

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

March 8, 2006

The regular monthly meeting of the Board of Trustees was called to order at 5:30 p.m. in the Board Conference Room at the College by the Chairman, J.D. Rios. Roll call indicated the following Trustees present: Nancy Carry, Catherine Durham, Karen Hernandez, Mary Ann Flunder, J.D. Rios, and Clyde Townsend.

1. Dr. Burke noted the following amendments to the Agenda:

**Changes:**

VII J. (Educational collaboration with USD – Presentation) was to be moved up on the Agenda to precede VII A. Personnel Information

**Additions:**

VII B. 10. Approval to employ the following part time Instructors for Continuing Education non-credit classes:

Max Klamm	GED Spanish Test	\$171.00
Max Klamm	GED Spanish Test	\$ 90.00

VII M. Bids on replacement of air conditioner compressor for upper Flint building (**Attachment F**)

Trustee Townsend moved to accept the amendments to the Agenda as presented.

Trustee Hernandez seconded and the motion carried.

2. Trustee Flunder moved to approve the minutes of the February 10, 2006 Board of Trustees meeting. Trustee Townsend seconded. Trustee Hernandez noted that the spelling in item #4 line #6 be corrected for Mrs. McPherson. It was noted. The motion carried to approve the minutes with the correction noted.
3. There were no communications.
4. Under the President's Report Dr. Thomas Burke, President, announced that the KCKCC Chapter of Phi Theta Kappa had received multiple awards at the PTK Regional Awards ceremony this past week. Those awards included: Hallmark Awards for Scholarship and Service, Achievement Award in Arts received by Kyle Nelson, Achievement in Literature received by Autumn Hansen, Honorable Mention for Outstanding Officer of the Year - Jacqy Timmons, Outstanding Advisor of the Year – Stacy Tucker, Distinguished Chapter Award for Kansas – KCKCC Mu Delta, International Officer Candidate – Kyle Nelson, and Vice President for Northern District of the Kansas Region - Nike Orekoya. The Board

applauded and congratulated these students and advisors for their work and achievement.

5. Dr. Burke announced that the KCKCC Debate team had recently defeated Emporia State to win first place in the Heart of America Debate Tournament which included sixteen universities and one community college other than KCKCC. He also noted that the KCKCC Forensics team had won the State Championship for Community Colleges and placed second for all colleges and universities. The Board congratulated the Forensics team on their accomplishment.
6. Dr. Burke noted that the College choirs recently took part in a concert in St. Patrick's Cathedral and had received many compliments on their performance throughout the community. Dr. Burke also announced that the KCKCC Men's Blue Devil Basketball team had beat the 10<sup>th</sup> ranked team nationally and was hosting the opening round of the NJCAA Region VI tournament that night at 7:00 p.m. The Board Chairman encouraged everyone to proceed from the meeting to the Field House to show their support for the Blue Devil basketball team.
7. Dr. Burke announced that the dedication of Louis Hall in honor of Dr. Henry Louis would take place on Wednesday, May 10<sup>th</sup> at 11:30 a.m. and that it would be a special occasion.
8. Dr. Burke gave an update on legislative matters including House Bill 2615 which would repeal the in-state tuition provision for undocumented foreign students, HB 2863 which addresses tuition reimbursement for state employees (not public employees), and Senate Bill 436 which affects community college faculty and their dates of retirement.
9. Dr. Burke informed the Board of the recent international visitors on campus from Yemen, Pakistan and Columbia. Dr. Morteza Ardebili, Provost, spoke briefly regarding this visit and the tour that he and Lori Trumbo, Dean of Continuing Education & Community Services, gave to them. That concluded the President's Report.
10. The next item was the educational collaboration with USD 500 presented by Dr. Ed Kremer and Mr. Mychael Kimbrough. Dr. Dave Klein, Dean of Math, Science & Technology introduced Dr. Kremer, Mr. Kimbrough, and Ms. Marcia Pomeroy from the KCK Urban Academy, and spoke briefly about the program history and success of the programs that these two were involved with. Dr. Kremer spoke briefly about the Saturday Academy and student success, and distributed a summary about the programs associated with the academy. Mr. Kimbrough spoke about the Media Monday program and had the students involved in these programs come forward to speak to the Board about their experiences. Following these presentations there was a brief video production shown which these students had created and produced. Ms. Pomeroy spoke briefly commending the youth and faculty involved in this program and thanking the

KCKCC community for its participation with these programs. Following questions, the Board applauded all those involved and commended them all on their fine work and dedication.

11. The next item was the Personnel Information and Recommendations, at which time Mrs. Leota Marks, Dean of Human Resources recommended approval of the following Personnel items:

- Approval to uphold the termination of Brydges White as Bookkeeper/Cashier in the Business Office effective February 16, 2006
- Approval of early retirement for Sharon Johnson as Professor in the Business Division effective June 30, 2006
- Approval to employ the following Adjunct Instructors at the rate of \$657.00 per credit hour:

James E. Foster	Chemistry	January 17, 2006
David A. Tarvin	Math	February 12, 2006

- Approval to employ Dana Mardock as part time ESL/ASAP Instructor in the Continuing Education Division effective February 1, 2006 at the rate of \$18.00 per hour
- Approval to employ Shara Spilker as part time Consultant for Continuing Nursing Education effective February 7, 2006 at the rate of \$30.00 per hour
- Approval to employ Brian D. Williams as part time EMT Lab Assistant in the Math/Science/Technology Division effective February 12, 2006 at the rate of \$9.50 per hour
- Approval to employ the following part time Instructors for Workforce Development credit classes:

Joe Ritt	Circuit Analysis 1	\$1,300.00
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- Approval to employ the following part time Instructors for Workforce Development non-credit classes:

Stephanie Marquez	Conversational Spanish	\$ 270.00
Stephanie Marquez	Spanish I for Tele-Communicators	\$ 400.00
Stephanie Marquez	Translation Svcs. for HR – (Nebraska Furn Mart)	\$ 550.00

- Approval to employ the following students:

Latrice Clayton	Wellness	CF
Nicole Clifford	Early Childhood Ed.	CWS
Thomas Coty	Theatre	CF
John Daniels	Art Studio	CF
Lindsay Driscoll	Leavenworth Ctr.	CF
Roshawn Dye	Music	CWS
Dustin Fransen	Art Dept.	CF
Reginal Goff	Wellness	CWS
Autum Hansen	ITIS Intern	CF

Jennifer Hokanson	Biology	CWS
Natalie Hudgins	Theatre	CF
Asim James	Soccer	CF
Darice Jones	Child Care Center	CF
Stephen Kinzel	Journalism	CWS
Teresa Kloeber	Chemistry Lab	CF
Collin Krehbiel	Tutor	CF
Valda Manier	Child Care Center	CWS
Rebecca Mason	Theatre	CWS
Edgardo Matos	Academic Resource Ctr.	CF
Doris Mills	Business Office	CF (From Work Study to Intern)
Candice Moore	Debate	CWS
Jae Mun	Wellness	CF
Adrenike Orekoya	Student Ambassador	CF
Goroge Otten	Bldgs. & Grounds	CF
Frederick Wagoner	PTA Prog. & Tutor	CWS
Katrina Williams	Child Care Center	CF
Daniela Cantarutti	ESL	CF
Marissa Herring	Student Services	CWS
Erich Kessler	Campus Police	CF
Sasha Macleod	Tutor	CF
Ed Matos	Changed to Intern for Valerie Webb	CF
John Peters	Campus Police	CF
Alana Saul	Leavenworth Tutor	CF
Aliuwaoma Unoke	Intercultural Ctr.	CF
Ike Walker	Campus Police	CF

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

Max Klamm	GED Spanish Test	\$171.00
Max Klamm	GED Spanish Test	\$ 90.00

Trustee Townsend moved to accept the Personnel Recommendations as presented.  
Trustee Durham seconded and the motion carried.

12. The next order of business was payment of the bills. Trustee Carry moved to pay the bills as presented. Trustee Townsend seconded and the motion carried.

13. The Financial Report was presented. Trustee Townsend moved to accept the Financial Report as presented. Trustee Durham seconded and the motion carried.

14. Dr. Ardebili referred the next item to Dean Bill Chennault for explanation. Mr. Chennault explained his recommendation to purchase Spy Sweeper Software License for Information Services from Webroot Software for the amount of \$14,385.00 which was the sole source for this product. Trustee Carry moved to approve the purchase as presented. Trustee Townsend seconded and the motion carried.
15. Mr. Bill Chennault explained his recommendation to purchase of Angel LMS license for Information Services from Angel Learning as the sole source for the amount of \$8,900.00. Trustee Townsend moved to approve the recommendation as presented. Trustee Durham seconded and the motion carried.
16. Dr. Ardebili called upon Dr. Dave Klein to explain his request to purchase of 25 laptop computers and one mobile cart for use in the Math/Science & Technology Division from Dell Computers for the amount of \$28,299.00. Trustee Townsend moved to approve the purchase as requested. Trustee Hernandez seconded. Following discussion the motion carried.
17. Trustee Carry moved to accept the proposed class fees as presented. Trustee Townsend seconded. Following discussion the motion carried.
18. The next order of business was approval of the proposed Academic Calendar for the year 2006-2007. Trustee Townsend moved to approve the Academic Calendar for 2006-2007 as proposed. Trustee Durham seconded and the motion carried.
19. Trustee Carry moved to accept the low bid for reconstruction of the roof over the Band Room in the amount of \$15,325.00 from Murphy & Sons Roofing out of Kansas City, KS. Trustee Townsend seconded and the motion carried.
20. Trustee Townsend moved to accept the low bid for reconstruction of the Quindaro Lane roadway in the amount of \$104,700 from Dave's Construction out of Bonner Springs, KS. Trustee Carry seconded and the motion carried.
21. Trustee Townsend moved to accept the low bid to replace the Air Conditioning Compressor for the Upper Flint Building in the amount of \$11,642.50 from M & L Mechanical out of Bonner Springs, KS. Trustee Hernandez seconded and the motion carried.
22. Under Committee Reports Trustee Hernandez gave a report regarding the College Senate. It addressed items discussed by the Senate to include the dedication ceremony for Louis Hall, the college travel policy, Intercultural Center, and CIA committee. A written copy of this report was distributed. **(Attachment 1)**

23. Under Unfinished Business was the second reading of the Travel Policy and Procedures which was accepted for first reading at the February Board of Trustees Meeting. Trustee Townsend moved to adopt the Travel Policy & Procedures as presented at the February Board meeting. **(Attachment 2)** Trustee Carry seconded and the motion carried.
24. Under Miscellaneous Business Trustee Carry moved to enter executive session for the purpose of evaluation of the college president, for a period of 20 minutes with no action to follow. Trustee Durham seconded and the motion carried. The chairman allowed five minutes to clear the room.
25. Executive session commenced at 7:05 p.m.
26. Regular session reconvened at 7:25 p.m. at which time Trustee Townsend moved to adjourn the meeting. Trustee Hernandez seconded and the motion carried.
27. The meeting adjourned at 7:25 p.m.

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

\_\_\_\_\_ Secretary