

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

November 9, 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, Karen Hernandez, Mary Ann Flunder, and Mr. J.D. Rios.

1. The President, Dr. Thomas Burke, noted a change in the Agenda. Due to the absence of Dr. Valdenia Winn, item XI. A which was a presentation of her request to the Board to attend the Oxford Round Table at Oxford University March 12-17, 2006, was substituted with the following:

XI. A. Proposal from the Community Advisory Board for the KCKCC Intercultural Center

Trustee Carry moved to approve the agenda with the amendment as presented. Trustee Flunder seconded and the motion carried.

2. Trustee Durham moved to approve the minutes of the October 12, 2005 Board of Trustees meeting and the October 19, 2005 Special Meeting of the Board of Trustees. Trustee Carry seconded and the motion carried.
3. Under the Audience to Patrons & Petitioners, KCKCC student Debbie Michel of 3108 Brown, Kansas City, KS presented the Board chairman with a video tape about Community Colleges throughout the nation, their issues and resolutions. Trustee Rios thanked Ms. Michel.
4. Under Communications, Dr. Burke read a letter from a student praising the staff and advisors at KCKCC for their helpfulness to her since she has come here has a new student to KCKCC this semester.
5. Under the President's Report, Dr. Burke introduced Dr. Don Black, Speech & Debate Instructor, who in turn introduced Fulbright Scholar Dr. Shafi Anwar of the International Center of Islam and Pluralism as a guest at KCKCC and true citizen of the world community.
6. Dr. Burke gave a brief update on the Taxpayer's Bill of Rights (TABOR) and the decision by the state of Colorado to suspend this legislation due to its extreme negative impact on

education in the state. Dr. Burke noted that further discussion of a proposed resolution would take place under the Miscellaneous Business portion of the Agenda.

7. Dr. Burke recognized the College Relations staff and Director Jerry Toney for the very successful Hall of Fame Dinner held the past weekend. Chairman Rios also recognized Mr. Toney and his staff for a great job.
8. Dr. Burke announced the retirement reception for Jo Ann Huerter on Tuesday, November 15, 2005 from 2:00 p.m. to 4:00 p.m. in rooms 2325 & 2326.
9. Dr. Burke reminded the Board about the upcoming Candlelighting Ceremony to be held on Thursday, December 1, 2005 in the Performing Arts Building at 9:00 and 11:00 a.m. He noted that this was the longest standing tradition of KCKCC and encouraged everyone to attend if they could. This concluded the President's Report.
10. Dr. Morteza Ardebili, Vice President for Executive Services, noted the following Personnel Information items:
 - Resignation of Dr. Cindy Hoss as Director of Assessment/Title III Project Manager effective November 11, 2005
 - Resignation of Allison Armstrong as ASAP Instructor in the Continuing Education Division effective December 15, 2005
11. Dr. Ardebili presented the following Personnel Recommendations for approval:
 - Approval to employ Veronica Mobley as Class II Secretary effective November 15, 2005 at the annual salary of \$22,007.00
 - Approval to employ Beverly Good as Part Time Evening Admissions Clerk effective November 1, 2005 at the hourly rate of \$9.50
 - Approval to employ the following students:

Cheapell Byrd	Library	CF	
Kyle Curry	Intern for Dr. Collins	CF	
Brenda DeWitt	Student Ambassador	CF	
Brittne Eastenwood	Child Care Center	CF	
Jessica Genzer	Tutor		CWS
Christopher Hazelton	Tutor	CF	
Kristy Holt	Softball	CF	
Lydia Murphy	ESL	CF	
Ervin Parker	Track	CF	
Andreas Rademacher	Soccer		CF
Kristine Unruh	Tutor	CF	
 - Approval to employ the following part time Instructors for Continuing Education non-credit classes:

Sue Marler	Keyboarding Word	\$240.00
Linda Clarkson	Mat Pilates	\$200.00
Tom Renfro	Private Pilot Ground School	\$450.00

- Approval of early retirement of Jerry Reid as the Vice President for Student & Administrative Services effective December 31, 2005

Trustee Carry moved to approve the Personnel Items 1-5 as presented. Trustee Durham seconded and the motion carried.

