

Marilyn Rhinehart, Executive Vice President, Academic
Affairs/CAO

GINNA ROE, Custodian

KANDY RUTH, Custodian

Terri Schlicht, Executive Assistant to the President and Board

Joe Sopcich, Executive Vice President, Administrative Services

Janie Thacker, Administrative Assistant

Janelle Vogler, Director, Internal Auditing Services

Jerry Wolfskill, Associate Vice President, Public Safety

Chris Worthington, Senior Buyer, Procurement Services

Guests:

Ann Arnot

Kristin Babcock

Matt Jensen

Greg Musil

Richard Schroder

Steve Wilkinson

Students:

Caleb Gabauer

Larry Smith

QUORUM

Mr. Weiss announced the presence of a quorum, with seven board members present.

PLEDGE OF ALLEGIANCE

Mr. Weiss led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.

PETITIONS AND COMMUNICATIONS

Mr. Weiss asked if anyone in the audience would like to address the board. Custodial staff members John Winter, Spring Hill, Kansas, Ginna Roe, Gardner, Kansas, and Andre Guilbeau, Shawnee, Kansas expressed their views regarding the potential outsourcing of Custodial Services.

AWARDS AND RECOGNITIONS

The board honored departing trustee Lynn Mitchelson for his 15 years of service as a trustee.

COLLEGE LOBBYIST REPORT

There was no legislative report due to Mr. Carter's absence.

COMMITTEE REPORTS
AND
RECOMMENDATIONS

Nominating Committee Mr. Weiss announced that the nominating committee will bring forward a recommendation for the FY11-12 slate of officers at the July 21, 2011 meeting.

Management Committee Dr. Drummond reviewed items from the June 14, 2011 Management Committee meeting. Minutes from this meeting will be included in the July 21, 2011 board packet.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the retention of Gilmore & Bell as bond counsel for fiscal year 2012.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the retention of Piper Jaffray as financial advisor for fiscal year 2012.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the retention of The Carter Group, Inc. as college lobbyist for FY 2011-12, for a total of \$71,645.00, plus expenses, in an amount not to exceed \$8,600.00.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the bid of \$353,777.38 from McConnell & Associates Corp. plus an additional \$25,000.00 to allow for contingencies for possible unforeseen costs, for a total expenditure not to exceed \$378,777.38 for pavement and

concrete restoration.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the low bid of \$170,000.00 from N.W. Rogers Construction, Inc., plus an additional \$17,000.00 to allow for contingencies for possible unforeseen costs, for a total expenditure not to exceed \$187,000.00 for concrete paver repairs.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the low bid of \$181,000.00 from MTS Contracting, Inc., plus an additional \$15,100.00 to allow for contingencies for possible unforeseen costs, for a total expenditure not to exceed \$196,100.00 for ITC and WLB masonry repairs.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the low bid of \$153,457.55 from Datalink Corporation for the annual contract for Cisco maintenance.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from Datalink Corporation in the amount of \$76,830.00 for the purchase of the disk to disk backup solution.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the proposal of ITS Partners LLC for Symantec consulting services in an amount not to exceed \$65,000.00.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the renewal of the annual contract for travel services with Egencia, an Expedia, Inc. Company, to include transaction fees, plus the cost of airfare, rental cars, and lodging, at an annual expenditure anticipated not to exceed \$120,000.00.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the lowest acceptable bids of \$106.21 from Carolina Biological Supply Co., \$3,239.05 from Sargent-Welch/VWR, and \$62,541.73 from Wards Natural Science, for a total expenditure of \$65,886.99 for the purchase of medical models for Olathe Health Education Center.

Following discussion, upon motion by Dr. Drummond, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the establishment of annual contracts for certified apple trainers with Ben Balser and LippertMedia, LLC at an annual expenditure anticipated not to exceed \$104,850.00.

Learning Quality
Committee

Ms. Sharp reviewed items from the June 6, 2011 Learning Quality Committee meeting.

Human Resources
Committee

Dr. Cook reviewed items from the June 7, 2011 Human Resources Committee meeting. Minutes from this meeting will be included in the July 21, 2011 board packet.

