

KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustees Meeting

November 8, 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, Catherine Durham. Roll call indicated the following Trustees present: Nancy Carry, Catherine Durham, Karen Hernandez, Mary Ann Flunder, J.D. Rios, and Clyde Townsend.

1. The Chairman called for any amendments to the Agenda. Dr. Thomas Burke, President, and the legal counsel noted the following amendments:

Additions:

VIII. Personnel

B. Recommendations

7. Approval to employ Phoebe Lewis as Adjunct Instructor in the Social Science Division effective October 17, 2006 at the rate of \$657.00 per credit hour
8. Approval of change in status of employment for Peggy Frantz from part time to Full Time Custodian in the Buildings & Grounds Dept. effective November 1, 2006 at the annual salary of \$20,256.00

IX. Finance

C. Recommendations:

11. Approval to purchase a Dell student e-mail server for Information Services for \$14,503.00 from Dell Computers (Sole Source—State of Kansas Contract) (*General Fund*)
12. Approval of payment of \$11,362.05 to Thomson Gale for 2007-08 renewal of History and Science Resource Centers for the Library (*General Fund*)
13. Approval of payment of \$81,736.45 to BPU for October electric svc. (*General Fund*)

XII. Miscellaneous Business:

- B. Executive session for a period of five minutes to discuss personnel matters subject to attorney-client privilege to protect the privacy of the parties involved

Trustee Rios moved to accept the agenda with the amendments as presented. Trustee Townsend seconded and the motion carried.

2. Trustee Townsend moved to accept the minutes of the October 18, 2006 Board of Trustees Meeting as presented. Trustee Hernandez seconded and the motion carried.

3. The Chairman called for any patrons or petitioners wishing to address the Board at this time. There were none.
4. There were no communications.
5. Under the President's Report Dr. Burke reported on the following:
 - Upcoming Events:
 - College Closed for Thanksgiving Break, Nov. 22nd - 26th
 - Candlelighting Ceremony – Dec.7th, 9 a.m. & 11 a.m., Perf. Arts Bldg.
 - Board Workshop, Dec. 13th, 1:15 p.m., Board Room,
 - Board Mtg., Dec. 13th, 5:30 p.m., Board Room
 - President's Annual Open House – Dec. 19th, 11 a.m. – 2 p.m., Conf. Ctr.
 - Nurses Pinning Ceremony, Dec. 19th, 7 p.m., Perf. Arts. Bldg.
 - The Technical Education Commission has not met since the last time he reported but should be soon.
 - February 12-14, 2007 ACCT Legislative Summit in Washington, D.C.
 - The success of the recently held 2006 Midwest Hall of Fame Banquet
 - An article in the Kansas City Business Journal regarding in depth Workforce Training and the KCKCC ESL classes for construction workers sponsored by the Home Builders Association
6. Under the Provost's Report, Dr. Morteza Ardebili announced that KCKCC had raised \$10,616.25 for the United Way Campaign and praised the leadership of Linda Pendleton in this event.
7. Dr. Ardebili introduced Dr. Charles Wilson, Dean of the Social Science Division, who in turn introduced Dr. Steve Collins, Sociology Professor to give a presentation regarding "Visual Sociology." Dr. Collins introduced two of his students Tiffany Blevins, and Megan Anderson who would be presenting their papers to the Kansas and Midwest Sociological Societies. They spoke briefly on the purpose of their papers. Dr. Collins then gave a video presentation on "Global Social Justice." Following the presentation and discussion the Board applauded Dr. Collins on his work and thanked him for this presentation.
8. Dr. Ardebili then requested the Board approve an agreement with KU Medical Center to support KU Medical Centers work through the Saturday Academy which would be funded by KU Medical Center. Following discussion Trustee Rios moved to approve the agreement between KU Medical Center and KCKCC for work done through the Saturday Academy and Mentoring programs. Trustee Townsend seconded and the motion carried. Dr. Ardebili noted that he would be providing the written agreement to them shortly.
9. Dr. Ardebili introduced Mrs. Leota Marks, Dean of Human Resources, to give the Personnel Report. Mrs. Marks presented the following Personnel Information Items:

Board of Trustees--Journal of Proceedings – November 8, 2006--Page 3

- Retirement of Betty Rega as Coordinator in Continuing Education effective December 31, 2006
- Retirement of Harvey Mitchell Sr. as Custodian in the Buildings & Grounds Dept. effective December 31, 2006

10. Mrs. Marks then presented the following Personnel Recommendations for approval:

- Approval to employ the following Adjunct Instructors at the rate of \$657.00 per credit hour:

Patrick P. Dunn	Fire Science	October 17, 2006
Michael D. Vick	English	October 17, 2006

- Approval to employ the following Adjunct Instructors at the rate of \$709.00 per credit hour:

Sharon A. Johnson	Business	October 17, 2006
Jerold W. Reid	Mathematics	October 17, 2006

- Approval to employ Garon Ashby as Network Specialist in the Information Svcs. Dept. effective October 24, 2006 at the annual salary of \$35,746.00
- Approval to employ the following part time Instructors for Continuing Education non-credit classes:

Max Klamm	GED Spanish Test	\$ 50.00
Shara Spilker	HUC Fund:Resp. of the Unit Secty.	\$ 300.00

- Approval to employ the following students:

Chanel Ashley	CWS	Elementary School Tutor
Deja Daniels	CWS	Athletics
Mary Gaffney	CWS	Title III
Lanique Gilbert	CWS	Advocate
Kendra Horton	CWS	Leavenworth Center
Lori Manherz	CWS	Elementary School Tutor
Miguel Marte	CWS	Concessions
Nashika Mondaine	CWS	Elementary School Tutor
Keenan Simmons	CWS	Media Services
Gregory Smith	CWS	Concessions
Nicole Turner	CWS	Campus Police
Fuab Ziong	CWS	Elementary School Tutor
Jordaina Bartoszek	CF	Theatre
John Bretthauer	CF	Humanities
Stephanie Bropleh	CF	Child Care Center
Ryan Buchanan	CF	Physical Therapy
Elizabeth Edwards	CF	Student Activities
Eui Jeong Kim	CF	ESL
Shawna Lauber	CF	Leavenworth Center Tutor
Don Nethicumara	CF	Media Services
Ashley Pennington	CF	Leav Ctr Tutor

Nydia Rodriguez	CF	Leav Ctr Tutor
Mania Ramos	CF	Social Sci Div
Katherine Steele	CF	Advocate
Castin Stokes	CF	Media Services
Deborah Swayze	CF	Campus Police
Ryan Wall	CF	ITIS (Intern)
Zack Williams	CF	Leavenworth Tutor

- Approval of change of status of Jennifer A. Lozier from PT Evening Secretary to Class III Secretary at Leavenworth Ctr. effective October 17, 2006 at the annual salary of \$21,144.00
- Approval to employ Phoebe Lewis as Adjunct Instructor in the Social Science Division effective October 17, 2006 at the rate of \$657.00 per credit hour
- Approval of change in status of employment for Peggy Frantz from part time to Full Time Custodian in the Buildings & Grounds Dept. effective November 1, 2006 at the annual salary of \$20,256.00

