

Kansas City Kansas Community College
Minutes of the SPECIAL Board of Trustees Meeting
June 27, 2013
Executive Board Room

1. The Special meeting of the Board of Trustees was **called to order** at 2:00 p.m. by Chairman Don Ash and **Roll Call** indicated the following trustees present: Don Ash, Cathy Breidenthal, Ray Daniels, Wendell Maddox, and J.D. Rios. Trustee Flunder arrived at 2:50 p.m. Trustee Townsend was not present

2. Chairman Ash asked for **Approval of the Minutes of the June 18, 2013** Board of Trustees meeting. Trustee Daniels made a motion to approve the minutes of the June 18, 2013 meeting with an amendment to section VII, #7of the President's Report. Number 7 had changes/corrections to the information from Deryl Wynn on HB 2052.
Dr. Givens deferred to Deryl Wynn, legal counsel, to present a power point about HB 2052, the Concealed/Carry Law which provided an overview of the Legislative History and purpose for recent changes. Mr. Wynn also presented a Resolution for consideration by the Trustees. ~~Resolution 2013.~~ Trustee Rios asked about bullet #2, and what is referred to as "adequate security." Mr. Wynn said the term as defined by law ~~it entails~~ requires metal detectors and trained security personnel adequate security in place at all public entrances with a posted sign indicating such. Trustee Maddox seconded and the motion carried.

3. Chairman Ash asked for **Recommendations** under Personnel. Trustee Rios made a motion to approve the hiring of Dr. Michael Vitale, Vice-President for Academic Affairs, to begin July 8, 2013 at the annual rate of \$142,000.00. Trustee Maddox seconded and the motion carried.

4. Chairman Ash asked for recommendations on **Board Meeting dates for the 2013-2014 year.** Trustee Rios respectfully requested the meeting times be moved to a later time in the day to accommodate his schedule at the high school. Chairman Ash suggested a starting time of either 3:30 or 4:00 p.m. Brian Bode advised the August meeting needs to be moved up a week to accommodate the 10 day notice to publish the Budget. Trustee Daniels made a motion to keep the meeting days to the third Tuesday of the month with a starting time of 3:30...the exceptions being August, January, February, March and May and those dates would be moved up one week.

5. Chairman Ash asked for **Vice-President for Student & Administrative Services** report. Brian Bode said there were no bills needing approval for payment. Mr. Bode said he was presenting a document Wednesday, July 3rd at noon regarding the appraised value of the

bond. Discussion followed regarding the number of positions needing to be filled, or not filled, on the KCKCC campus.

6. Mr. Bode said the publication of the **Budget** will need to be approved at the July 16th BOT meeting. A call for a Special BOT meeting was decided for Tuesday, July 2, 2013 at 3:00 p.m.
7. Chairman Ash called for **Unfinished Business**. Deryl Wynn presented the letter, regarding the Conceal/Carry Law, allowing the exemption to post signs that KCKCC is a secure building. The letter needs to be presented to the Attorney General, in Topeka, KS, by June 28, 2013 for the exemption.
8. There being no further business, Trustee Maddox made a motion to adjourn the Special Meeting of the BOT. Trustee Flunder seconded and the motion carried.

The Special Meeting of the BOT Adjourned at: 3:50 P.M.

ATTEST:

Chairman

Secretary