**PRESIDENT'S
RECOMMENDATIONS
FOR ACTION**

Treasurer's Report

Following discussion, upon motion by Dr. Drummond,

seconded by Dr. Cook, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month of April 2011, subject to audit, as shown on Attachment A, which hereby becomes a part of these minutes.

Advisory Committees

Upon motion by Ms. Sharp, seconded by Dr. Cook, which motion unanimously carried, the Board of Trustees authorized the college to approve the advisory committees contained in Supplement B, from July 1, 2011 through June 30, 2012.

President's Monthly Report to the Board

Dr. Calaway shared information from his Monthly Report with the Board. Items highlighted include:

- The JCCC International Archaeological Field School will return this summer to Jesus de Otoro, Honduras. The school is led by Dr. William MacFarlane.
- Ron Stinson, Professor of Music, is now a reigning North American Cornet Solo Champion. Ron will defend his Solo Championship in April 2012 at the next NABBA competition.
- The International Academy of Visual Arts awarded a 2011 Communicator Award to JCCC for its Changing Lives through Learning marketing campaign. This year's award program honors the best from among more than 6,000 entries. Congratulations to Julie Haas and staff for this honor.

NEW BUSINESS

Kate Allen, executive director, Institutional Advancement, and Steve Wilkinson, Foundation president, presented the results of the campaign to raise funds to build a new culinary academy on campus. To date, the Foundation and the hospitality management program have raised more than \$3.29 million to support that endeavor.

In 2010, the trustees challenged the Foundation to raise \$3 million over 18 months to support the construction of such a facility. If the Foundation was able to raise the money, then the trustees pledged

to give favorable consideration toward its construction. In April, the board approved hiring DLR Group for architectural, engineering and food service consultant services for the new academy.

The \$10-million, free-standing facility would serve more than 700 students enrolled in the nationally recognized program. Construction of the 40,000-square-foot building would begin in 2012, and the academy would open for classes in fall 2013.

REPORTS FROM BOARD LIAISONS

Kansas Association
of Community College
Trustees

Mr. Mitchelson stated that the last KACCT meeting was held June 10-11 at KCKCC. He also expressed his appreciation for the great attendance from representatives of JCCC. The next meeting will be held in September.

Mr. Mitchelson thanked Dr. Calaway for his representation and involvement in KACCT. He urged the board to remain active and attend future KACCT meetings.

Johnson County
Education Research
Triangle

Mr. Mitchelson reported that the last meeting of JCERT was held on Monday, June 13 at the new K-State Innovation Campus. While receipts are slightly below projections, each recipient institution has been able to fund its new construction project. Mr. Mitchelson expressed his appreciation for the opportunity to serve on the JCERT Board.

Foundation

Ms. Rayl expressed her thanks to everyone involved with the successful fundraising efforts for the new Culinary Center. She specifically mentioned the financial donors; the committee members; Lindy Robinson, Ona Ashley and the hospitality management program; and our executive chef and culinary team. Dr. Calaway added his appreciation and thanks for the efforts of Senator Dick Bond, who attended many meetings and was influential in the fundraising efforts.

Collegial Steering

Ms. Rayl reported on today's collegial steering meeting. The

single item on the agenda was discussion regarding the designation of the Master of Fine Arts degree as a specialist degree for purposes of compensation. The committee has agreed that as of fiscal year 2012, this designation will be made.

Faculty Association

Mr. Anderson expressed his pleasure at the agreement reached by the Collegial Steering Committee regarding the Master of Fine Arts issue, and cited it as an example of how the collegial steering process can work.

Mr. Anderson thanked Mr. Mitchelson for his fifteen-year commitment to the college and for his service as a mentor to other board members.

PETITIONS AND
COMMUNICATIONS

Mr. Weiss asked if anyone in the audience would like to address the board.

Jim Freed, director, Facility Planning, Overland Park, Kansas, expressed his view regarding the potential outsourcing of custodial services and cautioned the Board that Blue Valley schools experienced thefts by outsourced staff.

