



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

Tuesday, May 16, 2023 – 5:00 P.M.

Meeting Location: Hybrid – KCKCC-Main Campus Upper Jewell Lounge and Zoom 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:**
 - Strategic Plan 2024-2027 Final Draft. Presented by Ms. Kris Green, Chief Marketing and Institutional Image Officer.
 - Strategic Enrollment Management Plan 2023-2028 Annual Update. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management.
 - Proposed New KCKCC Alma Mater. Presented by Mr. Andrew Guevara-Alatorre, Student Senate President.
 - *DownBeat* Magazine's 2023 Student Music Awards. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
7. **Communications:**
 - Rita Blitt Sculptures Unveiling. Presented by Dr. Greg Mosier.
8. Board Committee Reports

9. **Consent Agenda:**
 - (Item A) - Approval of Minutes of the April 18, 2023 Meeting
 - (Item A1) - Approval of Minutes of the April 18, 2023 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** – Mr. Andrew Guevara-Alatorre, Student Senate President
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. **Chief Marketing and Institutional Image Officer Report** – Ms. Kris Green
15. **Chief Financial Officer Report** – Dr. Shelley Kneuvean
16. **Chief Human Resources Officer Report** – Ms. Christina McGee
17. **Chief Information Officer Report** – Mr. Peter Gabriel
18. **Unfinished Business:**
 - Downtown Project Biannual Update. Presented by Dr. Greg Mosier.
19. **New Business:**
 - Approval of KCKCC Policies. Presented by Trustee Linda Hoskins Sutton.
 - Smoke and Tobacco-Free College (Policy: 1.11)
 - Consensual Relationships (Policy: 5.10)
 - Approval of Employment of Auditor to Audit All Accounts. Presented by Dr. Shelley Kneuvean.
 - Approval of Resolution(s) of Notice of Intent to Nonrenew Contract of Employment. Presented by Dr. Greg Mosier.
 - Review Proposed Board of Trustees Meeting Schedule for FY2024. Presented by Dr. Greg Mosier.
20. **Adjournment**

**Next Meeting of the Board of Trustees:
Tuesday, June 20, 2023 - 5:00 p.m.
Hybrid Meeting – KCKCC-Main Campus & Zoom Virtual Meeting Room**