

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

May 10, 2006

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, J.D. Rios. Roll call indicated the following Trustees present: Catherine Durham, Karen Hernandez, J.D. Rios, and Clyde Townsend. Mary Ann Flunder and Nancy Carry were absent at this time.

1. The President, Dr. Thomas Burke, reminded the Board of the dedication of the Henry M. Louis Social Science Building at 11:30 a.m. Dr. Burke then noted that there were no amendments to the Agenda. Trustee Townsend moved to approve the Agenda as presented. Trustee Hernandez seconded and the motion carried.
2. Trustee Townsend moved to approve the minutes of the April 12, 2006 Board of Trustees meeting. Trustee Durham seconded and the motion carried.
3. There were no patrons or petitioners wishing to address the Board at this time.
4. Under communications Dr. Burke noted that there was a communication to the Board from Nolan Ellison thanking the Board for their recognition of the death of his mother. It was also noted that the Board needed to keep Trustee Carry in their thoughts and prayers. She was presently traveling to Oklahoma due to the death of her brother. Trustee Townsend requested a moment of silence for Nancy and her family for their loss. The Board honored the request and observed a moment of silence.
5. Under the President's Report, Dr. Burke recognized Jo Ann Davis and presented her with the Certificate of completion of KCPDC's Supervisory Development Program. Jo Ann thanked the Board and college for the educational opportunities they have made available to her as an employee at KCKCC.
6. Dr. Burke introduced Dr. Ernie May who, on behalf of KNEA, presented the first annual Student Advantage Scholarship for \$500 to Jacqueline Pine for the year 2006-2007. The board congratulated Ms. Pine.
7. Dr. Burke reminded the Board of the following end of year events:
 - May 12th – End-of-Year Bash at the Allied Health Patio area, 11 a.m. – 2 p.m.
 - May 24th – Nurses Pinning Ceremony in the Performing Arts Bldg., 7:00 p.m.
 - May 24th – GED Graduation in the Field House, 8:00 p.m.

- May 25th – Graduation Breakfast in the Upper Jewell Bldg., 9:00 a.m.
- May 25th – Commencement exercises in the Field House, 8:00 p.m.

Richard Lee, Dean for Student Services noted that the Honorable Julie Robinson would be the commencement speaker this year.

8. Dr. Burke recognized the Phi Theta Kappa students and advisors who informed the Board of the following awards recently received at the Phi Theta Kappa International Convention:
- Scholarship Award, 25th out of approx. 1,200
 - Beta Alpha Award, one out of ten chapters to receive the award (4th year to receive it)
 - Outstanding Officer Of the Year Award, to Jacqy Timmons
 - Distinguished Advisor Award, to Stacy Tucker-Loner

The Board congratulated the Mu Delta chapter of PTK on their work and success.

Trustee Flunder arrived at 9:05 a.m.

9. Dr. Burke noted the recent victory of the KCKCC Debate Team and their winning of the National Community College Debate Championship for the third consecutive year. Dr. Burke also noted that Darren Elliott, Debate Coach, was the first community college coach to become an officer of Cross Examination Debate Association (CEDA). The team was congratulated and applauded for their success.
10. Dr. Burke announced that the local organization AZTECA de Kansas City awarded its Outstanding Collegian Award to Leonardo Cornaro of KCKCC. Leonardo is highly active with community organizations along with other members of the KCKCC community.
11. Dr. Burke asked that the Board consult their calendar for the week of June 5th to hold the annual Board Retreat. This is the best week for this year's facilitator, Nolan Ellison, to conduct this 4 hour retreat. It was the consensus of the Board to hold the retreat on Tuesday, June 6th from 12:00 noon to 5:00 p.m. with lunch to be served.
12. Under the Provost's Report, Dr. Morteza Ardebili reported that the Strategic Planning process would begin Monday, June 12th and run thru Wednesday, June 14th. It will be facilitated by Dr. Nolan Ellison from the hours of 9 a.m. to 5 p.m. on those days. Dr. Ardebili invited the Board to attend.
13. Dr. Ardebili reported on the request of Reverend McFeders of the Living Word Church. There was discussion regarding the rationale of the college's response of granting use or "right of way" for a portion of the property requested. Following further discussion Trustee Flunder moved to table the discussion until completed agreements were drafted

and survey information was presented to the Board for approval. Trustee Townsend seconded and the motion carried.

