

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 January 16, 2025, at 5:00 p.m. in the Hugh W. Speer Room, GEB 137, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Five Trustees were present in person, Trustees Smith-Everett and Cross joined via telephone.

Trustees Melody Rayl
 Laura Smith-Everett, left at 5:50 p.m.
 Mark Hamill
 Dawn Rattan
 Lee Cross
 Valerie Jennings
 Greg Mitchell

Staff Judy Korb, Interim President

Kate Allen, VP College Advancement & Government Affairs
Shelli Allen, VP Student Success & Engagement
Jason Arnett, Assistant Director, Dining Services
Malinda Bryan-Smith, Executive Director, Grants Leadership & Development
Rob Caffey, VP Information Services, CIO
Megan Casey, Interim VP Financial Services, CFO
John Clayton, Executive Director, Institutional Effectiveness
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Jeff Hoyer, Executive Director, Support Services & Spaces
Dixie Johnson, Emergency Management Coordinator
Jeffrey Johnson, Executive Director, Audit and Advisory Services
Rachel Lierz, EVP Finance and Administrative Services
Liz Loomis, Sr. Executive Assistant, President's Office
Shelia Mauppin, AVP Instruction
Mickey McCloud, EVP/Provost
Christina McGee, VP Human Resources
Caitlin Murphy, Special Assistant to the President
Kelsey Nazar, Vice President & General Counsel
Andrea Vieux, Associate Professor, Political Science
Elisa Waldman, VP Workforce Development and Continuing Education

PLEDGE OF ALLEGIANCE	Trustee Rayl led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.
QUORUM	Trustee Rayl announced a quorum, with five trustees present in-person.
AWARDS AND RECOGNITIONS	Trustee Rayl announced there were no awards and recognitions.
OPEN FORUM	Trustee Rayl announced there were no registered speakers.
BOARD REPORTS	
Student Senate	Logan Grigsby will provide an update at the next meeting.
College Lobbyist	Mr. Dick Carter shared information from the monthly legislative update report with the Board of Trustees.
College Council	Jason Arnett provided an update on College Council. Jason and Barry Bailey presented the College Council communication report to campus twice during PLD week and a copy is available on InfoHub. Jason said the communication plan, or “Item 61” has officially been closed. He added that communication never ends, and the Councils will continue to monitor college communication. Jason said shared governance will be the focus for the coming year.
Faculty Association	Andrea Vieux provided an update on Faculty Association. She started by discussing December events that included the End of the Semester Faculty Celebration and a Zoom presentation by author, Richard Reeves on his book, “Of Boys and Men: Why the Modern Male is Struggling, Why it Matters, and What to Do About it”. Dr. Vieux stated programs during Professional Learning Days were varied with several sessions centered on how to support students. She announced upcoming events; MTC Kids Jam, JCCC’s Society Series, Night and the Nelson and STEM Poster Symposium.

Johnson County Education Research Triangle	Trustee Smith-Everett provided an update on JCERT. She noted the sales taxes distributed to the three university entities.
Kansas Association of Community Colleges	Trustee Cross provided an update on KACC. He said KACC hosted a successful Donuts with Legislators in Topeka and thanked everyone who attended. He mentioned the PTK event is on Friday, April 11 in Topeka.
Foundation	Trustee Jennings provided an update on the JCCC Foundation. She reminded everyone of upcoming events including the Lee Brice performance; A Match Made in Heaven exhibit and fundraiser; and Sips and Scholarships. Trustee Jennings announced the Foundation is launching a payroll donation campaign to encourage employees to support the Student Basic Needs. She also announced a five-year pledge for a new endowed \$250,000 scholarship came in at the end of the year.

