

**Kansas City Kansas Community College**  
**Board of Trustees Special Board Meeting Minutes - AMENDED**  
**September 17, 2019**

**CONSENT AGENDA – Item A1**  
**Meeting Minutes**

The Board of Trustees met on Tuesday, September 17, 2019 at 8:06 a.m. in the Executive Board Room at Kansas City Kansas Community College - Main Campus. 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.

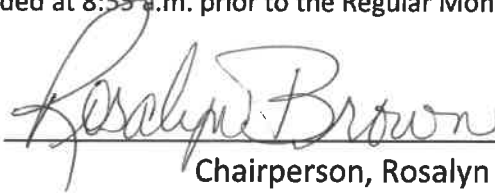
Dr. Mosier shared the following:

- A review of the key areas in the monthly team report from the Wyandotte Economic Development Council newsletter.
- Inquired about the Voting Delegate Letter from ACCT. The group discussed the letter and the Board shared that the person attending the conference serves as voting delegate. This year, Chair Brown will be attending and serving as delegate.
- Update of Faculty Negotiations - a small subgroup has met a few times over the last month to finalize the draft of the Faculty Master Contract. Notable changes from the last contract were shared with the Board. The goal is to have the Faculty Master Contract ready to present to the Board at the October 2019 Board of Trustees meeting. A draft will come to the Board before the meeting for review.
- President's Cabinet is working together with other entities to create policies and processes to manage sick leave, vacation time, and other means for compensating employees. There was discussion about merit awards, performance evaluations, and supervisor training.
- The HLC Accreditation timeline and reviewed details regarding the HLC Accreditation Argument that must be submitted. The HLC Steering Committee is working to get feedback from faculty, staff and students regarding the argument.
- There will be a middle-management training group developed for all supervisors. This group will meet twice a semester for training and information sharing.
- Update on KCKCC Downtown site - PGVA conducted an architectural review of the building downtown. The building review showed some structural concerns that were shared. The Downtown Advisory Council met last week with a lot of positive energy in the room from the people in the Downtown area. The recommendation from PGVA was to demolish the building and rebuild. Dr. Mosier shared from Google Maps an aerial view of the section of land at 7<sup>th</sup> and Nebraska. In the discussions with the groups involved and the Downtown Advisory Council, there are thoughts that philanthropic support will be there for the building efforts. Dr. Mosier believes that the UG would be interested. Dr. Mosier recommends looking for a new location downtown from the original location that may double the cost of what was originally planned.

- An amendment to HR Report shared in the Board Meeting Packet.
- Stormwater Update – the Stormwater Committee met again last week with the Unified Government of Wyandotte County and Black & Veatch. The new proposal is to offer a base plus impervious. The plan is to be revisited in January 2020.

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