

Kansas City Kansas Community College
Board of Trustees Special Board Meeting Minutes
October 22, 2019

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees met on Tuesday, October 22, 2019 at 8:22 a.m. in the Executive Board Room at Kansas City Kansas Community College – Pioneer Career Center. Trustees Ash, Brown, Criswell, Daniels, McIntyre, and Sutton were present. Trustee Garner was absent.

The meeting was called to order by Board Chair, Ms. Rosalyn Brown. The special meeting was called to discuss current College topics and other pertinent items.

Dr. Mosier shared the following:

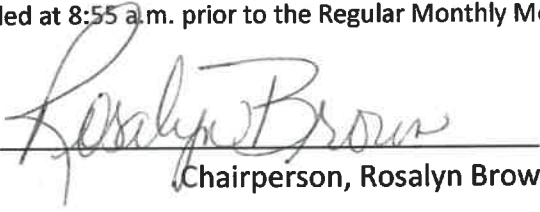
- Chef Kelly and Chef Alfredo and the Culinary students presented the breakfast for the Board. There were 7 students who prepared the meal.
- Resolution for the refinancing of municipal bonds. According to Greg Goheen, it is not required that the resolution be read in full during the meeting. A shortened version will be read. The resolution, in full, is in the Board packet for review. Additionally, in approving the resolution, the Board is giving Board Chair permission to sign the final contract in between Board meetings to maximize the decrease in percentage in the refinance rates.
- Current Policy Review Process Flowchart was shared. The Board Policy Committee proposed that the Board move from a first and second read of policies before approval to approval at the first read. The recommendation is, if a second read is desired, then it be requested prior to the Board meeting. The Board decided that they will move forward with the single read. The expectation is that the Board will review and study policies for approval. All questions will be sent to the Board Policy Committee Chairperson, the Board Chairperson, and the president.
- Dr. Mosier met with Dr. Michael Roth, Superintendent of USD 453 in Leavenworth, KS, to discuss connections between KCKCC and instructors/counselors/personnel at the high school and middle schools. It was shared that the Board is interested in pursuing a new facility. It may be 4 years before the College could move forward on a new building. Dr. Mosier shared that KCKCC is looking for possible locations in downtown Leavenworth.
- Ms. Heather Morgan is requesting that KCKCC host a Legislative Breakfast and tour. Friday, Dec. 6th is the suggested date for a morning meeting to showcase and show the needs of KCKCC. Monday, Dec 2nd, Tuesday, Dec. 3rd were other dates considered. Monday, Dec. 2nd was agreed to for the meeting.
- Reminder to please inform Dr. Mosier and Chair Brown when Board members are planning to be on campus. Our campus community really enjoys the Board's activity on campus. Additionally, please review the Board policy handbook regarding any requests of KCKCC personnel.
- Last week, the College kicked off a Supervisor's Meeting for training and information dissemination. There are 54 supervisors at the college nearly all were able to attend. The energy

was incredible. The conversation is “Creating a Culture of Excellence” at KCKCC, what is it and how do we implement it in the different areas in the college. The group will meet twice each semester.

- Additional updates – Interview with company creating a book called “KC Visions”, a 300-page book for possible inclusion of KCKCC. Approached by Ms. Nina Bell senior producer of Behind the Scenes with Laurence Fishburne to be featured in “Leaders in the Future of Higher Education” for public Television. The program will air on PBS, Discovery Channel, Fox Business News, and other national networks.
- The Board received a card from the family of Ms. Sarah Cole.

The meeting ended at 8:55 a.m. prior to the Regular Monthly Meeting of the Board of Trustees.

ATTEST:


Chairperson, Rosalyn Brown


Secretary, Dr. Greg Mosier