

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

March 8, 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 Vice Chairman, Mrs. Jo Ann Huerter. Chairman Mr. Clay Roberts, Jr. was present by phone. Roll call indicated the following other members present: Mr. Dave Duckers, Mrs. Catherine Durham and Mrs. Jo Ann Huerter. Ms. Sarah Washington and Mrs. Mary Ann Flunder were absent at the time of roll call.

1. Mr. Duckers moved to approve the following amendments to the Agenda:

Correction(s):

IX. Report of Vice President/Student & Administrative Services

C. Consideration to purchase wood-chipper from **Vermeer (Attachment A)**

Addition(s):

XII. Miscellaneous

Consideration to increase the per diem rate for travel – Catherine Durham
Mr. Roberts seconded and the motion carried.

2. Mr. Roberts moved to approve the minutes of the February 22, 2005 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 gave a brief update of the current legislative issues effecting community colleges in Kansas.
6. Dr. Burke announced that over the past weekend the KCKCC Mu Delta Chapter of Phi Theta Kappa had been the recipient of the PTK Hallmark awards for Leadership and Fellowship. Stacy Tucker was the recipient of the Outstanding Advisor of the Year award. The Board congratulated Stacy and the PTK students on their great work and representation.

Mary Ann Flunder arrived at 9:06 a.m.

7. Dr. Ardebili, Vice President for Executive Services, noted the following Personnel Information items:
 - Resignation of Jackie Waters as Part Time Campus Police Officer effective January 27, 2005
8. Dr. Ardebili presented the following Personnel Recommendations for approval:

- Approval to employ Jennifer L. Rios as Part Time Even Start ASAP/ESL Instructor in the Continuing Education Division effective February 22, 2005 at the hourly rate of \$20.47
- Approval to employ the following Adjunct Instructors at the rate of \$625.00 per credit hour:

Patricia J. Novacek	Nursing	January 10, 2005
Prince Adebayo Ogunmeno	Business	January 10, 2005
Michelle M. Christian	Humanities	January 10, 2005

- Approval to employ the following part time instructors for Workforce Development non-credit classes:

Karen Spartan	Consultant/Perkins Impact Grant	\$ 210.00
Sara Martella	Spanish for Telecommunicators	\$ 400.00

- Approval to employ the following part time instructors for Continuing Education non-credit classes:

Sue Marler	E-Bay	\$ 60.00
Susan Holcomb	Medical Terminology	\$ 450.00
Max Klamm	GED Spanish Pretest	\$ 102.00

- Approval to employ the following students:

Hadeel Alnaminan	Intercultural Center	CF
Brittnee Bailey	Campus Police	CWS
Annett Belton	Student Assessment	CWS
Wahleetah Bey	Admissions	CWS
Ellen Collier	College Relations	CWS
Ramica Combs	Wellness Center	CF
Qiana Danner	Counseling	CWS
Justin Davidson	Music	CF
Marla Dewalt	Wellness Center	CF
Deirdre Dietz	Leavenworth Ctr.	CWS
Ken Eillison	Bldgs. & Grounds	CF
Dexter Faulk	Campus Police	CF
Angel Featherston	Early Childhood Ed.	CWS
Amanda Gaunt	Honors	CF
Lanique Gilbert	Campus Nurse	CF
Anne Gramkow	Research	CF
Jeremy Henderson	Mens Basketball	CF
Zachary Herzog	Athletics (Golf)	CF
Christopher Hoffman	Wellness Center	CWS
April Jackson	Child Care Center	CWS
Shelley King	Financial Aid Office	CWS
Leslie Klemansky	Athletics (Golf)	CF
Debra Lossing	Art Studio	CWS
Joseph Manning	Technology	CF
Carlos Martinez	Concessions	CWS
Dorris Mills	Business Office	CWS
Stephen Mitchell	Men's Basketball	CF
Terrence Moore	Men's Basketball	CWS
Desiree Moorcer	Media Services	CWS

Kim Newton	Campus Police	CWS
Ashley Pardew	Volleyball	CF
Kenneth Powell	Wellness Center	CF
Larry Prather	Concessions	CF
Tiffany Seichepine	Softball	CF
Pierre Simmons	Student Activities	CF
Kwamea Smith	Campus Police	CWS
Joe Suther	Physical Therapy	CWS
Melissa Tanner	Child Care Center	CF
Graham Taylor	Technology	CF
Rachel Tidwell	Theatre	CF
Samantha Wells	Academic Resource Ctr.	CWS
Vincent Werts	Tutor (Leav. Ctr.)	CF

- Approval for change in status of employment of Diana C. Goldbeck from PT to Full Time Cashier in the Campus Bookstore effective February 15, 2005 at the annual salary of \$16,914.00

Mrs. Durham moved to approve the Personnel Recommendations as presented. Mr. Duckers seconded and the motion carried.

9. Dr. Kaye Walter, Vice President for Academic Services, introduced Dr. Amy Fugate, Dean of Humanities & Fine Arts, to give a presentation about Developmental Education on a state and local level. Following her portion of the presentation Dr. Fugate introduced Dr. Janice McIntyre who talked about the progress of developmental reading students. Dr. Dave Klein, Dean of the Math, Science & Technology Division, introduced Ms. Michelle Bach and Ms. Cheryl Link who spoke about the progress of the developmental math program and KCKCC students who are enrolled in developmental math. Following the presentation, there were questions, and the Board thanked all involved for their presentation and work in the area.

Sarah Washington arrived at the meeting at 9:15 a.m.

10. Mr. Jerry Reid, Vice President for Student & Administrative Services, presented the bills for payment. Mr. Duckers moved to pay the bills as presented. Mrs. Flunder seconded and the motion carried unanimously.
11. The Financial Report was accepted as presented.
12. Mr. Reid referred to Attachment A of the Agenda regarding the purchase of a new wood chipper and recommended the purchase of a new Vermeer 6” Chipper from Vermeer Great Plains for the amount of \$9,900.00. There was discussion followed by a motion from Mr. Roberts to purchase a new Vermeer 6” Chipper from Vermeer Great Plains for the amount of \$9,900.00. Ms. Washington seconded and the motion carried.
13. There were no Committee Reports.
14. There was no Unfinished Business.

15. Under Miscellaneous Business Mrs. Durham referred to a letter she had passed out to the trustees and asked them to review it briefly. She then asked the Board to increase the per diem for the Board of Trustees to \$75 per day and to increase the rate for all other college personnel to \$50.00 per day.

Following brief discussion Mr. Duckers moved to table the issue until the April meeting because he felt that more information regarding the increased expense per year to the college should be considered. Mr. Roberts seconded and the motion carried.

16. The Board Vice Chairman declared a recess for ten minutes prior to the meeting with the communications consultant as part of the HLC Accreditation. The Board recessed at 10:05 a.m.

17. The meeting reconvened at 10:15 a.m. to meet with the communications consultant.

18. The meeting with the communications consultant concluded and Mr. Duckers moved to adjourn the meeting. Ms. Washington seconded and the motion carried.

19. The meeting adjourned at 11:15 a.m.

ATTEST: _____ Chairman

_____ Secretary