



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
April 7, 2021 – 5:00 P.M.**

Virtual Meeting

**CONSENT AGENDA – Item A3
Meeting Minutes**

The Board of Trustees met virtually on Wednesday, April 7, 2021 on the KCKCC Zoom 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 5:00 p.m. by Board Chair, Dr. Ray Daniels. Chair Daniels invited Dr. Greg Mosier to make the FY2022 Preliminary Budget Considerations presentation.

Dr. Mosier shared a PowerPoint presentation regarding the proposed FY2022 Budget. Topics discussed were: KCKCC's IPEDS enrollment, retention, persistence and completion data; faculty compensation and instructional costs; anticipated revenue decline scenarios; suggested budget adjustments to cover shortfalls, and other details. Trustee Hoskins Sutton shared some of the history related to faculty salary progression. Dr. Mosier agreed to share the PowerPoint presentation with the Board for further review.

At 5:56 p.m., Chair Daniels called for a motion for the Board to enter an executive session for 15-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. Trustee Brown made the motion. Trustee McIntyre seconded the motion.

The Motion Carried.


At 6:11 p.m., the Board returned to open session. Chair Daniels shared that there was no action. He then invited Mr. Michael Beach to present an update regarding federal and state funding for COVID relief for educational institutions.

Mr. Beach shared a PowerPoint presentation that explained, in detail, Senate Bill 294 and Senate Bill 13 as each relates to the Property Taxes Revenue Neutral Rate. Mr. Beach recommended that as the College's benefit becomes clear, that there be special sessions to make the necessary amendments to the FY2021 budget. Vice-Chair Criswell recommended the special sessions be held during the Board Finance Committee meetings in May and June 2021 with the proper advertisements.

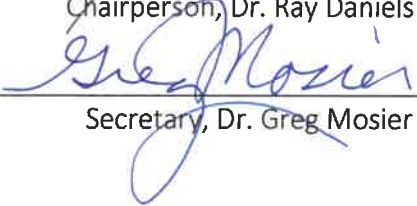
Chair Daniels called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**

The meeting adjourned at 6:28 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier