initiatives: Online classes account for over 30% of course offerings, with exploration of multiple start programs underway. The SEM implementation team consists of many college employees from various areas.

Trustee Criswell thanked Dr. Corti for the excellent presentation and for being focused on continuing the vigilance on technology and implementing AI to enhance efficiency and digital safety.

Vice Chair Ricketts questioned the upcoming shift in the number of credit hours for a student to be considered full-time. Dr. Corti noted there were issues at the federal level on the number of required hours for Pell-eligible students, but the U.S. Senate rejected increasing that number. He further explained that the budget consideration would not affect Pell this current year as Pell funds were already issued for incoming fall students.

Trustee Hoskins Sutton gave thanks for the excellent report and expressed appreciation for the solid, forward-looking goals for the department.

Chair Isnard noted the 5% decline in admitted-to-enrolled conversion and the significant increases in applications (64% spring-to-spring and over 10% fall-to-fall) suggest many applicants may be delaying enrollment rather than opting out entirely; he appreciated the focus on improving that student conversion rate. Dr. Corti commented that KCKCC immediately processes the student applications and accepts the students.

Chair Isnard questioned the high percentage of online course credit hours (33.68% in spring 2025 and a notable increase to 72.6% in summer) and wondered if such a summer increase was typical, possibly due to students' seasonal availability, or if it is an unusual occurrence. Dr. Corti answered that it could be related to the sequence of the classes offered. Dr. Mosier affirmed that a comparison of the last two summers' percentages could be reviewed. Chair Isnard specified that he was being mindful of the careful balance between providing flexible online options and scheduling in-person classes to accommodate students' work and life commitments, ensuring education fits realistically into their lives and future goals.

Vice Chair Ricketts questioned the type of interaction students can receive in the online courses offered by KCKCC. Dr. Mosier explained that KCKCC offers Hybrid-Flexible (HyFlex) courses and students have three options to choose from: in-person, fully online or mixed mode.

- 8. **Communications:** 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 on June 10 the full Board of Trustees met for the Annual Board Budget Workshop and the regular BFC meeting followed.
 - For the Annual Board Budget Workshop two key items were discussed the FY2025-2026 budget revenues and expenses, and the property mill levy. The workshop was educational and successful, aimed at ensuring preparedness ahead of the fall. Trustee Criswell encouraged the public to review the college's multi-year record of maintaining or reducing the mill levy, reflecting the Board's commitment to fiscal responsibility and minimizing the burden on the community while supporting students and institutional goals.
 - The BFC met to review the May financial summary, Board reports, and the preapproved contracts list for FY2026. A food service proposal was also discussed and approved for presentation at the full Board meeting. During that meeting Dr. Mosier provided an exciting update on the progress of the downtown center, which continues to advance rapidly and generate enthusiasm.
 - Dr. Mosier presented a recap of the Annual Board Budget Workshop indicating where the college is in the process and provided the two Board-requested scenarios of the flat mill levy and the revenue neutral levy. He noted that this year's budget process has been affected by the changes in federal regulations and executive orders. He reemphasized that KCKCC's mill levy has stayed flat or been reduced over the last eight years. Dr. Mosier provided background information about the college reducing the mill levy or maintaining it which let the community keep about \$16 million in taxes in a two-year timeframe. He noted that with KCKCC going revenue neutral last year, the college is still the lowest taxing entity in the district; for every dollar in taxes, the college receives 16 cents in USD500, and 15 cents in Piper and Turner. He added that the other compounding factor was inflation, and the college was falling behind the inflation rate.

- Dr. Mosier presented facts about proposed state and federal revenue cuts: state cuts (\$705,296), confirmation of no funding for adult basic education in 2027 (about \$450,000), and the possible loss of the Supplemental Education Opportunity Grant (SEOG) (about \$152,000). The other federal cuts listed on the presentation slide were originally thought to be for 2026, but that impact would not be until 2027. The anticipated enrollment decline, due to those cuts, is no longer expected, allowing \$758,000 in projected revenue to be reinstated into the budget.
- Dr. Mosier stated that the college now has more clarity and will return in July with a more detailed budget proposal, based on updated mill calculations – the flat mill levy equaling about \$2.18 million in reductions and the revenue neutral equaling about \$4.8 million in reductions.

