

**KANSAS CITY KANSAS COMMUNITY COLLEGE**  
**Board of Trustees**  
**Public Budget Hearing and Board of Trustees Meeting**  
**August 10, 2004**

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The annual Budget Hearing 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. Jo Ann Huerter, Mr. Clay Roberts, Jr. Ms. Sarah Washington and Mrs. Mary Ann Flunder were absent at this time. The Chairman called for discussion regarding the proposed budget for 2004-2005 as published. There was no response. He then asked if there was anyone in the audience wishing to address the proposed budget for 2004-2005. There was no one wishing to address the Budget for 2004-2005. Mrs. Huerter moved to approve the budget as published for 2004-2005 in the amount of \$38,764,960. Mr. Duckers seconded and a roll call vote resulted as follows:

Mr. Duckers	Yes
Mrs. Durham	Yes
Mrs. Huerter	Yes
Mr. Roberts	Yes

The motion carried with a 4-0 vote.

Mrs. Huerter moved to adjourn the Budget hearing. Mr. Duckers seconded and the motion carried.

The Budget Hearing adjourned at t 9:02 a.m.

ATTEST: \_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary

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**Board of Trustees Meeting**

**August 10, 2004**

The regular monthly meeting of the Board of Trustees was called to order at 9:02 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. Jo Ann Huerter, Mr. Clay Roberts, Jr. Ms. Sarah Washington and Mrs. Mary Ann Flunder were absent at this time.

1. Mr. Duckers moved to accept the agenda with the following amendments:

**Correction:**

**VII Report of Vice President for Executive Services**

- B. Personnel Recommendations

Approval to employ Vonzetta Chancellor as Technical Assistant in the Financial Aid Office effective August 9, 2004 (not August 16, 2004) at the annual salary of \$21,470.00

**Additions:**

**VII Report of Vice President for Executive Services**

**B. Personnel Recommendations**

1. Approval to employ the following part time Instructors for Workforce Development non-credit classes:

Sara Martella	Interpreting	\$ 134.00
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2. Mrs. Durham seconded and the motion carried.
3. Mrs. Huerter moved to approve the minutes of the July 13, 2004 Board of Trustees meeting. Mr. Duckers seconded and the motion carried.
4. Under Patrons & Petitioners there was no one wishing to address the Board at this time.
5. There were no Communications.
6. Dr. Burke gave a brief presentation on the results of the Noel Levitz Student Satisfaction Survey completed in the Spring of 2004. This survey was based on a random sample and reflected that KCKCC student satisfaction exceeded the national average in all areas of the institution. Dr. Burke congratulated all of the college community in its continuous effort to improve all aspects of KCKCC.

Mary Ann Flunder arrived at 9:05 a.m.

7. Dr. Ardebili, Vice President for Executive Services, presented the following personnel information items:

Resignation of Chieke Ihejirika as Assistant Professor in the Social Science Division effective July 15, 2004

Resignation of Richard Bayha, Jr. as Life Guard in the Wellness Center effective June 1, 2004

Resignation (verbal) of Gary Bly as Temporary Groundsworker in the Bldgs. & Grounds Dept. effective July 15, 2004

Resignation of Lawrence Hill, Jr. as Coordinator of the GM Skill Center/Continuing Ed. & Comm. Svcs. Division effective August 24, 2004

Resignation of Lyle Gibson as Coordinator of Workforce Development, K-12 Initiatives effective September 1, 2004

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

Sara Martella	Interpreting	\$ 134.00
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7. Dr. Ardebili presented the following Personnel Recommendations items for approval:

Approval to employ Amber M. McCullough as Director of Web Services in the Instructional Technology & Information Services Dept. effective July 26, 2004 at the annual salary of \$53,000.00

Approval to employ Vonzetta Chancellor as Technical Assistant in the Financial Aid Office effective August 9, 2004 at the annual salary of \$21,470.00

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

Sue Marler	E-Mail Word	\$ 240.00
Jim Hathaway	Defensive Driving	\$ 80.00
Mary Mair	NYSP	\$ 600.00
Sue Marler	Microsoft Publishing	\$ 240.00
Sue Marler	Microsoft Publishing	\$ 240.00

