

**KANSAS CITY KANSAS COMMUNITY COLLEGE**  
**Board of Trustees**  
**Meeting Minutes**  
**September 14, 2004**  
**9:00 a.m.**

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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, and Mr. Clay Roberts, Jr. Mrs. Jo Ann Huerter was absent due to an injury and Ms. Sarah Washington was absent.

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

**Addition(s):**

VII. Report of Vice President/Executive Services

A. Personnel Information:

3. Resignation of Arnita Cotton as Part Time Custodian in the Buildings & Grounds Dept. effective September 9, 2004

B. Personnel Recommendations

17. Approval of change in status of employment for Cynthia Lahmann from HTML Production Specialist in Information Services Dept. to Administrative Assistant in Human Resources Dept. effective September 13, 2004 at the annual salary of \$34,497.92
18. Approval to employ Gary G. Anderson as Adjunct Instructor of Biology effective August 16, 2004 at the rate of \$625.00 per credit hour

IX. Report of Vice President/ Student & Administrative Services

C. Recommendation for Bank Accounts (Attachment A)

X. Miscellaneous Business

- A. Enter executive session to discuss faculty negotiations, possible acquisition of real estate, and to discuss with the college attorney matters which are deemed privileged within the attorney/client relationship

Mrs.Flunder seconded and the motion carried.

2. Mrs. Flunder moved to approve the minutes of the August 10, 2004 Annual Budget Hearing and Board of Trustees meeting, and the August 17, 2004 Special Board Meeting. Mr. Duckers seconded and the motion carried.
3. Under the President's Report Dr. Burke made the announcement that KCKCC had been awarded a Title III Grant in the amount of \$1.825 million over a five year period. He thanked Dr. Hoss for her leadership in the application of this grant. Dr. Hoss spoke briefly about the purpose and goals for the grant. The Board applauded Dr. Hoss on this achievement.
4. Dr. Burke briefly informed the Board that the reason that Board Member Jody Huerter was unable to attend the Board meeting was because she had suffered a spinal injury recently in a fall at her home.
5. Dr. Morteza Ardebili, Vice President for Executive Services, noted the following Personnel Information items VII A 1-3 and Personnel Recommendation items VII B 1-18 for approval:  
Personnel Information:
  - Resignation of Karen Diamond as ASAP Instructor in the Continuing Ed. & Community Svcs. Division effective August 4, 2004
  - Resignation of Michael Basler as Assistant Women's Basketball Coach effective August 16, 2004
  - Resignation of Arnita Cotton as Part Time Custodian in the Buildings & Grounds Dept. effective September 9, 2004

**Personnel Recommendations:**

- Approval of early retirement for Jane Maier as Certified Substance Abuse Prevention Specialist in the Wyandotte County Regional Prevention Center effective October 1, 2004
- Approval to employ Tanya M. Townsend as Temporary Interim Mathematics Instructor in the Math/Science/Technology Division effective August 9, 2004 at the annual salary of \$35,856.00
- Approval to employ the following Adjunct Instructors at the rate of \$625.00 per credit hour:

Jason Bolte	Music Technology	August 16, 2004
Stephen W. Vaitl	Biology	August 16, 2004
Michele M. Nichols	Psychology	August 16, 2004
Tamara S. Eaton	Psychology	August 16, 2004
Michael Shane St. Clair	Nursing	August 16, 2004
Daniel P. Martinez	Mathematics	August 16, 2004
Tanya M. McDonald	Addiction Couns.	August 16, 2004
M. Elaine Needham	Political Science	August 16, 2004
Jessie J. Johnson	Political Science	August 16, 2004
John C. Reynolds	Chemistry	August 16, 2004
Michelle Thresher Taylor	Religion	August 16, 2004
Deborah C. Broil	Science	August 16, 2004
Djana E. Tofimoff	Composition	August 16, 2004
Teresa R. Baumli	Nursing	August 16, 2004

M. Carol Fagan	Speech	August 16, 2004
Carrie M. Hollister	English	August 16, 2004
Danielle Y. Basham	Nursing Clinicals	August 16, 2004
Ardith G. Bequette	Business	August 23, 2004

- Approval to employ Matthew Golden as Campus Police Officer effective August 24, 2004 at the annual salary of \$29,116.00
- Approval to employ Shonna L. Funderburke as Custodian in the Buildings & Grounds Dept. effective August 27, 2004 at the annual salary of \$19,470.00
- Approval to employ Janet K. Chastain as Part Time Teacher in the Child Care Center effective August 20, 2004 at the rate of \$9.00 per hour
- Approval to employ Tara S. Deckard as Part Time ASAP/Road to Success Instructor effective August 23, 2004 at the rate of \$20.00 per hour (Grant Funded)
- Approval to employ Damian Stambersky as Part Time Personal Trainer in the Wellness Center effective August 9, 2004 at the rate of \$10.00 per hour
- Approval to employ Sam Brethauer as Part Time Personal Trainer in the Wellness Center effective August 9, 2004 at the rate of \$10.00 per hour
- Approval to employ Sonja Purinton as Part Time Cashier/Sales Clerk in the Bookstore effective August 13, 2004 at the rate of \$8.60 per hour
- Approval to employ Diana C. Goldbeck as Part Time Cashier/Sales Clerk in the Bookstore effective August 13, 2004 at the rate of \$8.60 per hour
- Approval to employ Aaron T. Welch as Part Time Relief Groundsworker in the Buildings & Grounds Dept. effective September 2, 2004 at the rate of \$10.00 per hour
- Approval to employ the following Part Time Instructors for Continuing Ed. non-credit classes: Linda Wyatt Resume Prep. & Job Interviewing \$ 75.00