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

- On behalf of the **Board Policy Committee** (BPC), Trustee Hoskins Sutton, Chair of the BPC, confirmed that the BPC will not meet until September when the Senates return.
- On behalf of the Board Community Engagement Committee (BCEC), Vice Chair Ricketts, Chair of the BCEC, reported the BCEC did not meet this month due to a light agenda. The committee is developing a questionnaire for community members on the committee to gather and share feedback, both positive and negative, which will be discussed at the July meeting.

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

- Reports were not given for the Association of Community College Trustees (ACCT) and the Kansas Association of Community Colleges (KACC), as Trustee Ash was absent, and he is the delegate for those associations.
- 10. **Consent Agenda:** Chair Isnard called for a motion to approve the Consent Agenda. Trustee Criswell made the motion. Vice Chair Ricketts seconded the motion. **The Motion Carried.**
- 11. Student Senate Report: Not scheduled due to summer break.
- 12. **President's Report:** Chair Isnard called for the President's report. Dr. Greg Mosier presented the following
 - This year is a Board of Trustees election year, with seven applicants having filed for four possible seats. A New Candidate Orientation will be held on July 17 or 22 to explain Trustee responsibilities, and a college Open Forum is planned for September 17, from 3:00 p.m. to 4:30 p.m. in Upper Jewell, to allow faculty and staff to engage with the candidates. More details will be shared closer to the event.
 - The Commencement Ceremony was a fabulous event with about 550 students walking and

- over 7,000 guests in attendance. Work will be done on timing issues, but overall, it was a successful event. Dr. Mosier gave thanks to everyone who helped on Commencement.
- At Trustee Ash's suggestion, a presentation proposal for the fall Association of Community College Trustees (ACCT) Leadership Congress was created and submitted.
 If KCKCC's proposal is selected, Dr. Mosier, Dr. Scott Balog, Executive Vice President, Ms. Ashley Irvin, Associate Dean of Career and Technical Education, representatives from business and industry, and possibly a student will attend and present.
- KCKCC's 2025 congressional funding request for \$2.9 million was approved by Senator Moran for Automation Engineering Technology (AET) lab equipment for 2026. The total lab setup will cost \$5.3 million so the college will purchase the first stage of equipment for the fall 2026 downtown opening, followed by the advanced equipment from this request for spring 2027. This strategic staging ensures the funding is fully utilized.
- The college is actively exploring solar energy installation on campus, motivated by potential 30—40% rebates. If paired with roof repairs or replacements, the rebates could also offset roofing costs, significantly reducing the break-even timeline. The initiative is being prioritized to capitalize on these incentives before they potentially expire.
- Gave congratulations for significant accomplishments Dr. Fabiola Riobe, Vice
 President of Educational Innovation and Global Programming, will be honored as one
 of the Black Achievers Society of Greater Kansas City, and Dr. Scott Balog, Executive
 Vice President, has been accepted into the prestigious Aspen Rising Presidents
 Fellowship.
- The Juneteenth Celebration would be held on June 19 from 11:30 AM to 2:00 PM in Lower Jewell. The second annual Vanguard Awards took place on June 14, honoring five current employees and several past and present Fringe Benefits of Education (FBOE) students and community members. The event was a great success, thanks to the efforts of Mr. Roger Suggs, Student Activities Specialist II, who has led its organization for the past two years.
- The college is preparing an institutional Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis for the upcoming Board Retreat, and work continues on the Strategic Plan biannual updates, the Annual Report, employee evaluations, and other year-end tasks.
- The downtown center Topping Out Ceremony is now scheduled for early August, not September as previously reported. It will be a special invitation-only event, with all Board members invited, and will include participation from all three project partners. Attendance capacity is being assessed due to the construction site setting.

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.**

- 13. Vice President Marketing and Institutional Image Report: Due to a scheduling conflict, Chair Isnard called for the Vice President of Marketing and Institutional Image report (originally Item 18). Ms. Kris Green highlighted the following
 - Appreciation was expressed for adjusting the meeting schedule to accommodate Ms.