Approval to employ the following Adjunct Instructors at the rate of \$625.00 per credit hour:

Mary E. Kobe	Freshman Orientation	
Sue Marler	Robin M. Torez	Freshman Orientation
Sue Marler	Shawn P. Derritt	Freshman Orientation
Sue Marler	Allen T. Jones	Ethics
Sue Marler	Samantha Ventsam	Speech
Sue Marler	Kristi V. Johnson	Dance

Approval of change in status of employment for Laura Harper from Adjunct Nursing Instructor to Full Time Nursing Instructor in the Nursing Division effective August 11, 2004 at the annual salary of \$40,172.00

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

Sara Martella	Interpreting	\$ 134.00
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8. Mrs. Flunder moved to approve the Personnel Items VII B 1-6 as presented. Mrs. Durham seconded and the motion carried.

9. Dr. Kaye Walter, Vice President for Academic Services, noted that Academic Services did not have any items for them at this meeting but was willing to answer any questions about the Annual Report from Academic Services at the last meeting. There were no questions at this time.

10. Jerry Reid, Vice President for Student & Administrative Services, presented the bills for payment and noted that there was a bill from West Investments included. Mrs. Huerter moved to pay the bills with the exception of West Investments. Mrs. Flunder seconded and the motion carried.

11. Mrs. Huerter moved to pay the bill to West Investments. Mr. Duckers seconded. The roll call vote resulted as follows:

Mr. Duckers	Yes
Mrs. Durham	Yes
Mrs. Flunder	Yes
Mrs. Huerter	Yes
Mr. Roberts	Abstained

The motion carried.

12. Mr. Jerry Reid, Vice President for Student & Administrative Services presented the Financial Report. The Financial Report was accepted as presented.

13. Under committee reports Mr. Reid noted that the repairs of the front street to the college were very successful and that the lights on the track were being worked on at present.

14. Mr. Reid referred to Attachment B of the Agenda and stated that the first decision by the Board would be to decide which of the banks on this list they would like to request proposals from. Mr. Reid then recommended that they then send those banks chosen proposals with the stipulation that certain information and rates be included. He stated that once this was done they would be able to compile the lists with the banks' responses for consideration by the Board at the next month's meeting. He also stated that he would prefer to keep UMB for the payroll account. All banks on the list have or will have locations in Wyandotte County. The consensus was to send requests for proposals to all the banks on the list (Attachment B) to consider at the next Board meeting.

15. Under Unfinished Business the Board Chairman proposed the following Board Committee appointments:

<b>Exec. Committee of the Endowment Board</b>	Jo Ann Huerter
<b>Board Policies Committee</b>	Sarah Washington Catherine Durham
<b>Board Rep. for the Financial Committee</b>	Jo Ann Huerter Dave Duckers
<b>Site Planning Committee</b>	Dave Duckers Mary Ann Flunder

**Campus & Interior Arts (CIA)  
Committee**

Jo Ann Huerter  
Sarah Washington

**College Senate Trustee Rep.**

Catherine Durham

**Freedom of Information Officer**

Dr. Morteza Ardebili

16. There were no objections. Appointments were accepted as presented.
17. Mrs. Huerter moved to enter executive session for the purpose of discussing faculty negotiations for a period of 45 minutes with no action to follow. Mrs. Flunder seconded and the motion carried. The chairman allowed five minutes to clear the room.
18. The Board entered executive session at 9:45 a.m. At 10:30 a.m., the Board returned to regular session. Mrs. Huerter moved to extend the executive session for 45 minutes. Mrs. Flunder seconded and the motion carried. The Board re-entered executive session at 10:30 a.m.
19. At 11:15 a.m., the Board returned to the regular session. Mrs. Flunder moved to schedule a special meeting to discuss faculty negotiations for Tuesday, August 17, 2004, at 5:00 p.m. in the Board Room. Mrs. Huerter seconded and the motion carried.
20. Mr. Duckers moved to adjourn the meeting. Mrs. Huerter seconded and the motion carried. The meeting adjourned at 11:16 a.m.

ATTEST: \_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary