



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 16, 2024 – 8:00 A.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

1. **Call to Order:** Chairman Brad Isnard called the Kansas City Kansas Community College (KCKCC) Board of Trustees Meeting to order at 8:03 a.m. at KCKCC-Technical Education Center in Room AA101 and in the KCKCC Zoom meeting platform on Tuesday, April 16, 2024.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Evelyn Criswell, Mr. Donald Ash, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton and Dr. Brenda Scruggs Andrieu. There was one vacant Board Member seat.
3. **Informational:** Chair Isnard invited the presentation of the FY2025 Preliminary Budget Considerations. Dr. Greg Mosier, President, presented the following –
 - For Fiscal Year (FY) 2025, the departments and divisions have submitted budget requests including special projects. Presentation slides included an Integrated Postsecondary Education Data System (IPEDS) comparison group for 2023; an enrollment overview by race/ethnicity, total 12-month enrollment, full-time and part-time 12-month enrollment, 12-month full-time equivalent (FTE) enrollment (2021-22), and total Fall enrollment, full-time and part-time enrollment (Fall 2022), percent of students enrolled in distance education courses, by distance education status (Fall 2022); percent of students enrolled in distance education courses by distance education status (2021-22), number of sub-baccalaureate degrees and certificates awarded by level (2021-22); KCKCC headcount and credit hours by Academic Year (AY) (Summer, Fall & Spring), KCKCC FTE by student type; enrollment as of April 15, 2024; KCKCC high school and non-high school enrollment and credit hours, AY; tuition and required fees for full-time, first-time degree/certificate-seeking undergraduate students (AYs 2019-20 to 2022-23), average net price of attendance for full-time, first-time degree/certificate-seeking undergraduate students who were awarded grant or scholarship aid (AYs 2019-20 to 2021-22); enrollment overview of credit hours by location (Fall and Spring); retention rates in comparison to the 19 Kansas community colleges; graduation rates in comparison to the 19 Kansas community colleges; graduation rates of full-time, first-

time degree/certificate-seeking undergraduate students within 150% of normal time to program completion by race/ethnicity (2019 cohort); graduation rates of all full-time, first-time degree/certificate-seeking undergraduate students within 150% of normal time to program completion by type of aid (2019 cohort), graduation rates of all full-time, first-time degree/certificate-seeking undergraduate students within 100%, 150% and 200% of normal time to program completion (2018 cohort); percent distribution of core revenues by source (FY2022), core expenses per FTE enrollment by function (FY2022); full-time equivalent staff by occupational category (Fall 2022); all expenses: Kansas 2-year public institutions 2022-23; instructional expenses: Kansas 2-year public institutions 2022-23; faculty salaries/rank comparisons: Kansas 2-year public institutions 2022-23; instructional cost: average salaries (FY2023); student to faculty ratios (FY2021); facilities master plan – classroom utilization ratios; FY2025 identified priority areas; big ticket items; new personnel; FY2025 KCKCC Projected expenses to meet identified priorities – total operating expenses and total revenues with proposed budget scenarios regarding the mill levy; mill levy calculations by valuations; where all city and county tax dollars go with KCKCC being only \$0.16 per dollar; and KCKCC’s 2022 economic impact.

Dr. Mosier confirmed the presentation will be shared with the Board as Trustee Ash wants to be informed and it would be helpful for community engagement.


Vice Chair Criswell commented the College is correct in viewing KCKCC as an investment as opposed to a taxing entity. KCKCC is investing in the future of this community to have viability in the community. Vice Chair Criswell pointed out how some of the 12-month certificate programs impact citizens’ lives by making \$50,000 to \$70,000 per year. These programs are working. Vice Chair Criswell gave kudos to the College for having the foresight years ago to put the certificates in place as evidence shows it works and thanked Dr. Mosier, the Board, faculty and staff. The programmatic landscape of education is changing drastically and KCKCC has kept up and needs to continue thinking in that direction.

Chair Isnard agreed with Vice Chair Criswell and stated the only way to ever make meaningful tax reductions is to continue investing in education and create more taxpayers. That is the mission of the College and hopefully that will pay off and allow future reductions for all of the taxing entities.


4. **Adjournment:** Chair Isnard called for a motion to adjourn the meeting. Trustee Ash made the motion. Vice Chair Criswell seconded the motion. The Motion Carried.

The meeting adjourned at 8:50 a.m.

ATTEST:



Chairperson, Mr. Brad Isnard



Secretary, Dr. Greg Mosier