



Mission Statement: Inspire individuals & enrich our community one student at a time.



Vision Statement: Be a national leader in academic excellence & partner of choice in the communities we serve.

**KANSAS CITY KANSAS COMMUNITY COLLEGE
Board of Trustees Special Meeting Agenda
January 19, 2021 – 4:00 P.M.**

Zoom Webinar Virtual Meeting

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees met virtually on Tuesday, January 19, 2021 on the KCKCC Zoom Webinar meeting platform.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Don Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Dr. Janice McIntyre, and Ms. Linda Hoskins Sutton were present in the virtual meeting.

The meeting was called to order at 4:03 p.m. by Board Chair, Dr. Ray Daniels.

At 4:04 p.m., Chair Daniels called for a motion for the Board to enter an executive session for 20-minutes duration for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with possible action to follow in open session. Vice-Chair Criswell made a motion. Trustee McIntyre seconded the motion.

The Motion Carried.

All Board members transitioned into the Executive Session meeting room at 4:14 p.m.

At 4:34 p.m., the Board returned to open session. Chair Daniels shared that there would be no action to follow. He then called for a motion to enter a second executive session for 4-minutes duration to discuss personnel matters of nonelected personnel with possible action to follow in open session. Trustee Sutton made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**

All Board members transitioned into the Executive Session meeting room at 4:40 p.m.

At 4:40 p.m., the Board returned to open session. Chair Daniels called for a motion to accept the resignation of Ms. Marilyn Talmadge without penalty per the Master Contract. Vice-Chair Criswell made the motion. Trustee Ash seconded the motion. The Motion Carried.

Chair Daniels moved forward to the Board's midterm review of their annual goals. The Board's review is as follows:

1. Goal 1.1 – The Board would be reviewing the Kansas Board of Regence report in the general meeting at 5:00 p.m.
2. Goal 1.2 – The Board acknowledged that due to the COVID-19 pandemic, the student surveys were off cycle and there was no information to review.
3. Goal 1.3 – The Board asked for a list of the programs that the College has that historically serve the needs of underrepresented students as well as updates on how the programs work. Dr. Mosier shared a few examples with the Board and promised to provide the list and updates before spring semester ends.
4. Goal 2 – The Board asked for reports that share comparative data about employees, students, and community diversity; hiring data on ethnic, gender, and age diversity; data regarding the impact of COVID-19 on students and employees; reports on student enrollment trends and related fiscal impacts on the College; and updates on the College Academic Catalog.
5. Goal 3 – The Board expressed great satisfaction in accomplishing and maintaining this goal. Trustee Ash added the Board is affirming and actionable in providing midterm review and providing feedback to the president. Dr. Mosier thanked the Board for providing great leads and support for the College's projects.
6. Goal 4 – The Board acknowledged that this goal to “support strategies that ensure the long-term fiscal health and physical maintenance of the College” is an ongoing work in progress.
7. Goal 5 – The Board acknowledged regarding the creation and maintenance as a high-functioning Board unit by adhering to the principles of effective boardship they have plans to or have already accomplished the following: their self-evaluation would be conducted this year at the Board Retreat; the Trustee Handbook is evaluated annually and would be reviewed again this year; signature of the ethics and conflict of interest statements would occur at the General meeting this evening; receiving training and obtaining professional development such as financial and capital campaign training; working with new candidates and members. Vice-Chair Criswell noted that the Board would only provide basic information about being a Board member, not providing any mentorship as stated in the Board Goals. The Board agreed and noted that the 2020-21 Goal 5.4 would be reworded to address any potential candidates and new trustees separately.
8. Goal 6 – The Board celebrated their efforts in keeping track of Key Performance Indicators (KPIs) for the College's Strategic Plan. Dr. Mosier added that Mr. Jerry Pope, Interim Vice President of Academic Affairs, will begin to offer regular HLC updates as the semester progresses.
9. Goal 7 – The Board shared that in keeping with their goal to enhance the image of the College in the community they will have a meeting with Capital Campaign group at the

February 2021 Special meeting to learn more about their role in the capital campaign efforts.

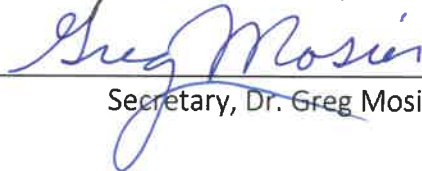
Chair Daniels asked for any further questions or comments. Hearing none, he called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion. Trustee Brune seconded he motion. **The Motion Carried.**

The meeting adjourned at 5:02 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier

