

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

July 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. Thomas Burke, President, noted the following amendments to the agenda:

Additions:

XI. Finance

D. Recommendations

12. Approval to purchase nursing lab supplies for \$7,708.50 from Medical Equipment Affiliates.

13. Approval to renew Basic Athletic insurance for \$24,750 and Catastrophic Athletic insurance for \$4,078 for 2006-2007 from Dissinger Insurance Services.

14. Approval to pay the bill from the Board of Public Utilities for utility/electric services for the month of June in the amount of \$70,542.43

XIV. Miscellaneous Business

B. Consideration of KACCT deferred maintenance study

Trustee Flunder requested that executive session be added for the purpose of discussing a personnel exception according to the Kansas Open Meetings Act to protect the privacy interest of the individual involved with action to follow. Trustee Townsend moved to accept the amendments to the agenda as presented and requested. Trustee Hernandez seconded and the motion carried.

2. The next order of business was the reorganization of the Board of Trustees for the 2006-2007 year. Dr. Burke took the gavel and opened nominations for the Board Chair position. Trustee Flunder nominated Trustee Rios. Trustee Hernandez nominated Trustee Durham. An open ballot vote by show of hands resulted in following:

Trustee Rios 2 Votes

Trustee Durham 4 Votes

The motion carried with a 4-2 vote electing Trustee Durham as Board Chair for the 2006-2007 year. Dr. Burke then relinquished the chair and gavel to Trustee Durham to finish conducting the meeting.

3. Nominations were opened for the position of Vice Chair. Trustee Hernandez nominated Trustee Carry to serve in the position of Vice Chair for the year 2006-2007. Hearing no other nominations an open ballot vote by show of hands was taken which resulted as follows:

Trustee Carry	5 Votes
Abstained	1 Vote

With a vote of 5 yes and 1 abstention, Trustee Carry was elected as Vice Chair for the year 2006-2007.

4. The next election was for the position of Secretary of the Board which has traditionally been the College President. Trustee Hernandez moved to elect Dr. Burke as Secretary for the Board. Trustee Townsend seconded and the roll call vote taken resulted as follows:

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

Dr. Burke was elected unanimously.

5. The next election was for the position of Treasurer of the Board which has traditionally been the Chief Financial Officer. Trustee Hernandez moved to elect Mr. Brian Bode, Dean of Finance & Administrative Svcs. Trustee Townsend seconded and the roll call vote taken resulted as follows:

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

Mr. Bode elected unanimously.

6. Mr. Townsend moved to approve the following items A,B, & C under Board "Board Appointments and Designation for the year 2006-2007:

- Naming of Bank Depositories
- Naming of Official College Newspaper(s)
- Appointment of the firm McAnany, Van Cleave & Phillips, P.A. as the College Attorneys

Trustee Rios seconded and a show of hands vote resulted as follows:

Trustee Carry	Yes
Trustee Durham	Yes

Trustee Flunder	Yes
Trustee Hernandez	Yes
Trustee Rios	Yes
Trustee Townsend	Yes

The motion carried unanimously.

7. Dr. Burke noted that the next appointment was the Freedom of Information Officer which should be held by the Dean of Institutional Services. The Chair appointed this position to be the Freedom of Information Officer for the year 2006-2007.

8. Dr. Burke noted that the next item was to set the day and time of regular monthly meetings for the year 2006-2007. Trustee Flunder moved to change the meetings to a daytime meeting. The motion died for lack of a second.

9. Trustee Rios moved to keep the current meeting day and time of the second Wednesday of the month at 5:30 p.m. Trustee Carry seconded and a roll call vote was taken which resulted as follows:

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

The motion failed due to a 3-3 vote.

10. Trustee Flunder moved to change the meeting day and time to the second Wednesday of the month at 9:00 a.m. The motion died for lack of second.

11. Trustee Hernandez moved to keep the current meeting time and day of the second Wednesday of each month at 5:30 p.m. Trustee Rios seconded and a roll call vote resulted as follows:

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

The motion carried with a 5-1 vote.

