



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 30, 2020 – 5:00 P.M.**

Virtual Meeting – Microsoft Teams Live

**CONSENT AGENDA – Item A2
Meeting Minutes**

The Board of Trustees met virtually on Friday, October 30, 2020 on the KCKCC Microsoft Teams 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 5:06 p.m. by Board Chair, Dr. Ray Daniels.

Dr. Mosier began his presentation by sharing the latest updates to the CARES Act and SPARKS funding. He expressed that originally all COVID-related purchases had to be encumbered Dec. 30th, 2020. However, the College must now have all purchases in place by Dec. 30th, 2020. Dr. Mosier shared a document that identified the different funding sources and the items that the College needs the Board to approve for purchase. The document included the following:

- COVID-related Purchases – Dr. Mosier identified the items that would take the College into the future with instructional delivery and physical distancing. The funding would be used to implement virtual delivery classrooms at most all KCKCC locations, which would allow the College to offer classes in multiple locations simultaneously, both on-campus and off-campus. Dr. Mosier shared the technology and other features needed for these classrooms. The cost of technology is approximately \$26,000 per classroom. Up to \$268,000 dollars is being requested for this project.
- Furniture for common areas and classrooms at most all KCKCC locations with COVID-related safety features, which includes a variety of seating options. Up to \$300,000 dollars is being requested for this project.
- Student Assistance Plan (SAP) for our students to have emotional and mental health services available. The service plan costing \$23,760 dollars annually would allow all

students up to 3 phone calls that provide emotional/mental health support. The services would begin Nov. 1st, 2020 and be valid through December 31st, 2021. In the long run, the cost may be passed on to the students as a student fee of approximately \$0.25 per credit hour.

Vice-Chair Criswell confirmed that the total cost for all three asks was approximately \$600,000 dollars. Dr. Mosier answered yes and that the funds would come from SPARKS and CARES Act funding.


Chair Daniels called for a motion to approve the COVID-related purchases of approximately \$600,000 dollars. Vice-Chair Criswell made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**

Dr. Mosier thanked the KCKCC administrators for their hard work in gathering the information for the meeting.

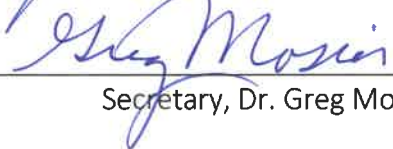
Chair Daniels called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion to adjourn. Trustee Sutton seconded the motion. **The Motion Carried.**

The meeting adjourned at 5:30 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier