



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  
Tuesday, April 18, 2023 – 8:00 A.M.**

**CONSENT AGENDA – Item A1**  
**Meeting Minutes**

1. **Call to Order:** Chairwoman Evelyn Criswell called the meeting to order at 8:04 a.m. in Room AA101 at KCKCC-Technical Education Center and in the KCKCC Zoom meeting platform on Tuesday, April 18, 2023.
2. **Roll Call:** Trustees present were Chairwoman Evelyn Criswell, Vice Chair Brad Isnard, Mr. Don Ash, Ms. Pat Brune, Dr. Ray Daniels and Ms. Linda Hoskins Sutton. Ms. Rosalyn Brown joined the meeting at 8:32 a.m.

They were joined by Dr. Greg Mosier, President, Mr. Greg Goheen, College Attorney, Mr. Jerry Pope, Vice President of Academic Affairs, Dr. Shelley Kneuvean, Chief Financial Officer, and Dr. Scott Balog, Executive Vice President.

3. **Informational:** Chair Criswell invited Dr. Greg Mosier to present the FY2024 Preliminary Budget Considerations. Dr. Mosier shared his approach of examining the status of different areas of instruction, staffing and strategic projects being explored and of developing a budget to fund the initiatives identified as a college with consideration of the mill levy assessment options. Dr. Mosier shared a PowerPoint presentation indicating multiple variables are reviewed for budget items, performance items, etc.

Presentation slides included an Integrated Postsecondary Education Data System (IPEDS) comparison group for 2022; an enrollment overview by race/ethnicity, headcount/credit hours, student type, high school and non-high school headcount/credit hours, enrollment by location showing enrollment remaining flat; a retention overview with KCKCC being ranked #7 of the 19 Kansas community colleges; graduation rates with KCKCC being ranked #13 and outperforming the three (3) urban environment-serving institutions as well as outperforming peer institutions across the country. Faculty salary information compared to peer institutions showed KCKCC is almost identical to Johnson County Community College and is 14-21% higher than the next five (5) Kansas institutions. The efficiency of our

programs and disciplines was reviewed by credit hour per faculty member. Dr. Mosier continued with academic portfolio rightsizing with program proliferation/relevancy and student to faculty ratios. The Facilities Master Plan is being developed to help with facility efficiencies and to accommodate up to 70% growth with available space.

Dr. Mosier shared FY2024 identified priority areas and investment items then two (2) proposed budget scenarios of preliminary expenses projections to accomplish the targeted initiatives with mill levy calculations by valuations, operating revenues and nonoperating revenues. Lastly, Dr. Mosier shared a comparison of where Wyandotte County tax dollars go with KCKCC being the lowest taxing entity of \$0.16 per dollar compared to local school districts plus their libraries.

Dr. Mosier asked for questions from the Board. Hearing none, he thanked all involved in pulling the information together as a great team effort.

Chair Criswell echoed thanks to all that pulled the information together in order for the Board to make an effective decision.

4. **Executive Session(s):** Chair Criswell announced there are three (3) executive sessions with the first executive session to discuss personnel matters of nonelected personnel with possible action to follow in open session. Dr. Mosier requested to amend the duration of two of the executive sessions: 20-minutes versus 15-minutes for the first executive session and 5-minutes versus 10-minutes for the second executive session. Chair Criswell granted the amended durations stating the open session will take place in Room AA101 and in the virtual meeting room. Trustee Daniels motioned to enter into executive session as requested by Chair Criswell. Trustee Brune seconded the motion. **The Motion Carried.**

The Board was allowed time to travel to the executive session meeting room at 8:38 a.m.

The Board entered the first executive session in Room M118 and in the virtual meeting room at 8:40 a.m. The Board ended the first executive session at 9:00 a.m.

Returning to the open session, Chair Criswell called for a motion to enter a second executive session to discuss personnel matters of nonelected personnel with possible action to follow in open session for a 5-minute duration. All action would take place in open session in Room AA101 and in the virtual meeting room. Trustee Daniels made the motion. Vice Chair Isnard seconded the motion. **The Motion Carried.**

The second executive session began at 9:00 a.m. The Board ended the second executive session at 9:05 a.m.

Due to time, the Board will have the third executive session (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 (7-minute duration) with all

action taking place in Room AA101 and in the virtual meeting room) at the end of the regular Board meeting.

The Board was allowed time to travel to Room AA101.

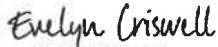
At 9:09 a.m., Chair Criswell returned the meeting to open session. No action was taken for the executive sessions.


Chair Criswell called for a motion to adjourn the executive sessions. Trustee Brown made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

5. **Adjournment:** Chair Criswell called for a motion to adjourn the meeting. Trustee Daniels made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

The meeting adjourned at 9:10 a.m.

ATTEST:

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Chairperson, Ms. Evelyn Criswell

  
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Secretary, Dr. Greg Mosier

