MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF
JOHNSON COUNTY COMMUNITY COLLEGE

A meeting of the Board of Trustees of Johnson County Community College was called to order by the Chair on February 18, 2016, 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: Greg Musil, Chair
Stephanie Sharp, Vice Chair
David Lindstrom, Treasurer
Bob Drummond, Secretary
Lee Cross, Trustee
Nancy Ingram, Trustee

Absent: Jerry Cook, Trustee

Staff Joe Sopcich, President
Maggie Ackelson, Professor, Learning Strategies
Natalie Alleman Byers, Director Institutional Planning & Research
Andy Anderson, Vice President, Academic Affairs/CAO
Jeff Anderson, Counselor
Rebecca Anderson, Professor, Speech
Jay Antle, Professor/Executive Director, Sustainability
Krystal Anton, Recycling/Waste Minimiz. Coordinator, Sustainability Initiatives
Rhonda Barlow, Professor, Mathematics
Lynne Beatty, Professor, Geosciences
Eve Blobaum, Associate Professor, Sociology
Mitch Borchers, Associate Vice President, Business Services
Alicia Bredehoeft, Counselor
Andrea Broomfield, Professor, English
Becky Centlivre, Executive Director, Human Resources
Vincent Clark, Professor/Chair, History & Political Science
John Clayton, Executive Director, Institutional Effectiveness, Planning/Research
Brett Cooper, Assistant Professor, Math Resource Center
Douglas Copeland, Professor, Economics
Sean M. Daley, Associate Professor, Anthropology
David Davis, Professor, English
Diane Davis, Associate Professor, English
Carla Dodge, Access Services Advisor, Access Services
Holly Dressler, Access Services Adv/Prog. Fac., Access Services
Tai Edwards, Associate Professor, History
Janette Funaro, Professor/Chair, Foreign Language
Travis Garrod, Sr. Client Tech Analyst
Keith Geekie, Professor, English
Scott Gilmore, Associate Professor, Industrial Technology
Chris Gray, Executive Director, Marketing Communications
Julie Haas, Associate Vice President, College and Community Relations
Sheryl Hadley, Professor, Economics
Rex Hays, Associate Vice President, Campus SRVCS/Fac. Plng.
Mary Hedberg, Professor, Business Office Technology
Barry Herron, Professor, Chemistry
Jeff Hoyer, Director, Continuing Education Operations
Chris Imm, Professor, Mathematics
Marilyn Jones, Counselor
Nathan Jones, Associate Professor English
Judy Korb, Executive Vice President, Instruction & Operations
David Krug, Associate Professor, Accounting
Patrick Lafferty, Associate Professor Web Dev/Dig. Media
Jim Lane, Dean, Arts, Humanities, Social Science
Barbara Larson, Executive Vice President, Financial & Administrative Services
Rachel Lierz, Associate Vice President, Finance Services/CFO
Nancy Longhibler, Counselor
Karen Martley, Associate Vice President, Continuing Educ. & Org. Dev
John McMalley, Associate Professor, Nursing
Jennifer Menon Parker, Associate Professor, Human Services
Deana Miller, Professor, Speech
Mike Moreland, Professor, Instrumental Music
Derek Nester, Sr. Multimedia Eng. & Event Spec., Audio Visual Services
Alisa Pacer, Emergency Preparedness Manager
Tom Pagano, Vice President, Information Services/CIO
Ron Palcic, Professor, Mathematics
Beate Pettigrew, Associate Professor, Theater
Michael Rea, Sustainability Project Manager, Exec Stainability
Emily Reno, Sustainability Intern, Sustainability Initiatives
Thad Rose, Faculty, Media Communications
Pete Schulte, Campus Ledger
Stu Shafer, Professor, Sustainable Agriculture
Terri Schlicht, Executive Assistant to the President and Board
Sydney Simpson, Sustainability Intern, Sustainability Initiatives
Adrian Swan, Manager, Multimedia Services
Andrew Tady, Campus Ledger
Janelle Vogler, Executive Director, Audit/Advisory Services
Sandra Warner, Deputy CIO/Director, ACS
Larry Weaver, Associate Professor, Science
Randy Weber, Vice President, Student Success/Engagement
Tanya Wilson, General Counsel
Brian Wright, Professor, Political Science
Myra Young, Professor, Speech
Brian Zirkle, Associate Professor, Sociology

Visitors
Dick Carter
Rockwell Edwards
Wiley Edwards
Roberta Eveslage
Mike Martin
Kim Palcic

Students
Chris Roesel

QUORUM
Mr. Musil announced the presence of a quorum, with six board members present.

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

AWARDS AND RECOGNITIONS
Center for Sustainability, Mid-America Regional Council Sustainable Success Story Award, and Johnson County Government Certified Green Partner Recognition

EXECUTIVE SESSION
At 5:07 p.m., upon motion by Mr. Lindstrom, seconded by Dr. Drummond, which motion unanimously carried, the Board of Trustees agreed to recess to executive session 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. Executive session began at 5:08 to return in 15 minutes. Invited to participate were Joe Sopcich, Judy Korb,
Andy Anderson, Barbara Larson and Tanya Wilson.

At 5:23 p.m., the meeting reconvened and the Chair announced that no action had taken place during executive session.

OPEN FORUM

Mr. Chris Roesel, JCCC student, spoke about student learning outcomes and civic engagement.

JCCC faculty members David Davis, Sean M. Daley, Jim Leiker, Rhonda Barlow, Vincent Clark and Brett Cooper spoke in opposition of HB2531.

COLLEGE LOBBYIST REPORT

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

COMMITTEE REPORTS AND RECOMMENDATIONS

Audit

Mr. Musil reviewed items from the February 4, 2016 Audit Committee meeting.

Collegial Steering

Mr. Musil reviewed items from the February 9, 2016 Collegial Steering Committee meeting.

Human Resources Committee

Ms. Ingram reviewed items from the February 1, 2016 Human Resources Committee Meeting.

Learning Quality Committee

Mr. Cross reviewed items from the February 1, 2016 Learning Quality Committee meeting.

Following discussion, upon motion by Mr. Cross, seconded by Ms. Ingram, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the proposed amendments to the Student Attendance Policy, 314.01, as shown on Attachment A, which hereby becomes a part of these minutes.
Management Committee  Mr. Lindstrom reviewed items from the February 3, 2016 Management Committee meeting.

PRESIDENT’S RECOMMENDATIONS FOR ACTION

Treasurer’s Report  Following discussion, upon motion by Mr. Lindstrom, seconded by Ms. Sharp, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer’s Report for the month December 2015, subject to audit, as shown on Attachment B, which hereby becomes a part of these minutes.

President’s Monthly Report to the Board  Dr. Sopcich provided highlights of the monthly report:

- The Hospitality and Culinary Academy recently hosted its first High School Culinary Competition. Fourteen teams from thirteen high schools competed. Congratulations to Ona Ashley and Jerry Marcellus for making this happen.

- JCCC also hosted its first KC BizFest Conference thanks to the efforts of Melissa Jimenez and Malinda Bryan-Smith. The BizFest provided 4 days of intense business training to 100 students from 32 area high schools. The conference was sponsored by the Greater Kansas City Hispanic Collaborative and the Greater Kansas City Hispanic Chamber of Commerce.

- The College’s sixth annual Horticulture Sciences Day, presented by Lekha Sreedhar, was a great success, attended by students and area business leaders. Horticulture students who attended were able to see the real world application of what they learn in the classroom.

- Last week student Kevin Robertson joined Dr. Sopcich and others at the annual National Legislative Summit in Washington, DC. The summit highlights federal issues that may have an impact on community colleges.

REPORTS FROM BOARD LIAISONS
Faculty Association

Mr. Palcic presented highlights of the faculty association report:
- Faculty chair reports, which have been approved by both the Faculty Association and Faculty Senate, were distributed to the board members.
- Mr. Palcic addressed faculty concerns regarding House Bill 2531.

Johnson County Research Triangle

Mr. Lindstrom reported that JCERT has not met since the last board meeting.

Kansas Association of Community College Trustees

Ms. Ingram provided the report based on notes from Dr. Cook, who attended the recent KACCT meeting in Topeka:
- Congratulations to JCCC students Emily Reno and Angela Sas, who were honored at the PTK Awards Luncheon.
- The KACCT/COP meeting was held after the awards luncheon.
- The next KACCT meeting will be held in June.

CONSENT AGENDA

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

Minutes

Minutes from the January 21, 2016, 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 $3,194,928.62.

Curriculum

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

Affiliation Cooperation, Articulation and Reverse Transfer Agreements

 Authorized the College to enter into agreements with the agencies/institutions, as shown on Attachment F, which hereby becomes a part of these minutes.
Transfer to JCCC Foundation Tribute Fund

Authorized the transfer of $300 from the general fund to the JCCC Foundation student scholarship fund in honor of Clarissa Craig and Lin Knudson.

Reassignments

Reassignments as follows:

RAQUEL DOUGAN, Inventory Aide – Cosmetology, Community Based Learning, Instruction and Operations, at $13.04 per hour to Administrative Assistant, Community Based Learning, Instruction and Operations, effective January 20, 2016, at $15.92 per hour

MICHAEL MYERS, Supervisor, Warehouse/Postal Services, Business Services, Finance and Administrative Services at $23.09 per hour to Warehouse/Postal Services Associate, Business Services, Finance and Administrative Services, effective February 8, 2016, at $21.38 per hour

JASON ARNETT, Supervisor Coffee Bar Operations, Dining Services, Finance & Administrative Services at $21.03 per hour to Assistant Manager, Coffee Bars & Food Court, Dining Services, Finance & Administrative Services, effective February 19, 2016, at an annual salary of $53,792.00

Employment – Regular

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

Employment – Temporary

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

Trustee Resignation

Dr. Drummond informed the Board that he plans to retire from the Board effective June 30, 2016. Mr. Musil stated that the Board will take action on Trustee Drummond’s resignation at their March 24, 2016 meeting. Thereafter, a timeline for the Board candidate selection process will be developed.

EXECUTIVE SESSION

At 7:20 p.m., upon motion by Mr. Cross, seconded by Mr. Lindstrom, which motion unanimously carried, the Board of Trustees agreed to recess to executive session 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. Executive session began at 7:20 to return in 15 minutes. Invited to participate were Joe Sopcich, Judy Korb, Andy Anderson, Barbara Larson and Tanya Wilson.

At 7:34 p.m., the meeting reconvened and the Chair announced that no action had taken place during executive session.

ADJOURNMENT

Upon motion by Dr. Drummond, seconded by Ms. Sharp, which motion unanimously carried, the Board of Trustees meeting was adjourned at 7:35 p.m.

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Greg Musil
Chair

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Stephanie Sharp
Vice Chair