Mary Mair	NYSP	\$ 600.00
Susan Holcomb	Intro to Med. Terminology	\$ 450.00
Dawn Strickland	Spanish GED Practice Test	\$ 99.00

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

Karen Spartan	Consult./Perkins/Impact	\$1,065.00
Dawn Strickland	Translation/St. Luke's	\$ 30.00
Cindy Hoss	Grant Writing Workshop	\$ 510.00
Karen Spartan	Consult./Perkins/Impact	\$1,282.50
Jeanne Crane Smith	Bs. English-Advanced Phonetics	\$ 315.00

- Approval to employ the following students:

Scott Broadstone	Music Dept.	CF
Virginia Fracul	Counseling	CWS
Katie Hale	Library	CWS
Faith Hoag	Library	CWS

Yunusa Njie	Ambassador	CF
Tim Seaton	Ambassador	CF
Peter Smith	Music Dept.	CF
Michael Tosspon	Music Dept.	CF
Victor Trammell	Wellness Ctr.	CWS
David Truitt	Ambassador	CF
Jill Young	Ambassador	CF

Approval of change in status of Sheldon Guenther from Adjunct EMT Instructor to Full Time EMT Instructor effective August 9, 2004 at the annual salary of \$45,484.00

Approval of change in status of employment for Cynthia Lahmann from HTML Production Specialist in Information Services Dept. to Administrative Assistant in Human Resources Dept. effective September 13, 2004 at the annual salary of \$34,497.92

Approval to employ Gary G. Anderson as Adjunct Instructor of Biology effective August 16, 2004 at the rate of \$625.00 per credit hour. Mrs. Durham moved to approve the Personnel Recommendation items VII B 1-18 as presented. Mr. Duckers seconded and the motion carried.

6. Dr. Kaye Walter, Vice President for Academic Services, introduced Dr. Cindy Hoss to give a brief presentation regarding the status of the Higher Learning Commission accreditation preparation. Mrs. Flunder inquired about the status of our loan default rate since it was of concern previously. Dr. McDowell, Dean of Admissions responded that she would have an update on the current status for Mrs. Flunder by her requested date of October 4th.
7. Mr. Reid, Vice President for Student & Administrative Services, presented the bills for payment and noted that a bill from West Investments was included. Mrs. Flunder moved to pay the bill to West Investments. Mr. Duckers seconded. The roll call vote resulted as follows:

Mr. Duckers---Yes  
Mrs. Durham---No  
Mrs. Flunder---Yes  
Mr. Roberts ---Abstained

The motion failed for lack of majority votes.

8. Mrs. Flunder moved to pay the bill with the exception of West Investments. Mr. Duckers seconded and the motion carried.
9. Mr. Reid explained that the air handlers in the field house needed to be replaced. They are not in good working condition. This might be an opportunity to replace them with units that have air conditioning capability. It will be possible to talk about next month.
10. Mr. Duckers moved to table the discussion regarding the recommendation of bank accounts until the next month's meeting. Mrs. Flunder seconded and the motion carried with four votes in favor.
11. Mrs. Flunder gave a report on the recent KACCT meeting she attended and commented that there was discussion regarding out-of-district tuition. Mr. Wynn noted that KCKCC was one of two

community colleges included in the Conference on Diversity on College Campuses being held October 18 & 19 which was a favorable compliment to KCKCC.

12. Mr. Duckers moved to enter executive session for the purpose of discussing faculty negotiations, possible acquisition of real estate and to discuss with the college attorney matters which are deemed privileged within the attorney/client relationship. Mrs. Flunder seconded and the motion carried. At 9:15 a.m. the chairman announced that the room was to be cleared and that the executive session would convene at 9:20 a.m.
13. At 9:50 a.m. regular session reconvened at which time Mrs. Flunder moved to approve the following resolution:

### **RESOLUTION**

#### **A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOLIC LIQUOR IN ACCORDANCE WITH K.S.A. 41-719(i)**

WHEREAS, Kansas Statutes Annotated 41-719(c) prohibits the consumption of alcoholic

liquor on public property except where expressly permitted by law; and

WHEREAS, The Kansas City Kansas Community College (KCKCC) is authorized under Kansas law to exempt from the provisions of K.S.A.

41-719(c) specified property which is under the control of the KCKCC

Board of Trustees and which is not used for classroom instruction.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF KCKCC:

Section 1: KCKCC hereby exempts for the first Saturday of November of each year, the banquet areas of the Jewell Center from the requirements of K.S.A. 41-719.

Section 2: This exemption is granted in connection with the holding of the annual Mid-America Education Hall of Fame Banquet.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on

September 14, 2004.

BOARD OF TRUSTEES  
KANSAS CITY KANSAS COMMUNITY COLLEGE

Signature \_\_\_\_\_

Board Chairman

Print Name: Clay Roberts, Jr.

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

Secretary

Print Name: Thomas R. Burke

A roll call vote resulted as follows:

Mr. Duckers ---Yes

Mrs. Durham ---Abstained

Mrs. Flunder ---Yes

Mr. Roberts ---Yes

The motion carried.

14. Mr. Duckers moved to adjourn the meeting. Mrs. Flunder seconded and the motion carried.

15. The meeting adjourned at 9:55 a.m.

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

\_\_\_\_\_ Secretary