

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

October 12, 2005

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

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

Corrections:

- VII B. 1. Approval of early retirement for Jerry Reid as Vice President of Student & Administrative (not Academic) Services effective December 31, 2005

(This item is to be tabled until after executive session.)

Additions:

- VII B. 8. Approval to employ Connor P. Harmon as ASAP/ESL Instructor in the Continuing Education Division effective October 3, 2005 at the hourly rate of \$18.00
9. Approval of change in status of employment for Lori Slettehaugh from Adjunct Instructor to Full Time Temporary Interim Physical Therapy Assistant Instructor effective October 10, 2005 at the annual salary of \$43,950.89
10. Approval of change in status of employment for Marquette Simms-Berry from Adjunct Instructor to Full Time Instructor/Coordinator for Long Term Care Program effective October 10, 2005 at the annual salary of \$44,643.03

Trustee Carry moved to approve the Agenda with the amendments noted. Trustee Hernandez seconded and the motion carried.

2. Trustee Carry moved to approve the minutes of the September 14, 2005 Board of Trustees meeting as presented. 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 deferred to the Chairman, at which time the Chairman read a letter of resignation from Trustee Jo Ann Huerter. Trustee Carry moved to accept the letter of resignation from Trustee Jo Ann Huerter. Trustee Hernandez seconded and a roll call vote resulted as follows:

Trustee Carry	Yes
Trustee Durham	Yes
Trustee Hernandez	Yes

Trustee Rios Yes
The motion carried 4-0.

Trustee Flunder arrived at the meeting at 5:30 p.m.

5. Following the discussion the attorney advised the board of the proper process of appointing a replacement Board Member for Jody Huerter. Following the attorney's instruction Trustee Carry moved to begin the process to appoint a new Trustee according to Kansas Statutes. Trustee Durham seconded and the motion carried.
6. Trustee Carry moved to publish a notice in the local newspapers of The Call, The Hispanic News, The Kansas City Star, and the Kansas City Kansan to accept letters of interest with resumes from applicants for appointment as a Trustee, due in the President's Office by 2:00 p.m. on October 31, 2005. Trustee Durham seconded. Discussion followed at which time it was determined that the collection of letters of interest and resumes would be collected and mailed out to the Board in one packet along with the Board agenda on November 2nd or 3rd.
7. Trustee Flunder stated that she thought that the Board and college should host a reception for Jody Huerter honoring her for her 14 years of service as a KCKCC Board of Trustee member. Trustee Rios informed her that he had planned to suggest that this be done after the accreditation visit was finished possibly in November.
8. Under the President's Report, Dr. Burke regrettably noted the recent death of Adjunct Psychology instructor, Michelle Nichols. He noted that he would share any further information concerning this loss as he received it.
9. Dr. Burke reminded the Board that the HLC accreditation visit would be occurring on October 17-19th and that the Board was invited to meet with them for dinner on the evening of October 17th at 6:00 p.m. in the Jewell Center. Trustee Rios reiterated his desire to have a bulleted summary of the Self-Study from the Chairs of the Steering Committee by October 17th.
10. Dr. Morteza Ardebili, Vice President for Executive Services, noted the following Personnel Information items:
 - Verbal resignation of Vernita Stout-Clayton as part-time Circulation Clerk in the Library effective September 6, 2005
11. Dr. Ardebili presented the following Personnel Recommendations for approval:
 - Approval to employ the following Adjunct Instructors at the rate of \$657.00 per credit hour:

William Del Valle-Gonzalez	Biology	August 15, 2005
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Stephanie N.C. Marquez

Spanish

October 10, 2005

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

Jim Hathaway	Drivers Ed.	\$ 600.00
Jim Hathaway	Drivers Ed.	\$1,320.00
Susan Holcomb	Medical Terminology	\$ 450.00
Sue Marler	Personal Computer Usage	\$ 240.00

12. Approval to employ the following students:

Mary Abson	CWS	Child Care Center
Lashira Allison	CF	Womens Basketball
Shelley Anderson	CF	Phi Theta Kappa
Cynthia Arredondo	CF	Child Care Center
Alex Ayre	CF	Mens Basketball
Amanda Bables	CF	Early Childhood Ed.
Alyson Baggett	CF	Humanities Intern
Brooke Baker	CF	Theatre
Carrie Barnes	CF	Leav Center
Camille Bass	CF	Soc Sci Div
Lajasmia Bates	CWS	Nursing Div
Irena Batinic	CF	Art Div
Melissa Beal	CF	Nursing Div
Desiree Bergman	CF	Leav Center
Stacey Bizal	CF	Humanities
Michael Boczek	CF	Campus Police
Veronica Bradford	CWS	Wellness Center
Jake Bradshaw	CF	Baseball
Christopher Brady	CF	Campus Police
Nicole Briggs	CF	Title Iii
Ashley Brown	CF	Softball
Shardale Brown	CWS	Chemistry Lab
Randy Cannon	CF	Child Care Center
Temple Carman	CF	Leav Center
Amanda Chenoweth	CF	Continuing Ed.
Matthew Chenoweth	CF	Tutor
Nicole Clifford	CWS	Child Care Center
Bobbie Connel	CWS	Leav Center
Melissa Copeland	CF	Library
Brandon Corey	CF	Library Coffee House
Ladonna Cossey	CF	Bookstore
Tanner Couvelha	CF	Theatre
Samuel Crockett	CF	Debate
Paul Culbertson	CF	Technology

Justin Davidson	CF	Music
Amelia Dercher	CF	Social Sci Div
Diane Deyoe	CWS	Science Div
Tim Daugherty	CF	Wellness
Tamisha Donley	CF	Library
Elizabeth Edwards	CF	Student Activities
Morgan Escott	CF	Journalism
Misha Franklin	CWS	Wellness
Dustin Fransen	CF	Soccer
Patrick Fulton	CF	Golf
Stephen Finn	CF	Intern For Soc Sci
Kaili Garcia	CWS	Admissions
Bedawi Gomez	CF	Child Care Ctr
Anne Gramkow	CF	Research
Johnnie Green	CF	Campus Police
Katrina Groves	CF	Arc
Brian Gunnerson	CWS	Technology
Katie Hale	CWS	Library
April Harris	CWS	Wellness
Tracy Harris	CWS	Leavenworth Ctr.
Wandalee Harris	CF	Volleyball
Veronica Hemmerla	CF	Esl
Jeremy Henderson	CF	Mens Basketball
Nicholas Hendricks	CF	Theatre
Cory Hodgson	CF	Concessions
Mara Hoefler	CF	Womens Basketball
Willard Hood	CF	St Activities
Alicia Howey	CF	Leav Ctr
Michael Hutchingson	CF	Mens Basketball
Elizabeth Jackson	CF	Library Coffee Shop
Tamara Jackson	CWS	Early Childhood Ed.
Tonia Jackson	CF	Rec Therapy
Momodou Jallow	CF	Intercultural Ctr
Shania Johnson	CF	Admissions
Tiffany Johnson	CF	Library
Diamond Jones	CF	Track
Iris Jones	CWS	Tutor
Kyle Jones	CF	Concessions
Brandon Jorn	CF	Concessions
George Kamerick	CF	Library
Joseph Kaup	CF	Baseball
Megan Kiekel	CF	Soc Sci Div
Yawusa Kinda	CF	Track

Jeffery King	CF	Grounds
Christopher Kuzila	CF	Music
Marina Lendsey	CF	Esl Lab Intern
Rocio Luna	CF	Admissions
Anita Madrigal	CF	Intercultural Ctr
Carmelita Major	CWS	Student Activities
Joseph Manning	CWS	Technology
Carlos Martinez	CF	Concessions
Kellie Mccaskill	CWS	Library
Donald Mcclure	CWS	Library
Trishana Mcgowan	CF	Child Care Ctr
Romaine Mckay	CF	Track
Shantia Mcphee	CF	St Activities
Debra Michel	CWS	Art Dept
Erin Miller	CF	Respiratory Therapy
Jimmy Mojica	CF	Campus Police
Desiree Moorer	CF	Media Services
Daniel Morris	CF	Forensics
Leanna Morris	CF	Campus Nurse
Thomas Myers	CF	Baseball
Chris Napolitano	CF	Library
Jenna Neuenswander	CF	Volleyball
Lindsey Newpher	CF	Training Room
Emily Nitzsche	CF	Softball
Aimee Orel	CF	Volleyball
Tia Owens	CF	Wellness
Sandra Page	CWS	Soc Sci Div
Ashley Pardew	CF	Dan Pratt
Rachel Phelps	CWS	Humanities
Joel Pile	CF	Media Services
Deborah Pope	CF	Counseling
Katie Pope	CWS	Business Office
Kenneth Powell	CF	Wellness
Eric Potts	CWS	Theatre
Roger Price	CF	Mens Basketball
Amanda Reed	CWS	Tutor
Christopher Renfro	CF	Leav Center
Rachel Rockers	CF	Physicial Therapy
Dion Rodriguez	CF	Media Services
Adam Schmitz	CF	Honors
Michael Sear	CWS	Library
Michael Sharp	CF	Baseball
A-Reum Shin	CF	Tutor

Ebony Shelton	CWS	Continuing Ed.
Lexye Shockley	CWS	Journalism
Cynthia Singleton	CWS	Tutor
Alana Smith	CF	Child Care Ctr
Adam Strick	CF	Art Dept
Anna Suher	CWS	Esl
Michael Sylvara	CF	Mens Basketball
Grham Taylor	CF	Technology
Leslie Teal	CF	Sec To Athletics
Pranee	CF	Esl
Thavesangsakulthai		
Jacqueline Timmons	CF	Chemistry Lab
Nadya Tonova	CF	Womens Basketball
Angela Trotter	CWS	Community Outreach
Krystal Troutman	CF	Child Care Ctr
Megan Tsen	CWS	Child Care Ctr
Alper Turkkan	CF	Media Services
Joe Via	CF	Concessions
Lateesha Whitley	CF	Womens Basketball
Nickesha Williams	CF	Track
Matt Winslow	CF	Business Div
Justin Wozny	CF	Wellness
Mark Yeager	CF	Wellness

- Change in status of employment for Karla Moriera from Student Intern to Coordinator of the Intercultural Center effective September 19, 2005 at the annual salary of \$30,174.00
- Change in status of employment for Michael S. Ballentine from Adjunct Instructor to Temporary Full Time Instructor of EMT/MICT in the Math/Science/Technology Division effective September 19, 2005 at the annual salary of \$47,411.59.
- Change in status of employment for Carol Fagan to include the additional duties of Title III Activity Director effective September 16, 2005 at the annual salary of \$24,000.00
- Approval to employ Connor P. Harmon as ASAP/ESL Instructor in the Continuing Education Divison effective October 3, 2005 at the hourly rate of \$18.00
- Approval of change in status of employment for Lori Slettehaugh from Adjunct Instructor to Full Time Temporary Interim Physical Therapy Assistant Instructor effective October 10, 2005 at the annual salary of \$43,950.89
- Approval of change in status of employment for Marquetta Simms-Berry from Adjunct Instructor to Full Time Instructor/Coordinator for Long Term Care Program effective October 10, 2005 at the annual salary of \$44,643.03

Trustee Durham moved to approve the Personnel Recommendations as presented.

Trustee Carry seconded and the motion carried.

13. Dr. Ardebili noted that the United Way Campaign recently held was very successful and raised approximately \$600 more than last year. Linda Pendleton was commended for her work with this event.

14. Mr. Reid referred to Attachment A of the Agenda regarding the Early Retirement Benefit program which is scheduled to end in 2009. He noted that the savings were \$835,106.52 by the past participation in this program. He also requested that the term of this program be extended five more years past the current ending date to 2014. Following discussion Trustee Carry moved to extend the Early Retirement Benefit for five years past the current end date of 2009 to 2014. Trustee Hernandez seconded. The roll call vote resulted as follows:

Trustee Carry	Yes
Trustee Durham	Yes
Trustee Flunder	Yes
Trustee Hernandez	Yes
Trustee Rios	Yes

The motion carried unanimously.

15. Mr. Reid referred to Attachment B of the Agenda regarding repair of the current sewer system in the Allied Health Building, and recommended accepting the low bid from Reddi Rooter from Shawnee, KS in the amount of \$24,175.00. Trustee Hernandez moved to accept the bid from Reddi Rooter in the amount of \$24,175.00 to replace the clay sewer system with a PVC system in the Allied Health Building. Trustee Carry seconded and the motion carried.

16. Mr. Reid referred to Attachment C of the Agenda regarding termination of the vending contract with Treat America for services at the Leavenworth Center. Karalin Alsdurf, Executive Director of the Leavenworth Center, explained in her letter that she wished to terminate the contract with Treat America and enter a contract with Barlow Vending out of Leavenworth due to the poor service, faulty equipment, and poor response times due to the "out of town" location. Following discussion Trustee Carry moved to give Mr. Reid the authority to negotiate the termination of contract with Treat America and enter a contract with Barlow Vending. Trustee Hernandez seconded and the motion carried four to one.

17. Mr. Reid referred to Attachment D of the Agenda regarding the Architectural Selection Procedures. Following a brief explanation Trustee Carry moved to go forward with Phase 1 of the Architectural selections Procedure to publish an announcement to solicit Architectural services in as many area newspapers with the intent of reaching as many minority architectural companies as possible. Trustee Hernandez seconded. The roll call vote resulted as follows:

Trustee Carry	Yes
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Trustee Durham	Yes
Trustee Flunder	Yes
Trustee Hernandez	Yes
Trustee Rios	Yes

18. Mr. Reid referred to Attachment E of the Agenda regarding course fees for the Command Spanish Classes due to problems earlier in the semester with financial aid use for textbooks for these classes. Trustee Carry moved to approve a \$40.00 course fee for the purpose of being used for textbooks for the Spring semester. Trustee Hernandez seconded and the motion carried.
19. Mr. Reid referred to Attachment F of the Agenda regarding bids on the purchase of fire fighting coats and pants for the Fire Science program. He recommended purchase of ten Lion Bravo fire fighting coats and pants from Lion Apparel for the amount of \$6,012.50. Trustee Durham moved to approve the purchase of ten Lion Bravo fire fighting coats and pants from Lion Apparel for the amount of \$6,012.50. Trustee Hernandez seconded and the motion carried.
20. Mr. Reid recommended purchase of a 3-D SST Printer from DEPCO Inc. for the Computer Aided Drafting program for the amount of \$34,600.00 and noted that they were the sole source of this equipment. Trustee Carry moved to approve Mr. Reid's recommendation to purchase a 3-D SST Printer from DEPCO Inc. for the Computer Aided Drafting program for the amount of \$34,600.00. Trustee Durham seconded and the motion carried.
21. Mr. Reid presented the bills for payment. Trustee Carry moved to pay the bills as presented. Trustee Durham seconded. Following discussion the vote was taken and the motion carried.
22. Mr. Reid presented the Financial Reports and gave an update on the major account balances. Trustee Carry moved to accept the Financial Report as presented. Trustee Hernandez seconded and the motion carried.
23. Mr. Reid gave an update on the status of the fleet of college vehicles as a warning of possible future requests and proposals.
24. Mr. Reid reported that the assessed valuation increased which in turn lowered the mill levy to 20.331 which is almost .10 mills lower than last year.
25. Mr. Reid reminded the Board that the renewal of property and casualty insurance was coming up soon.

26. Under Reports of Committees Trustee Hernandez gave a report from the recent College Senate meeting. She stated that she was asked to thank the Board for their approval of the Flex/Compressed schedule policy approval. She noted that work was being done on the Travel Policy and that there was discussion about renaming the Social Science Building.
27. Trustee Carry reported on the Site Planning committee. Some of the issues discussed were:
 - Intercultural Center expansion
 - Moving the Police Academy on campus
 - Renovation of the Performing Arts Building
 - Reallocation of space in the Nursing Building
 - Fine Arts Dept. needs better and bigger classrooms & better sound facilities
 - Nursing Program needs more classroom space to meet enrollment needsTrustees Carry and Hernandez were thanked for their report.
28. Trustee Flunder asked if the Kansas Board of Regents had finalized action on the legislative TABOR initiative. The college attorney stated that he would provide a summary of the TABOR initiative.
29. There was no Unfinished Business.
30. The Chairman stated that they would enter executive session for a period of 50 minutes for the purpose of discussing Agenda item VII B 1. , a matter pertaining to non-elected personnel and matters subject to attorney-client privilege with possible action to follow. The Chairman allowed four minutes to clear the room.
31. Executive session commenced at 7:10 p.m. Executive session was extended at 8:10 p.m for a period of 15 minutes.
32. Regular session reconvened at 8:30 p.m. at which time Trustee Carry moved to hold a special meeting on Wednesday, October 19th at 5:00 p.m. for the purpose of entering executive session to discuss a personnel matter and matters subject to attorney-client-privilege. Trustee Durham seconded and the motion carried.
33. Trustee Durham moved to adjourn the meeting. Trustee Hernandez seconded and the motion carried.

The meeting adjourned at 8:35 p.m.

ATTEST: _____ Chairman

_____ Secretary