



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 Minutes
October 20, 2020 – 8:00 A.M.**

Meeting Locations: KCKCC – Pioneer Career Center in Conference Room (Room 146, physical) & Zoom Webinar Meeting Room (virtual)

CONSENT AGENDA – Item A1

Meeting Minutes

The Board of Trustees met both in-person in Room 146, the Conference Room of Kansas City Kansas Community College – Pioneer Career Center, and virtually, on the KCKCC Zoom Webinar meeting platform, on Tuesday, October 20, 2020. The meeting was called to order at 8:05 a.m. by Board Chair, Dr. Ray Daniels.

Members Present: In-person - Chairman Ray Daniels, Mr. Don Ash, and Ms. Linda Hoskins Sutton. Virtually - Vice-Chairwoman Evelyn Criswell, Ms. Pat Brune, and Dr. Janice McIntyre. Ms. Rosalyn Brown was not present.

At 8:07 a.m., Chair Daniels called for a motion for the Board to enter an executive session for 10-minutes duration for the preliminary discussion of the acquisition of real property with possible action to follow in open session. Vice-Chair Criswell made a motion to enter in executive session for 10-minutes. Trustee Ash seconded the motion. **The Motion Carried.**

All Board members transitioned into the Executive Session meeting room at 8:14 a.m.

At 8:24 a.m., the Board returned to open session. Chair Daniels asked Dr. Mosier to provide the language for the motion. Dr. Mosier shared that he is asking for Board approval to purchase the identified property from sellers, Doug Walsh and Jay Dallen, at the identified contract price. Trustee Ash made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

Dr. Mosier began the presentation regarding the student housing documents and processes to be reviewed in the general Board meeting later this morning. The first item for discussion was the sales tax exemption certificate from the Unified Government. The certificate would allow the College and contractors to purchase materials tax free. Towards the end of the build, the

certificate would also allow the College to secure industrial revenue bonds. The industrial revenue bonds would then be transferred for the purchase of special revenue bonds. The estimated value of the special revenue bonds would be \$20 million dollars. The money paid by the students for their leases will pay for the bonds. Raymond James will work with the College with the bonds, if approved by the Board.

Secondly, the College would like to pursue the creation as a 501c3 organization to allow for the transition into the special revenue bonds. A governing entity comprised of KCKCC administration and Board member(s) would be formed to manage the 501c3. This entity could be used in the future for additional properties to be purchased.

Dr. Mosier asked for any questions. Vice-Chair Criswell asked for clarification of the KCKCC Board member's participation. Dr. Mosier proposed an entity consisting of the President, CFO, and Board member for an odd number in representation. However, membership is flexible to the desire of the Board.

Dr. Mosier continued to the discussion of employee benefits. He shared the drafted proposal of employee benefit packages. The amounts would keep the balance of payment for the benefits as 89% college payment; 11% employee payment for benefits. KCKCC administration is working hard to keep the cost of benefits for the employees down. Ms. McGee will have a general presentation of employee benefits in the 9:00 a.m. general meeting.

Trustee Sutton asked about the change of the time when benefits enrollment occurs. Dr. Mosier answered that open enrollment will occur in November 2020 with benefits beginning in January 2021.

Dr. Mosier shared an update of the college concerning COVID. The college is still doing well with a limited number of COVID-19 cases on campuses. In this past week, there were 2 employees and 2 students who tested COVID positive. To date, there has been no spread on campus. KCKCC leadership is diligent in encouraging that masks are worn properly and social distancing is observed. There are a high number of people in a daily COVID report that are home due to being a close contact. Reminders will be sent to all employees and students concerning social distancing. Chair Daniels shared that staying abreast of the COVID-19 happenings on campus is one of the Board's goals this year.

Dr. Mosier concluded with an update on the Capital Campaign. He shared that the process is progressing well. In the 9:00 a.m. meeting, the Board will be presented with an agreement for the college to partner with Byrne Pelofsky as consultant for the capital campaign. The offer of Byrne Pelofsky is at a significantly less cost to the College than other organizations and they are renowned in their field for the great work they do. The organization will be providing many of the pertinent materials, strategies, and other cost-saving opportunities for the capital campaign. Dr. Mosier asked the Board for any questions.

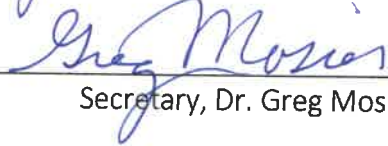
Hearing none, Chair Daniels asked if there were any other comments. Hearing none, he called for a motion to adjourn the meeting. Trustee Sutton made the motion to adjourn. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

The meeting adjourned at 8:52 a.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier