

KANSAS CITY KANSAS COMMUNITY COLLEGE
Board of Trustees
Minutes
March 9, 2004
9:00 a.m.

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, Jr., Ms. Sarah Washington, and Mrs. Mary Ann Flunder.

1. Dr. Burke pointed out that there was one amendment to the agenda to item # XII-B Miscellaneous Business as follows:

Enter executive session to discuss faculty negotiations and matters pertaining to personnel (wording added)

Mrs. Huerter moved to approve the agenda as amended. Mrs. Flunder seconded and the motion carried.

2. Mrs. Huerter moved to approve the minutes from the February 12, 2004 Board of Trustees Meeting. Ms. Washington seconded and the motion carried.
3. The Chairman called for Patrons and Petitioners wishing to address the Board. Mrs. Karen Hernandez, 7910 Longwood, KCK addressed the Board at this time as the President for the NAACP Juneteenth celebration committee. Mrs. Hernandez made a request to hold the annual Juneteenth celebration in the parking lot in front the Child Care Center on Saturday, June 19th. Discussion followed and the Board was in agreement with Mr. Duckers' request that the Board consult with the legal counsel first and make a decision within 30 days.
4. Dr. Burke, President, read a letter from the City of Bonner Springs thanking the Board for their timely action regarding approval of the Neighborhood Revitalization Plans 1 & 2 at the February meeting.
5. Under the President's Report, Dr. Burke reminded the Board that the next week of March 15-19 was Spring Break on campus. He gave a brief legislative update regarding the bill for further delay of the decrease in tuition assistance for out of district tuition.
6. Dr. Burke announced that KCKCC's Mu Delta Chapter of Phi Theta Kappa had captured top honors at the recent Regional Competition. The awards they received were Hallmark in Leadership, Hallmark in Service, Hallmark in Fellowship, Outstanding Chapter, Honorable Mention for Great Idea Award, and Honorable Mention for Outstanding Member - Dana Super. Dr. Burke commended Stacey Tucker and Sandra Osburn for their work and the work of the students that merited these honors. The Board applauded them.

7. Dr. Burke informed the Board of the college's cooperative efforts with the National Association for Manufacturing (NAM) in participating in joint programs in the industry. There was brief discussion regarding HB 508 addressing reimbursement for high school students enrolled in college courses.
8. Dr. Morteza Ardebili, Vice President for Executive Services, noted Personnel Information item VII-A-1 as follows:

- Resignation of Steven Thoman as Part-Time Campus Police officer effective February 27, 2004

9. Dr. Ardebili presented the following Personnel Recommendation items XII-B 1-7 for approval:

- Approval of early retirement for Ronald Owen as Custodian in the Buildings & Grounds Dept. effective June 30, 2004
- Approval to employ Carin E. Rowell as ASAP/Even Start Instructor effective February 25, 2004 at the hourly rate of \$19.47
- Approval to employ Joseph P. Ward as Part Time Campus Police Officer effective February 1, 2004 at the hourly rate of \$13.75
- Approval to employ the following part time Instructors for Workforce Development credit classes:

Dean Stith	Access 2000	\$ 598.00
Dean Stith	Excel 2000	\$ 598.00

- Approval to employ the following part time Instructors for Workforce Development non-credit classes:

Karen Spartan	Consultant-Impact Grant	\$ 1,400.00
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Sara Martella	Workplace Spanish	\$ 450.00
Dean Stith	Windows XP	\$ 560.00
Beth Watts	Spanish for Nurseries-Landscaping	\$ 280.00
Jennifer Yazell	Train the Trainer	\$ 3,000.00
Sara Martella	Workplace Spanish	\$ 450.00
Sara Martella	Command Spanish	\$ 500.00

- Approval to employ the following part time Instructors for Continuing Education & Community Services non-credit classes:

Linda Sullivan	CNA Refresher	\$ 100.00
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Linda Sullivan	CNA Refresher	\$ 200.00
Laura Harper	CNA Refresher	\$ 100.00
Mary Mair	N.Y.S.P.	\$ 505.56
Mary Mair	N.Y.S.P.	\$ 600.00

- Approval to employ the following students:

Melissa Beal	Nursing	CF
Roberto Concepcion	Concessions	CWS
Shelly Gochenour	Nursing	CWS
Andre Johnson	Music	CF
Heather Kelly	Admissions	CF
Rita Kincaid	Tutor	CF
Rebecca McGuirt	Chemistry Labq	CF
Nigel Sayles	Buildings & Grounds	CWS
Lajasmia Bates	Duplicating	CWS
John Bretthauer	Humanities	CF
Terry Freeman	CEB	CWS
Jessica Irby	Training Room	CWS
Danae Larson	Campus Police	CF
Anita Madrigal	Tutor	CF
Heather MacLean	Research	CF
Todd Mika	Theatre	CF
Antoinette Padilla	Student Activities	CWS
Aaron Shuck	Honors	CWS
Melissa Tanner	Tutor	CF
Robert Trowbridge	Theatre	CF

Mr. Duckers moved to approve the personnel recommendations 1-7 as presented. Mrs. Flunder seconded and the motion carried.