12. Under the Report of the Vice President for Student & Administrative Services, Mr. Jerry Reid referred to Attachment A of the Agenda and requested that item VIII C “Renewal of Property/Casualty & Liability Insurance with EMC” be moved to the first item under this report. The Chairman consented. At this time Mr. Reid recommended renewal of this coverage with Employers Mutual Casualty Insurance Company for the amount of \$148,515.00 for the year of November 15, 2005 to November 15, 2006. Mr. Skip Wheat, the agent, commented that the college’s loss experience last year was good. Trustee Flunder moved to accept the bid for the renewal of Property/Casualty & Liability Insurance with EMC in the amount of \$148,515.00 for the 2005-2006 term. Trustees Carry seconded and the motion carried.
13. Mr. Reid presented the bills for payment. Trustee Carry moved to pay the bills as presented. Trustee Durham seconded and the motion carried.
14. Mr. Reid presented the Financial Report and noted that funds spent at this time were on target with the planned budget. Trustee Carry moved to accept the Financial Report as presented. Trustee Hernandez seconded and the motion carried.
15. Mr. Reid referred to Attachment B of the Agenda and recommended purchase of a Hewlett Packard Plotter for the Buildings & Grounds Dept. for the amount of \$7,966.00 from MTC out of Kansas City, MO. Trustee Carry moved to accept the recommendation as presented. Trustee Hernandez seconded and the motion carried.
16. Mr. Reid referred to Attachment C of the Agenda and recommended purchase of 34 Computers for the Mathematics Lab for the amount of \$35,095.00 from Dell Computers out of Round Rock, Texas. Trustee Durham moved to accept the recommendation as presented. Trustee Carry seconded and the motion carried.
17. Mr. Reid referred to Attachment D of the Agenda and recommended acceptance of the low bid from Tribune Publishing out of Columbia, MO for the printing of the Spring 2006 Schedules for the amount of \$11, 437.00. Trustee Carry moved to accept the recommendation as presented. Trustee Durham seconded and the motion carried.
18. Mr. Reid referred to Attachment E of the Agenda and recommended purchase of two 15-passenger vans for the campus fleet from Bonner Springs Ford for the amount of

\$24,480.00 per van without trading in the 1998 Ford 15-passenger van already in the fleet. He noted that with the trade in value (\$2,500) the price for both vans would be \$46,460.00. Trustee Carry moved to accept the recommendation as presented to purchase two 15-passenger vans for the campus fleet from Bonner Springs Ford for the amount of \$24,480.00 per van without trading in the 1998 Ford 15-passenger van already in the fleet for a total of \$48,960.00. Trustee Hernandez seconded and the motion carried.

19. Mr. Reid referred to Attachment F of the Agenda and recommended purchasing a 2006 Dodge Ram 1500 Pick-up with a Police equipment package for the Campus Police Dept. from Thomas Dodge of Orland Park, IL for \$23,997.00 (Vehicle) and Preferred Dealer Services of Mokena, IL for \$9,468.00 (Equipment Pkg.) for a total of \$33,465.00. Trustee Carry moved to accept the recommendation as presented. Trustee Durham seconded and the motion carried.
20. Mr. Reid referred to Attachment G of the Agenda and recommended purchase of a 2-Ton Dump Truck (without the dump bed) from the low bidder Molle Chevrolet out of Blue Springs, MO for the amount of \$37,946.00 and the dump bed & installation from Kranz out of Kansas City, MO for the amount of \$7,843.00 for a total of \$45,789.00. Trustee Flunder moved to accept the recommendation as presented. Trustee Hernandez seconded and the motion carried.
21. Mr. Reid recommended purchase of one Laerdal SimMan patient simulator for the EMT program for the amount of \$34,890.80 with Laerdal being the only source of purchase. He also noted that the purchase would be funded by Carl Perkins funds. Trustee Carry moved to accept the recommendation for purchase as presented. Trustee Durham seconded and the motion carried.
22. Mr. Reid recommended purchase of one Laerdal Nursing Anne patient simulator for the Nursing program for the amount of \$7,620.00 with Laerdal being the only source of purchase. He also noted that the purchase would be funded by Carl Perkins funds. Trustee Hernandez moved to accept the recommendation for purchase as presented. Trustee Carry seconded and the motion carried.
23. Mr. Reid recommended purchase of 30 Dell Axim X51 handheld computers for the Respiratory Therapy program for the amount of \$9,000.00 with Dell being the only source of purchase. He also noted that the purchase would be funded by Carl Perkins funds. Trustee Durham moved to accept the recommendation for purchase as presented. Trustee Carry seconded and the motion carried.
24. Mr. Reid recommended purchase of seven Apple G5 computers for the Music Technology program for the amount of \$18,483.00 with Apple being the only source of purchase. He also noted that the purchase would be funded by Carl Perkins funds.