COMMITTEE REPORTS AND RECOMMENDATIONS

Management and Finance	<p>Trustee Hamill reviewed items from the January 8, 2025 Management and Finance Committee meeting.</p> <p>Following discussion, upon motion by Trustee Hamill, and seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees accepted the 2025 Management and Finance Committee working agenda, as shown in the board packet.</p> <p>Following discussion, upon motion by Trustee Hamill, and seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees accepted the, the proposal from Corys for a base year of \$202,340 and a total estimated expenditure of \$262,668, throughout the renewal options, as shown in the board packet.</p> <p>Following discussion, upon motion by Trustee Hamill, and seconded by Trustee Mitchell, which motion carried unanimously, the Board of</p>
---------------------------	---

Trustees accepted the cooperative purchase from AVI-SPL LLC for a total expenditure of \$253,468, as shown in the board packet.

Student Success

Trustee Rattan provided an update on the January 8, 2025 Student Success Committee.

Following discussion, upon motion by Trustee Rattan, and seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees accepted the 2025 Student Success Committee working agenda, as shown in the board packet.

PRESIDENT'S
RECOMMENDATIONS
FOR ACTION

Treasurer's Report

Following discussion, upon motion by Trustee Hamill, seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month of November 2024, subject to audit.

President's Monthly
Report to the Board

Dr. Korb provided her monthly report to the Board. Dr. Korb thanked the maintenance and ground crews for a great job clearing the parking lots and sidewalks during the blizzard. She mentioned applications closed last week for the new president. Dr. Korb said the strategic bridge plan was presented during PLD sessions. She also said the facilities master planning process kicked off this week. Dr. Korb shared credit enrollment is looking strong for Spring 2025 with a 5.8% increase in headcount.

NEW BUSINESS

Trustee Rayl announced there was no new business

OLD BUSINESS

Trustee Rayl announced that there was no old business.

CONSENT AGENDA

Following discussion, upon motion by Trustee Rattan, seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees approved the consent agenda, including the Human Resources Addendum, as shown in the Board Packet. The consent

agenda items included the following:

Minutes of Previous Meetings	Minutes from the December 12, 2024 Board of Trustees meeting.
Affiliation, Articulation and Reverse Transfer, Cooperative and Other Agreements	Authorized the college to enter into agreements with the agencies/institutions, as shown in the Board Packet.
Cash Disbursement Report	Ratified the total cash disbursements, as shown in the Board Packet, for the total amount of \$ 7,494,537.92.
Curriculum	Changes to the curriculum, as shown in the Board Packet.
Retirement Tribute Fund	Authorized the transfer of \$150 from the general fund to the JCCC Foundation student scholarship fund in honor of Ron Palcic.
Separations	Megan Kirby-Luster, Admissions Data Specialist, Student Success & Engagement, November 21, 2024. Jon Weimer, Tutor 2, Academic Affairs, December 10, 2024. Kevin Coker, Non-Credit Instructor, Workforce Development & Continuing Education, December 9, 2024. David Wyatt, HVAC Building Automation Engineer, Finance & Administrative Services, January 3, 2025. Mathews Cabral Henrique De Oliveira, Dining Services Assistant Cashier, Finance & Administrative Services, December 20, 2024. Dick Rome, Instructor, Workforce Development & Continuing Education, January 2, 2025. Halston Li, Student Development Specialist, Student Success & Engagement, December 20, 2024.

Andy Taylor, Range Aid, Workforce Development & Continuing Ed,
January 3, 2025.

Grant Summers, Range Aid, Workforce Development & Continuing Ed,
January 3, 2025.

Timothy Fox, Instructor, Workforce Development & Continuing Ed,
January 3, 2025.

Caterine Carpio, Financial Aid Assistant, Student Success &
Engagement, February 7, 2025.

Retirements

Jim Brown, Director, ATS, Finance & Administrative Services, January
17, 2025.

ADJOURNMENT

**Upon motion by Trustee Cross, seconded by Trustee Hamill, which
motion carried unanimously, the Board of Trustees meeting
adjourned at 5:57 p.m.**

Melody Rayl
Chair

Laura Smith-Everett
Vice Chair