



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, December 12, 2023 – 5:00 P.M.

Meeting Location: Virtual 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:**
  - Oath of Office Presentation for Newly Elected KCKCC Trustees, Mr. Mark Gilstrap and Dr. Mary Ann Mosley, and Re-elected KCKCC Trustee, Mr. Donald Ash. Presented by Dr. Greg Mosier, President.
    - Trustee-elect Dr. Brenda Scruggs Andrieu took the Oath of Office on December 8, 2023.
  - Ruffalo Noel Levitz Community College Survey of Student Engagement (CCSSE) and Community College Faculty Survey of Student Engagement (CCFSSE) Presentation. Presented by Dr. Chris Meiers, Vice President of Student Affairs and Enrollment Management.
  - Higher Learning Commission (HLC) Annual Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
7. **Communications** – None scheduled.
8. **Board Committee Reports**

9. **Consent Agenda:**

- (Item A) - Approval of Minutes of the November 14, 2023 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** – Ms. Elizabeth Daniels, Student Senate President, and Ms. Eden Barnes, Student Senate Vice President

11. **President’s Report** – Dr. Greg Mosier

12. **Executive Vice President’s Report** – Dr. Scott Balog

13. **Vice President Academic Affairs Report** – Mr. Jerry Pope

14. **Vice President Student Affairs and Enrollment Management Report** – Dr. Chris Meiers

15. **Vice President Educational Innovation and Global Programming Report** – Dr. Fabiola Riobé

16. **Chief Marketing and Institutional Image Officer Report** – Ms. Kris Green

17. **Chief Financial Officer Report** – Dr. Shelley Kneuvean

18. **Chief Human Resources Officer Report** – Ms. Christina McGee

19. **Chief Information Officer Report** – Mr. Peter Gabriel

20. **Unfinished Business:**

- Approval of 2023 Annual Audit and Financial Compliance Reports. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.

21. **New Business:**

- Approval of FY2024 Master Contract Between The Board of Trustees Kansas City Kansas Community College and the Faculty Association of KNEA Kansas City Kansas Community College. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
- Approval of New and Revised Academic Programs. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  - Nursing/Registered Nurse AAS – Program Modifications
  - Nursing/LPN-Paramedic-RRT to RN Articulation AAS – Program Modifications
  - Respiratory Care Therapy/Therapist AAS – Program Modification
  - Heating, Ventilation and Air Conditioning/Refrigeration
    - New Certificate A
    - Modification of Certificate B

22. **Adjournment**

**Next Meeting of the Board of Trustees:  
Tuesday, January 16, 2024 - 5:00 p.m.  
Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge  
& Zoom Virtual Meeting Room)**