- Green's first night of an online doctoral class.
- Ms. Green shared a video highlighting the Heating, Ventilation and Air Conditioning/ Refrigeration (HVAC/R) program. A total of 22 program videos have been produced, and with the website redesign, plans are underway to feature video content at the top of webpages to provide students information in a format they prefer.
- Commencement was a successful in-person event and received strong social media engagement. Three video reels were created by the new Multimedia Designer which focused on celebration, fashion, and pomp and circumstance. One reel reached over 12,000 organic views. Appreciation was given to the Multimedia Designer and the photographers for effectively capturing and sharing the event.
- Enrollment marketing efforts are applied for each enrollment cycle, especially fall and spring, using a mix of digital advertising, radio spots (Mix 93.3 and Hot 103.3 Jamz!), TV ads (Telemundo, KSHB 41's Powering Change), and postcard mailings. The college's commercial is featured weekly alongside Panasonic-related news, helping spotlight the Automation Engineering Technology (AET) program. Collaboration efforts continue with the back-to-school fair hosted by Student Affairs to focus on applications and enrollment increases.

Trustee Hoskins Sutton congratulated Ms. Green for working on her doctorate and gave praise for the fresh idea of the Commencement video reels. Trustee Hoskins Sutton motioned to accept the report. Vice Chair Ricketts seconded the motion. **The Motion Carried.**

- 14. **Executive Vice President's Report:** Chair Isnard called for the Executive Vice President's report. Dr. Scott Balog highlighted the following
 - Institutional Strategy:
 - O Work is being done closely with KC Rising and area workforce partners engaged in implementing the talent pipeline management framework and related initiatives in the metro. Engagement is yielding opportunities and resources from partners that will better position the college to address emerging workforce demands in the region. Collaboration with Enterprise KC would leverage their talent platform and workforce intelligent database as they are developing that, giving them real time feedback, helping them to develop the tools that are supporting the college's needs and working with industry.
 - O The college is closing out the initial year of *The 4 Disciplines of Execution* (4DX) implementation and preparing for the next annual cycle. Gratitude was expressed for the over 100 college teams who made commitments to help KCKCC achieve its completion, enrollment and persistence goals.
 - Partnerships:
 - O Dr. Balog and Ms. Mary Spangler, Executive Director of Foundation, met with Kanbe's Markets' leadership who are interested in working with KCKCC to address food insecurity, lack of access to healthy food and food deserts across Wyandotte County. This emerging partnership would allow KCKCC to address area residents' needs and to work with Kanbe's to support the growth of their workforce as they expand to Kansas and beyond. This collaboration would offer access to volunteer internships

- and job opportunities for students across many disciplines and functional areas, including transportation and logistics.
- o In education, there are growing efforts to collaborate with area school districts to more closely align KCKCC's programming with their needs, especially in career and technical education.
- o The college celebrated the graduation of the Lansing Correctional Facility welding technology cohort with nearly two dozen graduates receiving certificates.
- Community Engagement and Operational Execution:
 - o Thanks were expressed to those across the college contributing to grant-funded programs, especially initiatives like Upward Bound Academy and Title III, as there is much conversation at the federal level around TRIO programs. Teams continue to perform their work with dignity, serving KCKCC students and area K-12 students every day.

Vice Chair Ricketts congratulated Dr. Balog on being accepted to the Aspen Rising Presidents Fellowship. Vice Chair Ricketts questioned if the college had received further information on the TRIO program being supported. Dr. Mosier answered that the college's grant writing team, Merchant McIntyre Associates, has not received updates yet on TRIO funding. They believe the college's TRIO program is unlikely to face cuts, as it is not a new or extension program and does not emphasize Diversity, Equity and Inclusion (DEI) language, which has been a factor in recent pullbacks.

Dr. Balog shared his excitement and gratitude for being selected as one of only 40 national participants, selected from 120 applications, in the Aspen Rising Presidents Fellowship, representing Kansas among 19 states. He noted that this aligns with his long-standing goal of elevating KCKCC's national profile. The college is also taking strategic steps in that direction, including a new data agreement with the Aspen Institute and the National Student Clearinghouse.

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.

