

Kansas City Kansas Community College
Board of Trustees Special Meeting
Executive Board Room
December 17, 2012

1. The Special meeting of the Board of Trustees was called to order at 5:34 p.m. by Chairman Don Ash. **Roll Call** indicated the following trustees present: Cathy Breidenthal, Ray Daniels, Wendell Maddox, Mary Ann Flunder, J.D. Rios and Clyde Townsend. Also present were KCKCC President, Dr. Doris Givens and Vice President for Student and Administrative Services, Brian Bode.
2. Dr. Baz Abouelenein, Dean of Information Services, was introduced to make the presentation to the Board of Trustees, Dr. Givens and Brian Bode.
3. Dr. Abouelenein's slide presentation gave information as to the effectiveness of Board Members' use of an iPad to access their monthly Board reports thus doing away with paper copies each month. Dr. Abouelenein compared the difference between the use of an iPad vs. laptop, i.e., "de-centralized vs. centralized." De-centralized = loose email, clunky, current system. Centralized = Board portal, secure. Program most effective is Board Vantage, only Board of Trustees email would be within portal.
4. Price break down of iPads:
 - #1 Without cost for Data over cellular subscription – total \$4,529.00
 - #2 With cost for Data/Cellular subscription – total \$7,749.00
5. Board Vantage cost – with 15 licenses, set-up fee will be waived. Cost per each = \$1100.00.
6. Questions: who else on campus would use program/iPad, i.e., Staff Senate, Deans' Council, etc.
7. Meeting was adjourned at 6:40 p.m. with no decision being made at this time.

Attest:

Chairman: _____ Secretary: _____