Trustee Carry moved to accept the recommendation for purchase as presented. Trustee Hernandez seconded and the motion carried.

25. Mr. Reid recommended purchase of a Vmax Encore Pulmonary Function Test System for the Respiratory program for the amount of \$39,990.00 with Viasys being the only source of purchase. He also noted that the purchase would be funded by Carl Perkins funds. Trustee Hernandez moved to accept the recommendation for purchase as presented. Trustee Durham seconded and the motion carried.
26. Under the Report of Committees Dr. Burke thanked the attorney Deryl Wynn for his composition of the TABOR resolution which the Board will consider for adoption. He then reminded the Board that the KACCT Annual meetings would be held on December 4 & 5, 2005 at Fort Scott Community College.
27. Trustee Hernandez gave a report as College Senate Board Representative. She reported on the following:
 - The Travel Policy was being reconsidered and worked on.
 - The proposal to name the Social Science Bldg. after Henry Louis in his memory.
 - The proposed college restructuring plan was not favored by the senates of Faculty, Administrators, Staff or Students. She said that the College Senate was in favor of either a four VP structure or flatter model with no VP's. She said that the college wide opportunity for feedback was appreciated.Chairman Rios noted that the Board appreciated the feedback from the college community that would be taken into consideration but that ultimately the Board would answer to the recommendation of the President.
28. There was no Unfinished Business.
29. Under Miscellaneous Business the first item was a proposal from Trustee Hernandez as a member of the Community Advisory Board for the Intercultural Center requesting that the Board of Trustees co-sponsor a Holiday Party. Trustee Carry moved to approve that the Board co-sponsor a holiday party. Trustee Durham seconded. There was discussion about the many events already planned and what the obligation by the Board implied by "co-sponsoring." Trustee Hernandez responded that the only obligation was approval of the party and to come to it if available. Due to conflicting event dates it was finally decided that this event could take place on December 1st at noon following the annual candle lighting ceremony. The motion carried.
30. The next item was discussion of the Taxpayer's Bill of Rights. Dr. Burke presented a resolution as approved by the college's legal council expressing the college's concern and opposition to the Taxpayer's Bill of Rights as being proposed for legislation in the state of Kansas. The resolution reads as follows:

RESOLUTION

WHEREAS, the Board of Trustees of the Kansas City Kansas Community College (the “Board of Trustees”) is an elected body which has the responsibility for overseeing the operations of the Kansas City Kansas Community College;

WHEREAS, the Kansas City Kansas Community College is a community college existing by and under the authority of the statutes of the State of Kansas and which primarily serves persons in the communities of Wyandotte and Leavenworth counties and which is a public, urban, open-door, and comprehensive community college committed to excellence in higher education.

WHEREAS, the Board of Trustees recognizes and aspires to honor its responsibilities to provide educational services;

WHEREAS, in its mission statement, the Kansas City Kansas Community College affirms that it utilizes an accessible and supportive learning environment in order to provide higher education and lifelong learning to the varied communities which it serves;

WHEREAS, the Board of Trustees recognizes and appreciates the cultural diversity that exists in its primary service area and stresses an appreciation for multicultural education, respect for diversity and the enhancement of positive human relationships among its students, faculty, staff, and the larger community;

WHEREAS, 63% of the present student population at Kansas City Kansas Community College are the first generation of non-degreed parents to attend college;

WHEREAS, 33.7% of the present student population at Kansas City Kansas Community College receives some federal financial aid;

WHEREAS, the Board of Trustees recognizes that the Kansas Legislature, in carrying out its legislative and constitutional duties, is charged with the responsibility of safeguarding the fiscal health of the State of Kansas by establishing state tax policy and approving expenditures of state resources;

WHEREAS, the Board of Trustees has learned of certain efforts within the Kansas Legislature to present legislation denoted as a Taxpayer’s Bill of Rights and has received and considered an October 19, 2005, resolution of the Kansas Board of Regents expressing its concern about any proposed Taxpayer’s Bill of Rights being adopted in the State of Kansas;

