

Kansas City Kansas Community College
Board of Trustees Special Board Meeting Minutes
January 21, 2020

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees met on Tuesday, January 21, 2020 in the Executive Board Room at Kansas City Kansas Community College - Main Campus.

Members Present: Ms. Rosalyn Brown, Dr. Ray Daniels, Mr. Don Ash, Ms. Evelyn Criswell, Ms. Linda Hoskins Sutton, Dr. Janice McIntyre, Ms. Pat Brune

The meeting was called to order at 4:17p.m. by Board Chair, Ms. Rosalyn Brown to discuss personnel matters of nonelected personnel.

Dr. Mosier shared the Adjunct Senate's letter of gratitude to the KCKCC Administration and Board of Trustees for the raise granted to the adjunct instructors.

Dr. Mosier noted the Spring 2020 evaluation per the President's contract, is to be completed by the 60th semester school day; March 23rd. He inquired about the timeline for his evaluation so that it may be completed by this date. The evaluation tool is in the Board handbook. Trustee Daniels will draft a timeline for the Board. Additionally, the President's evaluation tool may need to be re-evaluated as referenced in Dr. Mosier's contract. A few special meetings may be in order as well as the support of an external advisor. Next year, the president's evaluation is February 15th, 2021.

Dr. Mosier shared the high-level findings for the 2014-2064 Kansas populations predictions by K-State. The report shows a projected decline in college-age students over the twenty-year period. Dr. Mosier highlighted the following – growth of 25% population across the state; most of the growth is in the metro areas – Kansas City, Wichita, Topeka. All metro areas in Kansas are projected to grow. KCK Metro is expected to gain 40% growth. Population projections should influence the programs offered at KCKCC. Wyandotte County can expect growth in the traditional college-age students for the next 30 years. In Leavenworth County, growth is expected to be solid over the 50-year period. Student Housing will give KCKCC an edge with a place to house students as people in rural areas across the state migrate to KCK metro. Trustee Daniels asked about similar types of numbers for the high schools. Trustee Criswell asked about the models from the last 50 years to see the trends.

Dr. Mosier shared a recap of the Governor's Budget for higher education. The budget promises continued support for higher education to include FY2021 –\$8.5 million dollars and designated dollars to assist with the funding gap. The governor is very supportive. KBOR has acknowledge that cost models currently in place do not reflect total costs; it's about 45% of total cost of classes. KCKCC is seeking to reduce the funding gap.

Dr. Mosier shared an HLC Update – Assurance Argument is in progress. There is still some work on Items 3 and 4 on the quality of instruction going out to students and the assessment data coming in. The due date is Feb. 3rd. Dr. Daniels reminded the Board of some questions that may be asked during the HLC visit. Trustee Sutton asked if the Board needs to be present. Dr. Mosier shared that 2-weeks prior to the visit, the HLC Review team will share a schedule of whom they will be meeting with. The schedule will be shared with the Board and college community.

Trustee Sutton inquired about interim pay for Sgt. Jason Sievers as Interim Chief of Police. Dr. Mosier shared that Interim Chief Sievers is being compensated for the role.

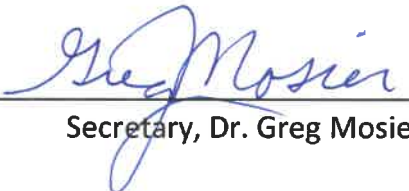
Chair Brown called for a motion to adjourn the meeting. Trustee Ash made the motion to adjourn. Trustee Daniels seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:49 p.m.

ATTEST:



Chairperson, Rosalyn Brown



Secretary, Dr. Greg Mosier