- 15. Vice President Academic Affairs Report: Chair Isnard called for the Vice President of Academic Affairs report. Mr. Jerry Pope highlighted the following
 - Ms. Cecelia Brewer, Dean of Academic Support and Assessment, recently served as an external reviewer for a degree program in Arkansas, reflecting KCKCC's growing reputation in assessment and program review. Following participation in the Assessment Academy and related presentations, the college is now receiving increased recognition and outreach from other institutions, which marks significant progress.
 - Mr. Tom Grady, Director of the Institute for Teaching and Learning, is actively leading efforts around artificial intelligence (AI) integration at KCKCC. He's working with faculty to explore how AI can be used effectively in the classroom, recognizing its growing relevance in students' future careers. With widespread daily use of AI among professionals, highlighted during a recent event at Johnson County Community College, this work is helping the college stay current and prepare faculty and students for the

- evolving digital landscape.
- This is the assessment time of year, and as of May 27, 92% of programs submitted their forms; those missing were due to technical glitches so close to 100% participation was expected. As an interim dean, Mr. Pope reviewed 17 programs this past week.
- Ms. Shai Perry, Art Gallery Coordinator, collaborated with the Wyandotte Behavioral Health Network for their Start the Conversation art exhibit. It was a great exhibition.
- Construction Technology students visited the downtown center to observe the college's new facility, review the blueprints and connect those blueprints to the project.
- The evening Heating, Ventilation and Air Conditioning/Refrigeration (HVAC/R) program visited Johnstone Supply and were able meet with managers about expectations which was a good opportunity for the students. KCKCC is working to try to expand evening offerings in the division of Career and Technical Education Center.
- The Culinary Arts program is working on their Capstone project, and the students must craft a cafe idea including creating the menus and reviewing the business side.
- The Director of Early Childhood Education visited with other community colleges about best practices. This program is a need within the local community and nationwide.
- Dr. Tiffany Bohm, Dean of Health Professions and Public Safety, and her nursing faculty are exploring the use of virtual reality (VR) to address challenges in finding clinical and instructional faculty. While not finalized yet, they have secured a promising opportunity to integrate VR into the program, which would provide students with valuable learning experiences when faculty availability is limited. This effort reflects the college's commitment to staying on the cutting edge of education.
- Also, Dr. Bohm recently earned her second doctorate (an Ed.D.) and is now implementing a leadership program for the directors in her division, based on her dissertation focused on leadership at the dean level. There is excitement about the potential to expand this initiative.

Trustee Hoskins Sutton questioned the K-12 initiative, a 5-week Health Science Academy collaboration between KCKCC and the University of Kansas (KU), asking what grade levels the students were from and whether the program was connected to the existing Saturday Academy held during the fall. Dr. Ed Kremer, Dean of Mathematics, Science, Business, and Technology, answered it was part of the Saturday Academy for 9th through 12th grade students.

Trustee Hoskins Sutton asked if the students have to apply, if they take all of the Saturday Academy or if it was just optional if they participate. Dr. Kremer explained that the students apply each year to be a part of it, they come to the KCKCC campus one Friday of each month and the other four days the students are at KU Medical working at that campus.

Vice Chair Ricketts noted that that program has dramatically changed as Saturday Academy used to be just Saturday, she thought it was impressive to see how it has expanded through the years.

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

- 16. 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 fieldhouse floor is completed and became a beautiful facility.
 - A total of 659 students graduated in May. Commencement was a successful event with a strong program. Special thanks were given to Registrar Theresa Holliday and her team for their excellent work organizing the ceremony.
 - So far, 126 new students have signed letters of intent to join athletics next year. There are issues with the U.S. State Department affecting student visa processing; several students have had their visa appointments canceled and efforts are ongoing to resolve the issue.
 - The college is actively identifying areas where fall enrollment is lagging and exploring strategies to improve enrollment for the upcoming semester.
 - Free Application for Federal Student Aid (FAFSA) submissions have significantly increased, with 939 filed in May 2025 compared to 510 in May 2024. Placement testing traffic is up nearly 30% year-over-year. These trends, along with strong marketing and collaborative recruitment and retention efforts, suggest encouraging momentum for fall 2025 enrollment.

Trustee Hoskins Sutton questioned, with the increase in application numbers, if students are contacted and encouraged to take the placement test. Dr. Corti answered that the advisors in the Student Success Center work with the students after they apply to guide them through placement testing by explaining that the test is a baseline tool to ensure students are placed in the right classes to support their success.

