

KANSAS CITY KANSAS COMMUNITY COLLEGE
Board of Trustees
Minutes
January 13, 2004

The regular monthly meeting of the Board of Trustees was called to order at 9:00 a.m. in the Board Conference Room at the College by the Chairman, Mr. Clay Roberts, Jr. Roll call indicated the following members present: Mr. Dave Duckers, Mrs. Catherine Durham, Mrs. Jo Ann Huerter, Mr. Clay Roberts, and Mrs. Sarah Washington. Mrs. Mary Ann Flunder was absent at this time.

1. Dr. Thomas Burke, President, noted that there were the following amendments to the agenda:

Additions:

VII-B

5. Approval to employ Holly J. Blythe as Full-Time Temporary Reading Instructor/Developmental Education Facilitator in the Humanities & Fine Arts Division effective January 5, 2004 at the salary of \$22,044.75
6. Approval to employ Charles E. Cofield as Supervisor of Custodians in the Buildings & Grounds Dept. effective January 5, 2004 at the annual salary of \$30,000.00

Changes:

The following item be moved up on the agenda to follow item V. Communications: XII-A
Expansion of Neighborhood Revitalization Program in the city of Bonner Springs

Mrs. Washington moved to approve the agenda with the amendments as presented. Mrs. Durham seconded and the motion carried.

2. Mrs. Huerter moved to approve the minutes of the December 9, 2003 Board of Trustees Meeting. Mr. Duckers seconded and the motion carried.
3. There were no patrons or petitioners.
4. There were no communications.
5. Mayor Claussie Smith of Bonner Springs introduced himself, the City Manager, Jack Helin, and Marsha Ashford, Director for Economic Development. Ms. Ashford then made a presentation on the Expansion of the Neighborhood Revitalization Program in the city of Bonner Springs. She then asked for support from the KCKCC Board of Trustees. The plan outlined was a separate plan from the existing plan in place, and would be for a period of 5 years with a tax rebate for new residential, new multifamily, and new commercial construction. The tax rebate would be 75% for two years, and 50% for the remaining 3 years. This plan was previously presented and passed unanimously by the United Government and the school district. Following discussion Mr.

Duckers moved to support the plan as presented. Mrs. Huerter seconded and the motion carried unanimously.

Mrs. Flunder arrived at 9:10 a.m.

6. Under the President's Report Dr. Burke informed the Board that the Legislative Session started on Monday January 12. Governor Sibelius has recommended a \$5 million increase for community colleges, but we do not as yet know what is included in the \$5 million. He then quoted some information out of the Chronicle of Higher Education and noted some statistics regarding state appropriations in various comparable states. Only Nebraska appropriates less state money for community colleges than Kansas.
7. Mr. Roberts noted recognition that two community members and strong supporters of the college, Keith Lindsey and Dr. Cliff Mullin, had recently passed away and that KCKCC will miss them.
8. Dr. Morteza Ardebili, Vice President for Executive Services, presented the following Personnel Information items:
 - Elimination of position of Parent Liaisons in the Regional Prevention Center due to grant expiration employing Gloria Valdez effective January 5, 2004
 - Elimination of position of Parent Liaisons in the Regional Prevention Center due to grant expiration employing Erlinda Montoya effective January 8, 2004
9. Dr. Ardebili presented the following Personnel Recommendations for approval:
 - Approval to employ Arnita L. Cotton as Part Time Relief Custodian in the Bldgs. & Grounds Dept. effective December 10, 2003 at the hourly rate of \$9.00
 - Approval to employ Gary Washington as Adjunct Instructor of Education effective January 12, 2004 at the rate of \$600.00 per credit hour in addition to his duties as Part Time Campus Police Officer
 - Approval to employ the following Part Time Instructors for Workforce Development Credit Classes:

Joe Ritt	Voice & Data Comm. (SWC)	\$ 1,144.00
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- Approval to employ the following Part Time Instructors for Workforce Development Non-Credit Classes:

Sally Garibay	Windows XP-Armed Forces Ins.	\$ 900.00
Paula Switzer	Vital Learning-Armed Forces Ins.	\$ 900.00
Sara Martella	Supervising Spanish Spkg. Empl.	\$ 500.00
Sara Martella	Editing-Intl. Multifoods	\$ 170.00
Karen Spartan	Consultant-Impact Grants	\$ 1,237.50

Dawn Strickland	Workplace Spanish - KU Edwards	\$ 845.00
Karen Spartan	Consultant-Impact Grants	\$ 1,237.50

Mr. Duckers moved to approve the Personnel Recommendations as presented. Mrs. Durham seconded and the motion carried.

10. It was noted that Dr. Walter was in Topeka and did not have a report from Academic Services to give.

11. Mr. Reid presented the bills for payment and noted that there was a bill to West Investments included. Mrs. Huerter moved to pay the bills with the exception of West Investments. Mrs. Washington seconded and the motion carried.

12. Mr. Duckers moved to pay the bill to West Investments. Mrs. Huerter seconded and the vote resulted as follows:

Mr. Duckers	Yes
Mrs. Durham	Yes
Mrs. Flunder	Yes
Mrs. Huerter	Yes
Mr. Roberts	Abstained
Mrs. Washington	Yes
The motion carried.	

13. The Financial Report was accepted as presented by Mr. Reid.

14. There were no committee reports.

15. Under Unfinished Business Dr. Burke noted that the revised Mission Statement had had its first reading was up to be voted on for approval at this meeting. Following discussion it was the consensus that the Board hold a special meeting to discuss the proposed Mission Statement. Dr. Burke suggested the date of January 27th at 5:00 p.m. Mrs. Durham moved that the Board of Trustees hold a special meeting on January 27th at 5:00 p.m. for the purpose of discussing the proposed Mission Statement. Mr. Duckers seconded and the motion carried.

16. Mrs. Huerter moved to enter executive session for the purpose of discussing faculty negotiations for a period of 10 minutes with no action to follow. Mrs. Washington seconded and the motion carried. At 9:35 a.m. the Chairman allowed 5 minutes to clear the room.

17. The Board entered executive session at 9:40 a.m.

18. The Board reconvened in regular session at 9:50 a.m. at which time Mrs. Huerter moved to adjourn the meeting. Mrs. Washington seconded and the motion carried.

19. The meeting was adjourned at 9:50 a.m.

ATTEST: _____ Chairman

_____ Secretary