

**Kansas City Kansas Community College
Board of Trustees Special Board Meeting Minutes
November 19, 2019**

CONSENT AGENDA – Item A1

Meeting Minutes

The Board of Trustees met on Tuesday, November 19, 2019 in the Executive Board Room at Kansas City Kansas Community College – Main Campus. Trustees Brown, Criswell, Daniels, Garner, McIntyre, and Sutton were present. Trustee Ash was not present.

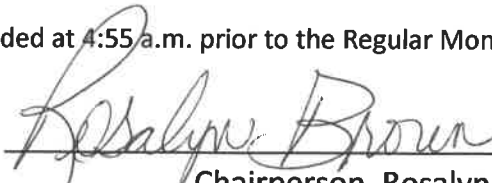
The meeting was called to order by Board Chair, Ms. Rosalyn Brown at 4:13 p.m. The special meeting was called to discuss current College topics and other pertinent items.

Dr. Mosier shared the following:


- History of the Lustron House located just west of the church on State Avenue at KCKCC – Main Campus. The home was originally purchased by Mr. Leonard D. and Mrs. Lelah Santurro in 1948. There are approximately 1,500 of these homes remaining and they are listed with the National Register of Historic Places List.
- Congratulations extended to Ms. Brown, Dr. Daniels, and Sheriff Ash on being re-elected to the KCKCC Board of Trustees.
- Discussed the length of the Board Packet information. The Board agreed that the information is useful and the length acceptable.
- A new report has been added to the Board Packet in the Vice President of Student Affairs report, the Registrar's Report. The Registrar's Report identifies organizations and individuals requesting information from the Registrar's Office; tracks student attendance, drops, and withdrawals; and provides an overview of the activities of the Registrar's Office.
- Johnson County Community College Community Education catalogues are being mailed to people in Wyandotte County. Dr. Mosier will address this with Dr. Sopcich again regarding these efforts.
- Update on "Behind the Scenes" – all efforts are on track per the timeline. The research questions will be submitted tomorrow, November 20th, to the Behind the Scenes team. The story to be developed is designed to tell the KCKCC story and what the college is doing. The resulting videos and promotional materials support with the College's capital campaign efforts.
- Meeting with Dr. Charles Foust and USD 500 to discuss becoming a financial supporter in the Downtown KCKCC Project as well as the development of an Early/Middle College location at KCKCC-Main Campus. The tentative Early/Middle College start date is fall 2021.
- Discussed details in the Annual KCKCC Performance Indicator Report from KBOR.

The meeting ended at 4:55 a.m. prior to the Regular Monthly Meeting of the Board of Trustees.

ATTEST:



Chairperson, Rosalyn Brown



Secretary, Dr. Greg Mosier