



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
July 21, 2020**

Virtual Meeting

**CONSENT AGENDA – Item A1
Meeting Minutes**

The Board of Trustees met virtually on Tuesday, July 21, 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 4:06 p.m. by Board Chair, Dr. Ray Daniels.

Dr. Mosier shared the Fall 2020 semester opening plans and college updates with Board. The completed plan will be shared campus-wide tomorrow and will be heavily publicized with the college community.

Dr. Mosier and the President's Cabinet hosted a "Chat with President" on Thursday, July 16th. Many details of the Fall 2020 opening plan were discussed and was followed by a question and answer portion for employees. The virtual meeting lasted for 90 minutes was well attended with about 140 employees.

Dr. Mosier shared that the college will be receiving additional funds for COVID-related expenses from the state's SPARKS fund. There will be approximately \$60 million dollars to come from the governor's office; Kansas community colleges are expected to receive about \$9.4 million dollars.

The governor's announcement for k-12 institutions to not return to school until after Labor Day holiday was clarified to allow students enrolled in dual and concurrent courses at community colleges to attend those classes. questions regarding transportation still exist.

There are additional CARE funds for transportation for high school students to get to the colleges for dual and concurrent courses.

Dr. Mosier asked the Board for any questions. Vice-Chair Criswell asked about a tentative contingency plan should there be an outbreak on campus. Dr. Mosier explained that there is a plan for those who test positive for COVID-19. As well as for those who were in close contact with the COVID positive person.

Chair Daniels asked about the plan for convocation for faculty and staff. Dr. Mosier answered that Fall Convocation 2020 would be virtual. Dr. Mosier shared a brief agenda for the week of professional development trainings. Business as usual but in a virtual environment.

Chair Daniels asked if there were any other questions or comments. Hearing none, Dr. Mosier moved on to the next item.

Dr. Mosier shared a proposal from President's Cabinet for a COVID-19 Shared Leave Bank. For those who have tested positive for COVID-19, Cabinet is proposing a shared leave pool to be used by those who are in need leave for COVID-related challenges. Dr. Mosier asked the Board's perspective on the shared leave proposal as an administrative practice.

Trustee Brune asked about leave hours in relation to pay differential. Dr. Mosier shared that the leave bank would be calculated hour for hour. The Board shared their support for the proposal.

At 4:26 p.m., Chair Daniels called for a motion for the Board to enter an executive session for 6-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. Vice-Chair Criswell made a motion to enter in executive session for 6-minutes. Trustee McIntyre seconded the motion. **The Motion Carried.**

Due to technical difficulties, Ms. Risala Allen, Executive Administrative Partner to the President and Board of Trustees, announced that the executive session began at 4:36 p.m.

At 4:42 p.m., the Board returned to open session. Vice-Chair Criswell made a motion to accept the retirements of Ms. Jessie J. Johnson and Mr. Mitchell Ruff and to waive fees per the Master Contract. Trustee Brune seconded the motion. **The Motion Carried.**

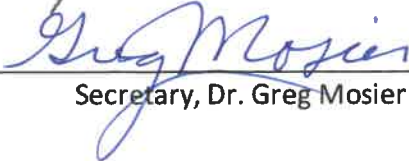
At 4:43 p.m., Chair Daniels called for a motion for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with possible action to follow in open session for an amended 10-minutes. Vice-Chair Criswell made the motion. The motion was seconded by Trustee Sutton. **The Motion Carried.**

Due to technical difficulties, Ms. Risala Allen, Executive Administrative Partner to the President and Board of Trustees, announced that the executive session began at 4:54 p.m. At 5:04 p.m., the Board returned to open session with no action to follow. Chair Daniels adjourned the meeting.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier

