

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

January 11, 2005

The regular monthly meeting of the Board of Trustees was called to order at 9:00 a.m. in the Board Conference Room at the College by the Chairman, Mr. Clay Roberts, Jr. Roll call indicated the following members present: Mr. Dave Duckers, Mrs. Catherine Durham, Mrs. Mary Ann Flunder, Mrs. Jo Ann Huerter, and Mr. Clay Roberts, Jr. (Mrs. Mary Ann Flunder was present by speaker phone from home due to illness.) Ms. Sarah Washington was absent.

1. Dr. Burke, President, noted that there were amendments to the agenda as follows:

Deletions:

VII Report of Vice President/Executive Services

B. Personnel Recommendations:

1. Approval to employ Julie E. Denk as Coordinator for the PACE Program effective January 3, 2005 at the annual salary of \$28,000.00 (**Duplicated from December Agenda**)
4. Approval to employ the following Adjunct Instructors at the rate of \$625.00 per credit hour: (**Delete Kara Reed, Duplicated from December Agenda**)

Additions:

VII Report of Vice President/Executive Services

B. Personnel Recommendations:

8. Approval of change in status of employment for Gary S. Mosby from Adjunct Instructor to FT Temp. Artist-In-Residence in the Humanities & Fine Arts Division effective January 3, 2005 at the rate of pay of \$15,170.40 for the period of January through May 2005
9. Approval to employ Tony L. Russ as Part Time Custodian in the Buildings & Grounds Dept. effective December 20, 2005 at the hourly rate of \$9.45
10. Approval to employ the following Adjunct Instructors at the rate of \$625.00 per credit hour:

Abedayo I.K. Ogunmeno	Business Law	January 10, 2005
Judith A. Richard	Nursing	January 10, 2005

Mr. Duckers moved to approve the agenda with the amendments as presented. Mrs. Huerter seconded and the motion carried.

2. Mrs. Flunder moved to approve the Minutes of the December 13, 2004 Board of Trustees meeting. Mr. Duckers seconded and the motion carried.
3. There were no Patrons or Petitioners wishing to address the Board at this time.
4. There were no communications.

5. Under the President’s Report Dr. Burke noted the recent address given by the Governor and said that the Budget was still to be presented.
6. Dr. Morteza Ardebili, Vice President for Executive Services, noted the following Personnel Information items:
 - Resignation of Adrian Chandler as Instructor in the Even Start Program effective January 10, 2005
7. Dr. Ardebili then presented the following Personnel Recommendation items:
 - Approval to employ Sandi L. Walters as Title III Project/Activity Secretary for Title III Grant effective January 4, 2005 at the annual salary of \$21,470.00
 - Approval to employ Cynthia D. Otts as Transition Support Specialist for the Title III Grant effective January 24, 2005 at the annual salary of \$36,400.00
 - Approval to employ the following Adjunct Instructors at the rate of \$625.00 per credit hour:

Trevis Martin	Art	January 10, 2005
Kathleen Bennett	Nursing	January 10, 2005
Truong C. Pham	Biology	January 10, 2005
Valerie A. Zimmerman	PTA	January 10, 2005
Debbie Kindsvater	Nursing	January 10, 2005

- Approval to employ the following Part Time Instructors for Workforce Development non-credit classes:

Karen Spartan	Consultant/Perkins/Impact	\$ 187.50
Switzer Resource Gp.	Vital Learning-MCP Incred.	\$ 805.00

- Approval to employ the following Part Time Instructors for Continuing Education non-credit classes:

Sheldon Guenther	EMT Basic Refresher	\$ 60.00
Dawn Strickland	Spanish GED Test	\$ 173.25

- Approval to employ the following students:

Frederick Bower	Tutor	CF	
Amanda Briggs	Cont. Ed.	CWS	
Lauren Crump	Tutor	CF	
Denise Davila	Tutor	CF	
Erricka Feazell	Library		CWS
Alma Guerra	Cont. Ed.	CWS	
Heather Helm	Tutor	CF	
Devin Hughey	Theatre	CWS	
Melissa Johnson	Theatre	CWS	
Brandee Jones	Tutor	CF	
Renee Kruetzer	Tutor	CF	
Branden Frazier	Library		CWS
Robery Lynn	Tutor	CF	
Marcus Mack	Leav. Ctr.	CWS	
Lakibra McCoy	Music	CWS	