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

- 17. Vice President Finance and Operations Report: Chair Isnard called for the Vice President of Finance and Operations report. Dr. Patrick Schulte highlighted the following
 - The team has been working with the president and other departments to develop the FY2026 budget, including presenting a Board Budget Workshop on June 10. Updated property valuations have been received from the Unified Government, which will be incorporated into the budget presentation in July.
 - Student Success: The team successfully led a request for proposal (RFP) process for food service, which was presented and approved. This marks a significant step forward in ensuring students have access to healthy and affordable food options on campus. Implementation is planned for the fall, and ongoing updates will be provided.
 - Employee Engagement: The Human Resources department launched the 2025 staff performance review process, which includes supervisory training, self-evaluations, performance assessments, and goal setting. The focus is on making the process meaningful and growth-oriented, ensuring it supports employee development rather than being a routine task.
 - Information Services: The college is progressing with the Ellucian Software as a Service

- (SaaS) cloud migration. A search committee was formed to find a new Chief Information Officer. Ten qualified applicants were selected for online interviews. The committee aims to invite five finalists to campus and plans to present a final selection soon.
- Facility Services: The fieldhouse floor has been completed, and summer projects are underway. A waterline leak near the fieldhouse was addressed with a long-term solution rather than a temporary fix. Additional improvements include parking lot resurfacing. The facilities team is doing an excellent job, and their progress is clearly visible across campus.
- College Police: Officer Matt Griffin was promoted to Sergeant on May 23. As part of a renewed focus on community policing under Police Chief Kacey Wiltz, the College Police have increased visibility and engagement by using bicycles for patrols throughout May. This marks a strategic shift toward more community-centered policing.
- Wellness Center: The 20th Annual Blue Devil 5K took place on May 3 and featured a special appearance by the Blue Devil mascot. The event attracted 81 participants who enjoyed running through campus and learning about the college. Thanks were given to all who attended. Since January, the Wellness Center has had over 10,000 student visits which exceeds Director Rob Crane's goal with *The 4 Disciplines of Execution* (4DX).

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

- 18. **Vice President Educational Innovation and Global Programming Report:** Chair Isnard called for the Vice President of Educational Innovation and Global Programming report. Dr. Fabiola Riobé highlighted the following
 - Student Success Congratulations was given to the Adult and Continuing Education program, under the leadership of Dr. Richard Wallace, Director of Adult and Continuing Education, and Ms. Stephanie Prichard, Assistant Director of Adult Education, who had 55 adult and continuing education students complete all four of the General Educational Development (GED) tests with an impressive 89.9% pass rate; thanks was given to the Board members and the college for the support, and for attending the ceremony. Acknowledged the International Student Services department for successfully helping transition seven international graduates to four-year institutions.
 - Quality Programs and Services Thanked the marketing team and Ms. Andrea Kolkmeier, Assistant Director of Adult and Continuing Education, who successfully rebranded and expanded the Kids on Campus summer initiative, broadening access to youth enrichment. The department continues to deliver driver's education and motorcycle safety and reinforcing the community commitment to safe transportation. Kudos to the Online Education Services team for enhancing Blackboard to incorporate more artificial intelligence (AI) features and more opportunities for student engagement and increasing programming around digital learning.
 - Employee Engagement The Educational Innovation and Global Programming staff has
 participated in *The 4 Disciplines of Execution* (4DX) and have retired two Wildly
 Important Goals (WIGs) focusing on aligning the division's priorities with institutional
 strategy. Professional development has been enhanced thanks to Human Resources'

- Growth and Learning Opportunity Workshops (GLOW) where the division's team members have actively participated and led in some of those initiatives.
- Community Engagement Extended an invitation and encouraged the Board to register for the third annual Juneteenth Celebration on June 19. A special thank you was given to co-chairs of the committee, Dr. Reem Rasheed, Cultural Enrichment Center, and Mr. Jeremiah McCluney, Student Success Advisor.

Trustee Hoskins Sutton congratulated Dr. Riobé on her Black Achievers award. Trustee Hoskins Sutton noted the Adult Basic Education (ABE) funding being affected in 2027 and questioned if the college was preparing for that. Dr. Riobé affirmed that under the leadership and guidance of the president, there would be a strong strategy to address that issue.

