A meeting of the Board of Trustees of Johnson County Community College was called to order by the Chair on January 16, 2014, at 5:00 p.m. in the Hugh W. Speer Board Room, 137 General Education Building, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas.

Trustees Present:  
Jerry Cook, Chair  
David Lindstrom, Treasurer  
Stephanie Sharp, Secretary  
Jon Stewart, Trustee  
Lee Cross, Trustee  
Bob Drummond, Trustee

Absent: Greg Musil, Trustee

Staff:  
Joe Sopcich, President  
Andy Anderson, Vice President, Academic Affairs/CAO  
Jay Antle, Professor/Executive Director, Sustainability  
Molly Baumgardner, Coordinator, Journalism/Media Comm.  
Mitch Borchers, Interim EVP, Finance & Administrative Services  
Becky Centlivre, Executive Director, Human Resources  
Vincent Clark, Professor/Chair, History & Political Science  
Dennis Day, Vice President, Student Success/Engagement  
Julie Haas, Associate Vice President, Marketing & Communications  
Rex Hays, Associate Vice President, Campus SRVCS/Fac. Plng.  
Judy Korb, Executive Vice President, Instruction & Operations  
Denise Moore, Vice President, Information Services/CIO  
Alisa Pacer, Emergency Preparedness Manager  
Ron Palcic, Professor, Mathematics  
Don Perkins, Associate Vice President, Financial Services/CFO  
Terri Schlicht, Executive Assistant to the President and Board  
Jessica Skaggs, Campus Ledger  
Andrew Tady, Campus Ledger  
Janelle Vogler, Executive Director, Audit/Advisory Services  
Deb Williams, Associate Professor, Science  
Tanya Wilson, General Counsel
QLORUM  Dr. Cook announced the presence of a quorum, with six board members present.

PLEDGE OF ALLEGIANCE  Dr. Cook led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.

OPEN FORUM  Dr. Cook noted there were no requests from the audience to address the board.

COLLEGE LOBBYIST REPORT  Mr. Carter shared information from the monthly legislative update report with the Board of Trustees.

COMMITTEE REPORTS AND RECOMMENDATIONS

Management Committee  Mr. Lindstrom reviewed items from the January 8, 2014 Management Committee meeting. Minutes from this meeting will be included in the February 20, 2014 Board Packet.

Learning Quality Committee  Mr. Lindstrom stated that the Learning Quality Committee did not meet in January.

Human Resources Committee  Dr. Drummond reviewed items from the January 6, 2014 Human Resources Committee meeting.

Following discussion, upon motion by Dr. Drummond, seconded by Ms. Sharp, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the proposal presented by the benefit taskforce to restructure the JCCC benefit plan.

Collegial Steering  Dr. Cook reviewed items from the January 7, 2014 Collegial Steering
Committee meeting.

PRESIDENT’S RECOMMENDATIONS FOR ACTION

Treasurer’s Report

Following discussion, upon motion by Mr. Lindstrom, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer’s Report for the month November 2013, subject to audit, as shown on Attachment A, which hereby becomes a part of these minutes.

Clinical Affiliate Agreements

Following discussion, upon motion by Dr. Drummond, seconded by Ms. Sharp, which motion unanimously carried, the Board of Trustees authorized the College to enter into agreements with Blue Valley School District and Lee Ann Britain Infant Development Center for the clinical experience, early childhood teaching lab experience, and with the Benton House of Prairie Village for the clinical experience, dietary manager internship, for the period January 17, 2014 through June 30, 2014.

Following discussion, upon motion by Mr. Lindstrom, seconded by Ms. Sharp, which motion unanimously carried, the Board of Trustees authorized the College to enter into an agreement with The Medicine Shoppe Pharmacy for the clinical experience, pharmacy technician, for the period January 17, 2014 through June 30, 2014.

President’s Monthly Report to the Board

Dr. Sopcich presented the president’s monthly report. In addition, he shared the Board of Regents’ publication, FORESIGHT 2020, which is a strategic agenda for the state’s public higher education system.

Student Success & Engagement – Dr. Day:

- Student enrollment headcount is down 4.5% and credit hours are down 5.5% from last spring. Other educational institutions in the area are also experiencing downward trends in enrollment.
REPORTS FROM BOARD LIAISONS

Kansas Association of Community College Trustees

Dr. Cook reported that KACCT has not met since the last board meeting.

The next KACCT/COP meeting will be held February 13 in Topeka to coincide with the annual Phi Theta Kappa luncheon.

Johnson County Research Triangle

As Mr. Musil was not able to attend the board meeting, there was no report.

Foundation

Mr. Cross shared the following highlights of the Foundation Executive Board meeting held on January 14:

• The board development committee is evaluating candidates for the 2014-2015 board slate.
• Nominations for the 2014 Johnson Countian of the Year have been collected and the selection committee meets soon.
• The Foundation will be holding their annual Employee Block Party in March, which recognizes all faculty and staff who make a contribution of $24 or more during a calendar year. Trustees are invited to come by and join the celebration.

Faculty Association

Dr. Williams presented the Faculty Association report. Items and accomplishments highlighted include:

• Voting by faculty on the recommended benefits plan restructure closes at midnight tonight. The voting is trending toward approving the recommendation.
• The next faculty association meeting is January 21 and the decline in student enrollment will be an item on the agenda.

CONSENT AGENDA

Following discussion, upon motion by Dr. Cook, seconded by Dr. Drummond, which motion unanimously carried, the Board of Trustees approved the consent agenda, including the Human Resources Addendum, as shown on Attachment B, which hereby becomes a part of these minutes. The consent agenda items included the following:

Minutes

Minutes from the December 12, 2013, Board of Trustees meeting.
Cash Disbursement Report  
Ratified the total cash disbursements, as shown on Attachment C, which hereby becomes a part of these minutes, for the total amount of $4,207,730.06.

Curriculum  
Changes to the curriculum, as shown on Attachment D, which hereby becomes a part of these minutes.

Grants, Contracts and Awards  
The acceptance of grants, as shown on Attachment E, which hereby becomes a part of these minutes, and the authorization to expend funds in accordance with the terms of the grants.

Transfer to JCCC Foundation Tribute Fund  
Transfer of $300 from the general fund to the JCCC Foundation student scholarship fund in honor of Greg Harrell and Susan Pettyjohn.

Deceased  
The Board of Trustees is officially informed that PAMELA MAYFIELD, Systems Specialist, died November 29, 2013. Ms. MAYFIELD joined the full-time college staff on August 31, 1992.

Retirements  
Retirements as follows:

COLLEEN EAVES (KPERS), Administrative Assistant, Marketing Communications, Academic Affairs and Operations, effective February 28, 2014.


Resignation  
Resignation as follows:

HEATHER BUCK, Associate Professor, Healthcare Professions and Wellness, Academic Affairs, Academic Affairs and Operations, effective December 19, 2013.

Separations  
Separations as follows:

KATHY FRANKENFIELD, Career Information/Technology Specialist, Learner Engagement and Success, Student Success and
Engagement, Academic Affairs and Operations, effective January 2, 2014.

STEPHEN RHODES, Manager Bookstore, Business Services, Finance and Administrative Services, effective January 28, 2014.

Additions or Changes to the FY2013-2014 Staffing Authorization Table for Full-time Regular Staff as follows:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>Keith Geekie</th>
<th>9MOBU Professor/Chair English</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO:</td>
<td>Keith Geekie</td>
<td>10MBU Professor/Chair English</td>
</tr>
</tbody>
</table>

Employment – Regular

Regular employment in classifications indicated, as shown on Attachment F, which hereby becomes a part of these minutes.

Employment – Temporary

Temporary employment in classifications indicated, as shown on Attachment G, which hereby becomes a part of these minutes.

ADJOURNMENT

Upon motion by Dr. Drummond, seconded by Mr. Lindstrom, which motion unanimously carried, the Board of Trustees meeting was adjourned at 6:00 p.m.

Gerald L. Cook
Chair

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Greg Musil
Vice Chair