12. The next order of business was the approval of the last months' minutes. Trustee Townsend moved to approve the minutes of the June 6, 2006 Annual Board Retreat Meeting, June 14, 2006 Board of Trustees Meeting, and the June 27, 2006 Annual

Budget Workshop Meeting. Trustee Carry seconded and a roll call vote resulted as follows:

Trustee Carry	Yes
Trustee Durham	Abstained
Trustee Flunder	Yes
Trustee Hernandez	Yes
Trustee Rios	Yes
Trustee Townsend	Yes

The motion carried with 5 yes votes and 1 abstention.

13. When called for, there were no patrons or petitioners wishing to address the Board at this time.
14. There were no communications.
15. Dr. Burke noted that the Campus Childcare Facility had recently received its national accreditation. Dr. Burke and the Board congratulated Doris Holleman and her staff on this achievement and thanked them for their hard work.
16. Dr. Burke briefly discussed the KACCT Deferred Maintenance Study and advised that he would be asking for their support later in the meeting.
17. Under the Provost's Report, Dr. Ardebili presented the following items for the Board's information:
 - The selection of Mr. Bryan LeBeau as the Dean of Institutional Services
 - Recent conversation with Reveral McFeders of Living Word Church to agree to the his original proposal to purchase the 50' by 165' piece of land in question to include the right of first refusal being given to KCKCC
 - The recent grant received from the Kauffman Foundation of \$25,000 for the Saturday Academy.

As Dr. Dave Klein presented the information on receipt of the grant, he also informed the Board of the 92% pass rate for the students of the Paramedic program. The Board congratulated him and those in his divisions on both honors.
18. Under the Personnel Report Leota Marks, Dean of Human Resources presented the following information items:
 - Resignation of Benita Christwell as Part Time Relief Secretary in the Campus Child Care Center effective June 14, 2006
 - Resignation of Tim Huggins as EMT Lab Instructor in the Math, Science & Technology Division effective June 14, 2006
19. Dean Marks then presented the following Personnel Recommendations for approval:

- Approval to uphold the termination of Brienne Miller as Lab Instructor in the Math, Science & Technology Division effective June 19, 2006
- Approval to uphold the termination of Stephen Wheeler in the Information Services Division effective June 15, 2006
- Approval to employ Dr. Bryan LeBeau as Dean of Institutional Services effective July 17, 2006 at the annual salary of \$92,000.00
- Approval to employ the following Adjunct Instructors at the rate of \$657.00 per credit hour:

Lakshmy Sivaratnam	Accounting	June 6, 2006
Dr. Mansoor A. Ansari	Chemistry	June 6, 2006
Stephanie L. Moore	Science	June 6, 2006

- Approval to employ Rachel Hopkins as a part time MICT Lab Assistant effective June 15, 2006 at the rate of \$12.00 per hour
- Approval to employ the following part time Instructors for Workforce Development credit classes:

Joe Ritt	Digital Electronics/AT&T	\$1,300.00
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- Approval to employ the following part time Instructors for Workforce Development non-credit classes:

Karalin Alsdurf	Effective Discipline/Dealing w/Conflict/BPU	\$1,520.00
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- Approval to employ the following part time Instructors for Continuing Education non-credit classes:

Max Klamm	GED Spanish Test	\$ 171.00
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Trustee Flunder moved to approve the all of the personnel recommendations as presented with the exception of the third item. Trustee Townsend seconded and the motion carried.

20. Brian Bode, Dean of Financial & Administrative Services, presented the bills for payment. Trustee Rios moved to pay the bills as presented. Trustee Townsend seconded and the motion carried.
21. Dean Bode presented the Financial Report. Trustee Rios moved to accept the Financial Report as presented. Trustee Hernandez seconded and the motion carried. Trustee Rios also commended the Administrators, Deans and Staff members on the fine job they had done in managing their budgets for the year 2005-2006.
22. The next order of business was the FY2005 Audit Report. Dean Bode presented the audit to the Board members and noted that there were no reportable conditions noted in this audit. Following discussion Dean Bode suggested that if further information was requested by the Board that they form an Audit Committee. Trustee Rios moved to table the acceptance of this report until the next month after they had received a copy of the

management letter from the audit firm. Trustee Townsend seconded and the motion carried.