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 invited the presentation of the Resolution Non-Renewal of Contract of Employment. Dr. Greg Mosier, President, presented the following
 - One final step must be taken in the non-renewal process. Last month the Resolution of the Intent to Non-Renew was approved followed by a 15-day period to allow faculty time to request a hearing, which has now been completed. Ms. Debra Likins has not submitted a request for a hearing so the Board may move forward with the final action for non-renewal.
 - Dr. Mosier read the resolution as posted in the Board meeting book.

Chair Isnard called for a motion to approve the Resolution for Non-Renewal of Contract of Employment as presented. Vice Chair Ricketts made the motion. Trustee Gilstrap seconded the motion. Trustee Hoskins Sutton opposed. <u>The Motion Carried.</u> Trustee Hoskins Sutton confirmed that of the other two non-renewal faculty members that one was probationary and the other had requested a hearing.

20. New Business:

- Chair Isnard invited the presentation of the Preapproved Contracts List FY2026. Dr.
 Patrick Schulte, Vice President of Finance and Operations, presented the following
 - On page 118, in the Board meeting book, are the recommended FY26 contracts for preapproval by the Board Finance Committee. These contracts include textbooks that are purchased and resold through the KCKCC bookstore, insurance providers, utility providers, software vendors and facility service providers. There are also several ongoing agreements with consultants, such as legal services and federal grant assistance. The vendors for Information Services and Facility Services were established by competitive bid, and are in multi-year agreement, are a sole source provider for proprietary work, or are contracted under a national cooperative purchasing agreement. These purchases comply with the college's purchasing policy. The dollar amount in most cases is an actual cost, although in some cases it's an estimate, and actual amounts will be based on use and invoicing. Actual payments

will be shown on the monthly billing listing as invoices are paid.

With these being thoroughly reviewed already by the Board Finance Committee, Chair Isnard called for a motion to approve the Preapproved Contracts List for Fiscal Year 2026 as presented. Trustee Criswell made the motion. Trustee Gilstrap seconded the motion. The Motion Carried.

- Chair Isnard invited the presentation of the Extension of The Registry Agreement for Dr.
 Tom Corti, Interim Vice President of Student Affairs and Enrollment Management. Dr.
 Greg Mosier, President, presented the following
 - O A final candidate was not selected during the first interview cycle for the permanent Vice President of Enrollment Management and Student Services. A second round is underway, with four candidates and two alternates scheduled for on-campus interviews. The contract with The Registry for Dr. Corti expires on June 30; the college would like a contract extension through August under the same terms, allowing time for selection and potential overlap to support the transition.

Trustee Hoskins Sutton confirmed that the overlap would allow Dr. Corti the time to help with training the new person. Chair Isnard called for a motion to approve the Extension of The Registry Agreement for Dr. Tom Corti, Interim Vice President of Student Affairs and Enrollment Management as presented. Trustee Hoskins Sutton made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.**

- Alcohol Resolution for the AY2026 Celebration of Mass for the Catholic Students of Kansas City Kansas Community College (multiple dates). Dr. Greg Mosier, President, presented the following
 - o This is an alcohol resolution that the college renews each year for the Catholic Students Club of KCKCC who hold various events, serving alcohol at those specific events. Dr. Mosier read the resolution as presented in the Board meeting book.

Vice Chair Ricketts questioned the 30-minute duration of the events. Dr. Scott Balog, Executive Vice President, answered that the Catholic Student Union holds consolidated Mass celebrations on campus, now organized around Church feast days rather than a regular monthly schedule. Priests from across the diocese lead the services, which are typically held during the lunch hour to accommodate both students and employees. Wine is customarily part of the Mass.

Chair Isnard clarified that although the wording of the resolution reads consumption of alcoholic liquor, the understanding is wine for the short events on those days. Dr. Mosier confirmed that and added that the priests consume the wine and the students do not. Dr. Balog declared that he had not consumed any wine at these Masses, nor had it been offered and that it was the priest presiding over Mass that consumes the wine as part of their role.

Chair Isnard called for a motion to approve the Academic Year 2026 Celebration of Mass for the Catholic Students of Kansas City Kansas Community College as presented. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

21. **Adjournment:** Chair Isnard called for a motion to adjourn the meeting. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. <u>The Motion Carried.</u>

The meeting adjourned at 6:46 p.m.

ATTEST:

Chairperson, Mr. Brad Isnard

Secretary, Dr. Greg Mosier