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:

Curriculum

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

Minutes

Minutes from the May 19, 2011, Board of Trustees meeting.

Cash Disbursement
Report

Ratified the total cash disbursements, as shown on Attachment D, which hereby becomes a part of these minutes, for the total amount of \$5,321,465.46.

Award of Bids

Fifteen-Passenger Van and Cargo Van Approved the low bid of \$42,058.00 from Shawnee Mission Ford for a fifteen-passenger van and a cargo van.

Science Building Roof Parapet Waterproofing Approved the low bid of \$28,500.00 from KES Construction, LLC for the Science building roof parapet waterproofing.

Data Center Fiber Connection Approved the the lowest acceptable proposal of \$27,174.98 from Data Link Corporation for the data center fiber connection.

AutoDesk Software Approved the low bid of \$33,488.00 from Depco, LLC for AutoDesk software.

Gifts, 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.

Resignations Resignations as follows:

DANIEL HOLMES, Systems Programmer Analyst, Information Services Division, Educational Planning & Development Branch, effective July 13, 2011.

KIMBERLY JOHNSON, Assistant Professor, Business Office Technology, Business Division, Academic Affairs Branch, effective May 20, 2011.

GARRY BLOCK, Associate Professor, Mathematics, Mathematics Division, Academic Affairs Branch, effective August 15, 2011.

ROBERT GREENWOOD, Police Officer, Public Safety Division, Educational Planning & Development Branch, effective July 29, 2011.

Reassignments Reassignments as follows:

JAMES LANE, Academic Theater Technical Director, Arts, Humanities & Social Services Division, Academic Affairs Branch

at \$65,265 for a twelve-month contract, to Dean, Arts, Humanities & Social Sciences Division, Academic Affairs Branch, effective January 1, 2012 at \$103,430 for a twelve-month contract. (See p. 86 for additional information.)

NOTE: Mr. Lane replaces Betty Furtwengler who will retire December 31, 2011 at \$106,164 for a twelve-month contract.

STEPHEN RHODES, Assistant Manager, Bookstore Operations, Budget & Auxiliary Services Division, Administrative Services Branch at \$53,164 for a twelve-month contract, to Manager, Bookstore, Budget & Auxiliary Services Division, Administrative Services Branch, effective June 17, 2011 at \$69,989 for a twelve-month contract. (See p. 87 for additional information.)

NOTE: Mr. Rhoades replaces Chris Worthington who was reassigned April 3, 2011 at \$72,563 for a twelve-month contract.

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.

Approval for Total
Disability

Total Disability as follows:

SCOTT SAIA, Maintenance Mechanic, Campus Services Division, Educational Planning & Development Branch, who joined the JCCC staff on August 23, 2006, has been certified by his physician as totally disabled, effective May 27, 2011, as notified by the Kansas Public Employees Retirement System on June 3, 2011

EXECUTIVE SESSION

At 7:00 p.m., upon motion by Ms. Rayl, seconded by Mr. Stewart, which motion unanimously carried, the Board of Trustees agreed to recess to executive session to discuss personnel matters of nonelected personnel, in order to protect

the privacy interests of the individual(s) to be discussed and for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship, in order to protect the privilege and the Board's communications with its attorney on legal matters, to return in 60 minutes. Invited to participate were Terry Calaway, Mark Ferguson, and Terri Schlicht.

At 8:03 p.m., the meeting reconvened. Upon motion by Mr. Mitchelson, seconded by Ms. Rayl, which motion unanimously carried, the Board of Trustees agreed to extend the executive session to discuss personnel matters of nonelected personnel, in order to protect the privacy interests of the individual(s) to be discussed and for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship, in order to protect the privilege and the Board's communications with its attorney on legal matters, to return in 30 minutes. Invited to participate were Mark Ferguson, Terry Calaway, and Terri Schlicht.

At 8:30 p.m. the meeting reconvened and the chairman announced that no action had taken place during executive session.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

Don Weiss
Chair

Jon Stewart
Vice Chair