

Kansas City Kansas Community College
Board of Trustees Special Board Meeting Minutes
August 13, 2019

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees met on Tuesday, August 13, 2019 at 4:00 p.m. in Multipurpose Room 2 at the Technical Education Center (TEC). 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 foundational information regarding the upcoming Higher Learning Commission (HLC) visit to Kansas City Kansas Community College in March 2020.

Dr. Mosier shared background information regarding HLC, KCKCC's visit and what it means for KCKCC's accreditation to be reaffirmed with HLC. Additionally, he explained the criteria, core components and subcomponents identified for KCKCC and the College's plans to meet these components. Dr. Mosier explained the previous status of KCKCC regarding HLC reporting and the Standard Pathway which the college is currently on. Trustee McIntyre congratulated Dr. Mosier and the College for being accepted into the HLC Assessment Academy.

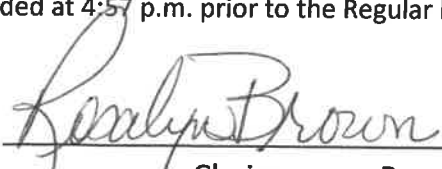
Trustee Daniels asked how the HLC criteria play into the College's Strategic Plan. Dr. Mosier shared that KCKCC's Strategic Plan incorporates the plans and goals of HLC for the college. He spoke of the plans this fall to share regularly the actions taken to meet the HLC criteria campus-wide. He also discussed how the Watermark software will support these efforts related to assessment. Trustee Daniels asked for regular information to keep the Board updated.

Dr. Mosier shared a drafted list of potential members of the KCKCC Downtown Advisory Council, with the charge and a coffee meeting to come. He also mentioned the creation of a President's Advisory Council that is in the works.

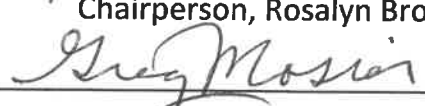
The stormwater initiative was discussed. KCKCC's current stormwater charge is approximately \$600 dollars per year. The new U.G. proposal will increase the College's rate to more than \$50,000 dollars per year. Dr. Mosier will share the upcoming public hearing dates with the Board and asked that the Board members would reach out to the commissioners and ask them to consider alternatives in the drafting of their plan.

The meeting ended at 4:57 p.m. prior to the Regular Monthly Meeting of the Board of Trustees.

ATTEST:



Chairperson, Rosalyn Brown



Secretary, Dr. Greg Mosier