23. Dean Bode presented the following recommendations for approval:

- Approval of payment of \$17,615.76 to KACCT for 2006-2007 annual dues
- Approval of payment of \$5,143.69 to Nolen M. Ellison, Phd. for consulting services for Strategic Planning and Board Development
- Approval of payment of \$6,662.45 to KASB for workers comp insurance deductibles for 2003-2006
- Approval of payment of \$8,163.48 to the Kansas City Star for position advertisements
- Approval of payment of \$9,779.19 to Jay's Plumbing & Excavating for Math/Flint water main leak
- Approval of payment of \$13,304.02 to the KCK Board of Public Utilities for May/June utility services
- Approval of payment of \$5,163.98 to Xerox Capital Services for leasing and printing charges for Duplicating
- Approval of payment of \$9,095.54 to Troxell Communications for equipment to construct 2 "Smart Classrooms" (Title III funded)
- Approval to purchase 2006 Fall Class Schedule
- Notice of intent to take bids on re-roofing the Field House and repairing the roof above the Financial Aid Office
- Approval to publish the fiscal year 2007 Budget as agreed at the Annual Budget Workshop

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

24. Dean Bode recommended purchase of nursing lab supplies for \$7,708.50 from Medical Equipment Affiliates. Trustee Rios moved to approve the purchase of nursing lab supplies for \$7,708.50 from Medical Equipment Affiliates. Trustee Hernandez seconded and the motion carried.

25. Dean Bode recommended the renewal of Basic Athletic insurance for \$24,750 and Catastrophic Athletic insurance for \$4,078 for 2006-2007 from Dissinger Insurance Services. Trustee Rios moved to renew the Basic Athletic insurance for \$24,750 and Catastrophic Athletic insurance for \$4,078 for 2006-2007 from Dissinger Insurance Services. Trustee Carry seconded and the motion carried.

26. Dean Bode requested approval to pay the bill from the Board of Public Utilities for utility/electric services for the month of June in the amount of \$70,542.43. Trustee Rios moved to approve the payment of the bill from the Board of Public Utilities for utility/electric services for the month of June in the amount of \$70,542.43. Trustee

Townsend seconded. Following discussion regarding directing Dean Bode to further investigate a possible rebate or rate reduction plan, a vote was taken and the motion carried.

27. Under committee reports it was noted that next month Trustee Durham would be giving a report about the recent NCORE conference that she and Trustee Hernandez recently attended in Chicago, IL. There were no other reports.
28. There was no unfinished business.
29. Under miscellaneous business Dr. Burke recommended that the Budget Hearing be scheduled for 5:30 p.m. and that the Board begin immediately following the Budget Hearing on Wednesday, August 9, 2006. Trustee Townsend moved to approve the recommendation of the President. Trustee Carry seconded and the motion carried.
30. At this time Dr. Burke requested approval of the KACCT Deferred Maintenance Study at the expense of approximately \$10,266 to the college. Following discussion Trustee Rios moved to approve the KACCT Deferred Maintenance Study at the expense of approximately \$10,266. Trustee Townsend seconded and the motion carried.
31. Trustee Flunder moved to enter executive session for the purpose of discussion personnel exception to protect the privacy interest of the individual involved for a period of ten minutes with action to follow with the HR Dean present. Trustee Rios seconded and the motion carried. At 6:25 p.m. the Chair allowed five minutes to clear the room.
32. Executive session commenced at 6:30 p.m.
33. The Board reconvened in regular session at 6:40 p.m. and Trustee Rios moved to approve the following personnel recommendation as presented:
 - Approval to employ Dr. Bryan LeBeau as Dean of Institutional Services effective July 17, 2006 at the annual salary of \$92,000.00Trustee Townsend seconded and the motion carried with five yes votes and one no vote.
34. Trustee Rios moved to adjourn the meeting. Trustee Townsend seconded and the motion carried. The meeting was adjourned at 6:40 p.m.

ATTEST: _____ Chairman

_____ Secretary