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

11. Under the Finance section of the Agenda, Mr. Brian Bode, Dean of Finance and Administrative Services, presented the bills for payment. Trustee Flunder moved to pay the bills as presented. Trustee Carry seconded and the motion carried.
12. Dean Bode presented the Financial Report for acceptance. Trustee Carry moved to accept the Financial Report as presented. Trustee Townsend seconded and the motion carried.
13. Dean Bode recommended approval of the following items:
 - Approval to purchase 67,000 Spring Schedule Tabloids for College Advancement for \$10,544.29 from Tribune Publishing (**General Fund**)
 - Approval to purchase Adam audio equipment for Music Technology for \$9,734.05 from Sweetwater Sound (**Carl Perkins Grant**)
 - Approval to purchase 20 Dell desktop computers for ITIS for the Leavenworth Center for \$23,528.4 from Dell Computers (**Sole Source—State of Kansas Contract**)(**Capital Outlay Fund**)
 - Approval of payment of \$9,010.25 to The Kansas City Star for position advertisements for Human Resources (**General Fund**)
 - Approval of payment of \$8,324.46 to McAnany, VanCleave, and Phillips for legal services for August and September 2006 for Human Resources (**General Fund**)
 - Approval of payment of \$5,592 to Ken Mark for Summer 2006 internship work with the Christian Foundation for Children and Aging for the Business Division (**Carl Perkins Grant**)

- Approval of payment of \$5,592 to Janet Velazquez for internship work with judgeship monitoring and small business startup assistance for the Business Division (**Carl Perkins Grant**)
 - Approval of payment of \$7,685.05 to Dallas County Community College for fees for Summer 2006 TeleLearning courses for General Motors employees for Continuing Education (**General Fund**)
 - Approval of payment of \$15,371.62 to the Kansas City Kansas Board of Public Utilities for electric and water service for September 2006 (**General Fund**)
 - Approval of first payment of \$5,000 to Career Cruising for a 3-year site license for Tech Prep/Continuing Education (**TEPCEK Grant**)
 - Request the Dean of Financial and Administrative Services be granted Board of Trustee approval to authorize payment of the following monthly bills without listing them as agenda items for each monthly Board meeting:
 - BPU. This billing is a contractual agreement that must be paid. The payment will still be listed within the monthly bills presented for payment; I would not list it separately.
 - Board Attorney. The Board approves the contract for legal representation each year. This billing would also be listed on the bills presented for payment but would not be shown separately.
 - Bookstore payments for textbooks and supplies. These payments are not made from general fund (tuition and tax generated) monies. The money for these payments is generated from the sale of the textbook or supplies.
 - Approval to purchase a Dell student e-mail server for Information Services for \$14,503.00 from Dell Computers (**Sole Source—State of Kansas Contract**) (**General Fund**)
 - Approval of payment of \$11,362.05 to Thomson Gale for 2007-08 renewal of History and Science Resource Centers for the Library (**General Fund**)
 - Approval of payment of \$81,736.45 to BPU for October electric svc. (**General Fund**)
- Trustee Townsend moved to accept the recommendations of Dean Bode as presented. Trustee Rios seconded and the motion carried.

14. Under Committee Reports Trustee Hernandez gave oral and written reports on the Intercultural Campus and Community Development Committee and the College Senate. (**Attachments 1 & 2**)

15. There was no Unfinished Business

16. Under Miscellaneous Business Dr. Burke noted the building evaluation of the former YMCA Building and recommended discussing the matter after the Facilities Planning Committee had met on the subject later this year. There was discussion. Trustee Carry suggested holding off on any discussion of this evaluation or decisions until the Facilities

Board of Trustees--Journal of Proceedings – November 8, 2006--Page 6

Committee had met on the subject later this year. It was agreed without motion to follow this recommendation.

17. Dr. Burke noted the need for executive session. Trustee Carry moved to enter executive session for a period of five minutes to discuss a personnel matter subject to attorney-client privilege to protect the privacy of the involved parties. Trustee Hernandez seconded and the motion carried. The Chairman allowed five minutes to clear the room at 6:30 p.m.
18. Executive session commenced at 6:35 p.m.
19. Regular session reconvened at 6:40 p.m. at which time Trustee Townsend moved to call regular meeting back in session. Trustee Carry seconded and the motion carried.
20. Trustee Townsend moved to terminate employment of Craig Gockel effective November 9, 2006. Trustee Rios seconded and the motion carried.
21. Trustee Townsend moved to adjourn the meeting. Trustee Carry seconded and the motion carried.

The meeting adjourned at 6:41 p.m.

ATTEST: _____ Chairman

_____ Secretary