



Mission Statement: Inspire individuals & enrich our community one student at a time.



Vision Statement: Be a national leader in academic excellence & partner of choice in the communities we serve.

**KANSAS CITY KANSAS COMMUNITY COLLEGE  
Board of Trustees Meeting Agenda  
Tuesday, August 23, 2022 – 5:00 P.M.**

Meeting Location: Hybrid – KCKCC-Main Campus in Upper Jewell and Zoom Meeting

**Revenue Neutral Rate Hearing**

1. Call to Order
2. Roll Call
3. Audience to Patrons and Petitioners (5-minute limit)
4. Hearing to Exceed the Revenue Neutral Rate:
  - Revenue Neutral Rate Hearing. Presented by Ms. Lesley Strohschein, Controller, Interim Chief Financial Officer.
5. Adjournment

**Budget Hearing**

1. Call to Order
2. Roll Call
3. Audience to Patrons and Petitioners (5-minute limit)
4. Approval of the 2022-2023 Budget:
  - Public Budget Hearing FY2023. Presented by Ms. Lesley Strohschein, Controller, Interim Chief Financial Officer.
  - Final Proposed Budget FY2023. Presented by Ms. Lesley Strohschein, Controller, Interim Chief Financial Officer.
5. Adjournment

**Board of Trustees Meeting  
(Immediately Following Budget Hearing)**

## Board of Trustees Meeting Agenda

1. Call to Order & Pledge of Allegiance
2. KCKCC Mission Statement
3. Roll Call
4. Approval of Agenda
5. Audience to Patrons and Petitioners (5-minute limit)
6. **Recognitions/Presentations:**
  - KCKCC Annual Report. Presented by Ms. Kristy Green, Chief Marketing and Institutional Image Officer.
7. **Communications:**
  - Resolution – Catholic Students of Kansas City Kansas Community College “Celebration of Mass” Monthly Meeting for FY2023 (multiple dates).
8. **Board Committee Reports**
9. **Consent Agenda:**
  - (Item A) - Approval of Minutes of the July 21, 2022 Meeting
  - (Item A1) - Approval of Minutes of the July 21, 2022 Special Meeting
  - (Item B) - Approval of Recommendations for Payment
  - (Item C) - Approval of Ratification Items
  - (Item D) - Approval of Personnel Items (H.R.)
10. **Student Senate Report** – No report due to summer break.
11. **President’s Report** – Dr. Greg Mosier
12. **Vice President Academic Affairs Report** – Mr. Jerry Pope
13. **Vice President Student Affairs and Enrollment Management Report** – Dr. Chris Meiers
14. **Vice President Strategic Initiatives & Outreach Report** – Ms. Kristy Green, Chief Marketing and Institutional Image Officer



15. Chief Financial Officer Report – Ms. Lesley Strohschein, Controller, Interim Chief Financial Officer
16. Chief Human Resources Officer Report – Ms. Christina McGee
17. Chief Information Officer Report – Mr. Peter Gabriel
18. Unfinished Business – None scheduled.
19. **New Business:**
  - Draft 2024-2027 Strategic Plan Creation Calendar. Presented by Ms. Kristy Green, Chief Marketing and Institutional Image Officer.

**20. Adjournment**

**Next Meeting of the Board of Trustees:**

**Tuesday, September 20, 2022 - 9:00 a.m. – Hybrid Meeting**  
**(KCKCC – Technical Education Center & Zoom Virtual Meeting Room)**