14. Dr. Ardebili referred the following Personnel section of the agenda to Dean Leota Marks for presentation:

- Approval to employ Stephen R. Wheeler as Network Specialist in the Information Systems Department effective May 1, 2006 at the annual salary of \$48,000.00
- Approval to employ Wendy G. Brewer as Cashier in the Business Office effective May 2, 2006 at the annual salary of \$24,304.00
- Approval to employ Linda K. Smith as Part Time CNA Instructor in the Business Division effective June 6, 2006 at the rate of \$657.00 per credit hour
- Approval to employ the following part time instructors for Workforce Development non-credit classes:

Sperlynn Byers	Excel 2003	\$ 157.50
Stephanie Marquez	Spanish to Auto Sales	& Svc. \$ 375.00

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

Max Klamm	GED Test	\$ 171.00
Max Klamm	GED Spanish Test	\$ 108.00
Larry Hill	GED Fast Track	\$1,680.00

- Approval to employ the following students:

LaTasha Beasley	Business Office	CWS
Aaron Dorsett	Tutor	CF
Brandy Kistal	Life Guard	CF
Kendra Horton	Leavenworth Ctr.	CWS
Stephanie Laws	Tutor	CF
William McFarland	Tutor	CF
Thomas Torres	Leavenworth Ctr.	CWS

- Approval of change in status of employment for Dorothy Collins to include the additional duties of part time Interim Coordinator of Honors Education at the rate of compensation of \$5,536.00 for the period of April 15, 2006 to August 15, 2006

Trustee Townsend moved to approve the personnel recommendations as presented. Trustee Durham seconded and the motion carried.

15. Dr. Ardebili referred the Finance section of the Agenda to Dean Brian Bode for presentation. Dean Bode presented the bills for payment. Trustee Townsend moved to pay the bills as presented. Trustee Durham seconded and the motion carried.

16. Dean Bode presented the Financial Report and noted that the staff prior to his arrival had done a commendable job with the budget and that the school would finish this year under budget. Trustee Townsend moved to accept the Financial Report as presented. Trustee Hernandez seconded and the motion carried.

17. Dean Bode noted that the next item was the discussion of purchasing electronic marquees for the college entrances. He introduced Mr. Jerry Toney, Director for College Advancement, who distributed an illustration of the current marquees and the proposed future marquees. There was discussion regarding the efficiency of spending \$15,000 to repair the current signs and the continued use of manpower to maintain current postings manually versus the electronic signs which have many broader and updated uses and control. The price estimated for updating the marquees to electronic signage was stated approx. \$80,000 which included permits, and other expenses. Trustee Townsend moved to call for bids for these signs to discuss further. Trustee Durham seconded and the motion carried.
18. Mr. Bode referred to a handout showing the bids for the replacement of four ETC MultiPAR Striplights for the Performing Arts Theatre, and recommended purchase of these lights from the low bidder A to Z Theatrical Supply in Kansas City, MO for the amount of \$8,600.00. Trustee Townsend moved to approve the purchase as recommended. Trustee Hernandez seconded. There was brief discussion. The motion carried.
19. Under Committee Reports, Trustee Hernandez presented a oral and written report from the College Senate meeting on May 4th. (**Attachment 1**) There were no questions.
20. There was no Unfinished Business
21. Trustee Townsend moved to enter executive session for a period of 30 minutes to discuss faculty negotiations and the evaluation of the college president. Trustee Durham seconded and the motion carried. At 9:53 a.m. the Chairman stated that executive session would commence at 10:00 a.m.
22. At 10:30 a.m. executive session was extended for 15 minutes.
23. The Board reconvened in regular session at 10:45 a.m. where Trustee Flunder moved to adjourn the meeting. Trustee Durham seconded and the motion carried. The meeting adjourned at 10:45 a.m.

ATTEST: _____ Chairman

_____ Secretary