WHEREAS, the Board of Trustees agrees that any constitutional or statutory limitations on state revenues and expenditures would severely limit the ability of the State of Kansas to invest in vital public services, including higher education, which are critical to the State’s economic growth and well-being;

WHEREAS, the Board of Trustees agrees that any constitutional amendment or statutory provision which permanently attempts to restrict state taxation and spending restricts the authority of the Legislature, potentially limits the Legislature's ability to carry out its obligations and responsibilities to oversee the economic and overall well-being of the State of Kansas, reduces the legislator's responsiveness to their constituents, and limits the ability of the State of Kansas to respond effectively to rapidly changing economic and community needs;

WHEREAS, the Board of Trustees has been advised of the negative impact of the vital public services in the State of Colorado, particularly the injury and damage to that state's higher education system, which has been caused by the adoption in Colorado of a constitutional revenue and expenditure limitation known as the Taxpayer's Bill of Rights (TABOR), since its adoption in 1992;

WHEREAS, the Board of Trustees agrees with the Board of Regents that the State of Kansas has a long and proud tradition of making public higher education obtainable by all citizens of the State of Kansas regardless of income, and that the Colorado experience with TABOR demonstrates how constitutional or statutory revenue and expenditure limitations jeopardize this tradition, drastically reducing student financial aid while dramatically raising tuition costs, causing a college education to become unaffordable for low and middle income students, effectively making higher education affordable only for the rich; and

WHEREAS, The Board of Trustees believes that access to affordable quality higher education, which would be inequitably restricted by constitutional or statutory revenue and expenditure limitations, is critical to the continued success of the citizens of Wyandotte and Leavenworth counties and is increasingly necessary for all Kansans to succeed in the current competitive and rapidly changing global economic development.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE KANSAS CITY KANSAS COMMUNITY COLLEGE THAT the Board of Trustees expresses its concern about any constitutional or statutory revenue and expenditure limitations which would restrict the ability of the State of Kansas and its citizens to compete in today's knowledge-based global economy and effectively address tomorrow's challenges and therefore formally opposes any and all efforts, including the so-called Taxpayer's Bill of Rights, to establish any such fiscal limitations in the State of Kansas.

PASSED AND APPROVED by the Board of KCKCC in a meeting held on November 9, 2005.

BOARD OF TRUSTEES
KANSAS CITY KANSAS COMMUNITY COLLEGE

Signature _____

Board Chairman

Print Name: John D. Rios

ATTEST: _____

Secretary

Print Name: Thomas R. Burke

Trustee Carry moved to adopt the resolution as presented. Trustee Durham seconded and the motion carried.

31. The next item was the consideration of the applications for the Trustee vacancy created by the resignation of Jo Ann Huerter. The Chairman asked for suggestions for the process. Trustee Carry suggested "run off" voting by which all candidates would be voted on and eliminated in rounds of voting. Trustee Durham suggested candidates having time to speak to the Board. Trustee Hernandez stated that she was in favor of interviewing the candidates because she did not know all of the candidates. Following discussion it was the consensus to hold a special meeting of the Board at which time they would interview the candidates individually using the same set of questions for each candidate. It was decided that the President's Office would set up the date for this meeting in agreement with trustee and candidate availability and then notify everyone.
32. Trustee Durham moved to enter executive session for a period of 45 minutes for the purpose of discussing faculty negotiations, personnel matters, and a matter subject to attorney-client privilege. Trustee Carry seconded and the motion carried. At 6:50 p.m. the Chairman allowed five minutes to clear the room.
33. At 7:00 p.m. the Board entered executive session.
34. At 7:50 p.m. the Board reconvened in regular session at which time there was discussion concerning the process of the interviews and questions each trustee would plan to ask. It was the consensus that the trustees would ask one to two questions and then allow 2-3 minutes for remarks from each candidate.
35. Dr. Burke referred to communication he had received from the Faculty Association regarding the Interest Based Bargaining process and recommended approval to pursue this path in faculty negotiations. Trustee Carry moved to accept the recommendation of the President. Trustee Hernandez seconded and the motion carried. The Chairman noted that the details would be worked out with the Faculty Association and the President.
36. Trustee Carry moved to adjourn the meeting. Trustee Durham seconded and the motion carried.
37. The meeting adjourned at 7:55 p.m.

ATTEST: _____ Chairman

_____ Secretary