



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, January 16, 2024 – 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. **Welcome and Introduction of New Board Members:**
  - Mr. Mark S. Gilstrap, Dr. Brenda Scruggs Andrieu and Dr. Mary Ann Mosley.  
Presented by Dr. Greg Mosier, President.
5. **Board Elections for 2024 Calendar Year:**
  - Board Chairperson
  - Board Vice Chairperson
6. **Board Assignments for 2024 Calendar Year:**
  - Board Secretary
  - Board Treasurer
  - Representing Law Firm
  - Freedom of Information Officer
  - Official College Newspaper(Note: Committee Assignments in February.)
7. Approval of Agenda
8. Audience to Patrons and Petitioners (5-minute limit)
9. **Recognitions/Presentations:**
  - KCKCC Foundation Bi-Annual Update. Presented by Ms. Mary Spangler, Executive Director of Foundation.

10. **Communications** – None scheduled.

11. **Board Committee Reports**

12. **Consent Agenda:**

- (Item A) - Approval of Minutes of the December 12, 2023 Meeting
- (Item B) - Approval of Recommendations for Payment
- (Item C) - Approval of Ratification Items
- (Item D) - Approval of Personnel Items (H.R.)

13. **Student Senate Report** – Ms. Elizabeth Daniels, Student Senate President, and Ms. Eden Barnes, Student Senate Vice President

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

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

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

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

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

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

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

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

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

23. **Unfinished Business:**

- Revisions to 2023-2024 Academic Calendar and 2024-2025 Academic Calendar. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.

24. **New Business:**

- Vote for Association of Community College Trustees (ACCT) Diversity, Equity & Inclusion Committee Member. Presented by Newly Elected Board Chairperson.
- Signature of KCKCC Board of Trustees Ethical Conduct Policy. Presented by Newly Elected Board Chairperson.
- Signature of KCKCC Board of Trustees Confidentiality and Non-Disclosure Obligations of Trustees Policy. Presented by Newly Elected Board Chairperson.

- Approval of College Policies. Presented by Trustee Linda Hoskins Sutton.
  - Disposition of College-Owned Surplus Property (Policy 4.18)
  - Essential Personnel (Policy 5.64)
  
- KCKCC Strategic Plan Bi-Annual Report. Presented by Dr. Scott Balog, Executive Vice President.
  
- KCKCC AY 2022 Kansas Board of Regents (KBOR) Performance Annual Report Update. Presented by Mr. Jerry Pope, Vice President of Academic Affairs.
  
- Proposed KCKCC FY 2024-2025 Annual Budget Calendar. Presented by Dr. Shelley Kneuvean, Chief Financial Officer.

## 25. Adjournment

**Next Meeting of the Board of Trustees:**  
**Tuesday, February 20, 2024 - 5:00 p.m.**  
**Hybrid Meeting (KCKCC–Main Campus Upper Jewell Lounge**  
**& Zoom Virtual Meeting Room)**