

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

April 12, 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. Ardebili noted the following change to the Agenda:

Additions:

IX C 8. Approval to purchase 12 Variable Air Volume boxes for the Lower Humanities EMS upgrade for \$9,600.00 from C & C Group (Sole Source)

Trustee Townsend moved to accept the Agenda with the amendment as proposed.

Trustee Durham seconded and the motion carried.

2. The minutes of the March 8, 2006 Board of Trustees meeting were presented for approval. Trustee Townsend moved to approve the minutes of the March 8, 2006 Board of Trustees meeting. Trustee Carry seconded and the motion carried.
3. Under Patrons & Petitioners, Reverend Duane McFeders of 1515 North 81st, Kansas City, KS 66112, addressed the Board of Trustees regarding their request for use and easement onto KCKCC campus property necessary for the architectural plans for his new church to be completed at the site of the old Country Care Day Care center. Following discussion Trustee Townsend moved to table this discussion until more information had been brought to the Board. The attorney advised that he was ready to offer a draft agreement to the Board providing easement/use of the specified 50ft of KCKCC property. Trustee Townsend's motion was withdrawn and it was understood that legal counsel would provide the draft agreement for review at the next board meeting, and notify Reverend McFeders following of the resulting consensus of the Board.
4. There were no communications.
5. There was no President's Report in Dr. Burke's absence.
6. Dr. Morteza Ardebili, Provost, reported on the following:
 - Upcoming scheduled events
 - Accomplishments/victories of the Debate & Forensics teams with a report from Dr. Amy Fugate, Dean of Humanities. Some included KCKCC winning the National

Community College Debate Championship for the third year in a row, with top honors in the categories of Cross Examination, 6th place individually, a KCKCC student elected Second Vice President for the National Organization of Phi Rho Pi, and a KCKCC student elected to the Executive Committee of Phi Rho Pi.

- The selection of Mr. Brian Bode as Dean of Finance & Administrative Services
- Congratulations to Deryl Wynn as the newly elected President of the National Association of School Board Attorneys

7. Mrs. Leota Marks, Dean of Human Resources presented the following Personnel Information item:

- Resignation of G. Suzanne Lay as Accounting Instructor in the Business Division effective June 30, 2006

8. Mrs. Marks presented the following Personnel Recommendations for approval:

- Approval of early retirement for Dr. Charles Reitz as Professor of Social Science and Co-Director for the Intercultural Center effective June 30, 2006
- Approval of early retirement for Cynthia Coleman as Counselor in the Student Services Division effective June 30, 2006
- Approval to employ Brian E. Bode as Dean of Finance & Administrative Services effective April 3, 2006 at the annual salary of \$90,000.00
- Approval to employ Renee L. Gregory as Transition Support Specialist for Title III effective April 10, 2006 at the annual salary of \$37,492.00 (Grant Funded)
- Approval to employ the following part time Instructors for Workforce Development credit classes:

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| Jo Ritt | Semiconductor Elec. | \$1,300.00 |
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- Approval to employ the following part time Instructors for Workforce Development non-credit classes:

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| Janet Velasquez | General Legal Issues For the Small Business | \$ 480.00 |
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| Stephanie Marquez | Spanish II for Tele- Communicators | \$ 640.00 |
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| Stephanie Marquez | Spanish for Auto Sales & Service | \$ 375.00 |
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- Approval to employ the following part time Instructors for Continuing Education non-credit classes:

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| Sue Marler | Internet E-Mail | \$ 240.00 |
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| Sue Marler | Internet E-Mail | \$ 240.00 |
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| Joyce McMahon | Ethics for Massage Ther. | \$ 240.00 |
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- Approval to employ Karl R. Schubert as Part Time Relief Campus Police Officer effective March 23, 2006 at the rate of \$14.35 per hour
- Approval to employ James M. Gunzenhauser as Part Time Relief Campus Police Officer effective March 23, 2006 at the rate of \$14.35 per hour

- Approval to employ Randy A. Eskina as Part Time Relief Campus Police Officer effective March 23, 2006 at the rate of \$14.35 per hour
- Approval to employ George F. Collins III as Part Time Relief Campus Police Officer effective March 23, 2006 at the rate of \$14.35 per hour
- Approval to employ Harvey Mitchell, Jr. as Part Time Custodian effective March 28, 2006 at the rate of \$9.50 per hour
- Approval of change in status of employment for Dr. Charles Wilson from Interim Dean of Social Science to Dean of Social Science effective March 27, 2006 with no change in annual salary

Trustee Townsend moved to approve the Personnel Recommendations as presented. Trustee Carry seconded and the motion carried.

9. Brian Bode, Dean of Finance & Administrative Services, presented the bills for payment. Trustee Carry moved to pay the bills as presented. Trustee Durham seconded and the motion carried.

10. Mr. Bode presented the Financial Report for submission. Trustee Townsend moved to accept the Financial Report as presented.

11. Trustee Carry moved to enter agreement with William B. Schmidt, CPA, LLC to provide audit services to KCKCC for the year ended June 30, 2005. Trustee Townsend seconded. Following discussion a roll call vote resulted as follows.

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| Trustee Carry | Yes |
| Trustee Durham | Yes |
| Trustee Flunder | No |
| Trustee Hernandez | Yes |
| Trustee Rios | Yes |
| Trustee Townsend | Yes |

The motion carried.

12. Trustee Flunder moved to approve the following Finance & Administrative Svcs. Recommendations:

- Purchase of three ImageNow Seat Licenses, 1 CaptureNow License and one annual software maintenance agreement for Human Resources Record Scanning and Imaging at a cost of \$7,429.00 from Perceptive Software, Inc. (Sole Source)
- Renewal of the annual maintenance contract for a Nortel Passport 8600 10-slot chassis for Information Services for \$5,950.00 from Midwest Technology Services. (Sole Source)
- Purchase of the annual Angel LMS software license for Information Services for \$20,200.00 from Angel Learning. (Sole Source)
- Renewal of the annual maintenance contract for Bookstore operational software for \$10,230.00 from MBS Systems. (Sole Source)

- Renewal of the annual maintenance contract for Image Now software for Admissions & Records for \$6,133.50 from Perceptive Software. (Sole Source)
- Approval of the conversion of Library HVAC from air handler units to Variable Air Volume boxes for \$24,979.00 from C&C Group. (Sole Source)

Trustee Townsend seconded and the motion carried.

13. Under Committee Reports, Trustee Hernandez submitted an oral and written report on the most recent College Senate meeting. (**Attachment 1**)

14. There was no Unfinished Business.

15. Under Miscellaneous Business Trustee Flunder explained an award sponsored by ACCT honoring retired College Trustees which gives them a lifetime membership to ACCT, and moved to have KCKCC sponsor this award for retired trustee Jo Ann Huerter. Trustee Carry seconded and the motion carried.

16. Mr. Townsend moved to adjourn the meeting. Trustee Hernandez seconded and the motion carried. The meeting was adjourned at 6:40 p.m.

ATTEST: _____ Chairman

_____ Secretary