Sarah Moen	Tutor	CF
James Pratt	Tutor	CF
Brandon Stevens	Tutor	CF
Elsbeth Timmerman	Tutor	CF
Jacqy Timmons	Tutor	CF

- Approval of change in status of employment for Gary S. Mosby from Adjunct Instructor to FT Temp. Artist-In-Residence in the Humanities & Fine Arts Division effective January 3, 2005 at the rate of pay of \$15,170.40 for the period of January through May 2005
- Approval to employ Tony L. Russ as Part Time Custodian in the Buildings & Grounds Dept. effective December 20, 2005 at the hourly rate of \$9.45
- Approval to employ the following Adjunct Instructors at the rate of \$625.00 per credit hour:

Abedayo I.K. Ogunmeno	Business Law	January 10, 2005
Judith A. Richard	Nursing	January 10, 2005

Mr. Duckers moved to approve Personnel Recommendation items VII B 2-10 as presented. Ms. Durham seconded and the motion carried.

8. Dr. Kaye Walter, Vice President for Academic Services introduced Dr. Amy Fugate, Dean of Humanities & Fine Arts, who in turn introduced Dr. Paul Hemmerla from the Art Dept. Dr. Hemmerla gave a brief presentation on the new Digital Imaging Design Program to be submitted to the State for approval. Following Dr. Hemmerla's presentation and questions concerning the program, Dr. Walter requested approval by the Board to submit this program proposal to the Board of Regents for approval. Mr. Duckers requested action on this request be delayed until after the executive session for a chance to look at the proposal and ask questions. The Board was in agreement with Mr. Duckers.
9. Dr. Walter referred to Attachment A of the Agenda regarding the Academic Calendar for 2005-2006 and requested approval of this calendar. Mrs. Flunder moved to approve the Academic Calendar for 2005-2006 as presented. Mrs. Huerter seconded. Following brief questions regarding changes from the 2004-2005 the vote was taken and the motion carried.
10. Mr. Jerry Reid, Vice President for Student & Administrative Services, presented the bills for payment. Mrs. Huerter moved to pay the bills as presented. Mr. Duckers seconded. A roll call vote was requested due to Mrs. Durham's wish to not pay West Investments, which was not included as a bill for payment. The roll call vote resulted as follows:

Mr. Duckers	Yes
Mrs. Durham	No
Mrs. Flunder	Yes
Mrs. Huerter	Yes
Mr. Roberts	Yes

The motion carried.
11. Mr. Reid presented the Financial Report and it was accepted as presented.

12. Mr. Reid introduced Mr. Richard Lee, Dean of Student Services, who in turn introduced Ms. Doris Holleman to give a presentation on the status of the Campus Child Care program. Mrs. Holleman distributed an information packet to the Board members and gave a presentation on the current status and achievements of the Child Care Center. The Board thanked Ms. Holleman for her presentation and work at the Center.
13. There were no committee reports.
14. There was no Unfinished Business.
15. Under Miscellaneous Business Mrs. Huerter moved to enter executive session for a period not to exceed 30 minutes for the purpose of discussing the possible acquisition of real estate with possible action to follow. Mr. Duckers seconded and the motion carried. The Chairman allowed five minutes to clear the room.
16. Executive session commenced at 9:40 a.m.
17. Regular session reconvened at 10:00 a.m. at which time Mr. Duckers moved that the Board enter into a contract with the YMCA to purchase the YMCA buildings and approximate seven acres adjacent to the college property for the amount of \$300,000.00 and authorize Chairman Roberts to enter into contract on behalf of the Board. Mrs. Huerter seconded and the motion carried unanimously.
18. The Chairman stated that the Board would now enter into review and discussion of the Digital Imaging Design program proposed for submission to the state for approval. Following discussion and questions Mr. Duckers moved to approve the submission of this program as proposed to the Board of Regents for approval. Mrs. Flunder seconded and the motion carried.
19. Mrs. Huerter moved to adjourn the meeting. Mr. Duckers seconded and the motion carried.

The meeting was adjourned at 10:05 a.m.

ATTEST: _____ Chairman

_____ Secretary