10. Dr. Kaye Walter, Vice President for Academic Services gave a brief report on the recent Chair Academy Conference she recently attended. She then introduced Dr. Charles Leader, Professor of Theatre, to give a brief presentation of his request for Sabbatical for the Spring Semester 2005. Dr. Charles Reitz, Professor of Philosophy and German, then presented his request for Sabbatical for the Fall Semester 2004. The Board thanked them for their work and presentations.

Mr. Duckers moved to approve the sabbaticals as requested for Dr. Charles Leader and Dr. Charles Reitz for the year 2004-2005. Mrs. Flunder seconded and the motion carried.

11. Mr. Jerry Reid, Vice President for Student & Administrative Services, introduced Dr. Denise McDowell, Dean of Enrollment Management & Registrar who gave a report on 2002-2003. Dr. McDowell distributed reports and reviewed those reports briefly with the board. The Board thanked Dr. McDowell for her report and work.
12. Mr. Reid referred to Attachment A of the Agenda regarding the tuition and fees for 2004-2005. Mr. Reid recommended an increase in tuition of \$1 per credit hour, \$1 in student fees per credit hour, and \$3 per credit hour for out of state tuition for the academic year 2004-2005. The reason behind these recommended changes is that the LAVTR funds received in the past have been eliminated. A portion of the Jewell Center fees are used to offset the Leavenworth Center Lease (Leavenworth Center Student Fees Only), and \$5 of student fees is allocated for scholarships for residents and non-residents of Kansas. There was discussion. Mrs. Huerter moved to accept the recommendation of Mr. Reid to increase the tuition and fees for 2004-2005 in the form of an increase in tuition of \$1 per credit hour, \$1 in student fees per credit hour, and \$3 per credit hour for out of state tuition for the academic year 2004-2005. Mrs. Durham seconded and the motion carried.
13. Mr. Reid referred to Attachment B of the Agenda and requested purchase of a 2004 Toyota Tacoma Truck (replacement) from Superior Toyota for the amount of \$12,797, two 2004 15-Passenger Vans (replacement of 91 Chevy Lumina) from Bonner Springs Ford for the amount of \$52,500, and two 2004 4-Door Sedans (replacement of 91 & 97 Luminas) from Bonner Springs Ford for the amount of \$28,180. There was discussion. Mr. Duckers moved to purchase vehicles as presented by Mr. Reid. Mrs. Huerter seconded and the motion carried.
14. Mr. Reid referred to Attachment C of the Agenda and gave a presentation on the remodeling of the Lower Jewell area as proposed by the Campus Interior & Arts Committee. Following the presentation Mrs. Huerter moved to accept the proposed plans for remodeling of the Lower Jewell level and associated costs of \$66,726.25. Mrs. Flunder seconded and the motion carried.
15. Mr. Reid presented the bills for payment and noted that there was a bill from West Investments included. Mrs. Huerter moved to pay the bills except for West Investments. Mrs. Durham seconded and the motion carried.
16. Mr. Duckers moved to pay the bill from West Investments. Mrs. Huerter seconded and the roll call vote resulted as follows:

Mr. Duckers	Yes
Mrs. Durham	Yes
Mrs. Flunder	Yes
Mrs. Huerter	Yes
Mr. Roberts	Abstained
Ms. Washington	Yes

17. The motion carried.
18. Mr. Reid presented the Financial Report. He noted that the General Fund Balance Report was put back into the Financial Report for reference. The Financial Report was accepted as presented.
19. Under Committee Reports, Mrs. Flunder reported on her meetings recently in Washington, D.C. and her conversations regarding the push for increase in Pell Grant funding. She stated that the educational focus was on the "No Child Left Behind" Act. She recommended that everyone write their congressman regarding the Pell Grant and higher education funding.
20. Mrs. Huerter moved to enter executive session for the purpose of discussing faculty negotiations and matters pertaining to personnel for a period of 45 minutes with possible action to follow. Mr. Duckers seconded and the motion carried. At 10:20 a.m. the chairman allowed 5 minutes to clear the room.
21. At 11:05 a.m. executive session was extended for a period of 30 minutes.
22. At 11:40 a.m. regular session reconvened at which time Mr. Duckers moved to approve the recommendation of the College Attorneys to settle for business and economic reasons and not as an admission of fault the claims of alleged discrimination of Carl Carter. Mrs. Huerter seconded and the motion carried unanimously.
23. Mrs. Huerter moved to adjourn the meeting. Ms. Washington seconded and the motion carried.
24. The meeting adjourned at 11:45 a.m.

ATTEST: _____ Chairman

_____ Secretary