

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 March 12, 2026, 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, and Trustees Cross and Mitchell joined via telephone.

Trustees Laura Smith-Everett
 Dawn Rattan
 Greg Mitchell, via telephone
 Valerie Jennings
 Lee Cross, via telephone, left the meeting at 6:05 p.m.
 Chad Carroll
 Geoff Holton

Staff Tony Miksa, President

Kate Allen, VP College Advancement & Government Affairs
Shelli Allen, VP Student Success & Engagement
Rob Caffey, VP Information Services, CIO
Megan Casey, VP Financial Services, CFO
John Clayton, Executive Director, Institutional Effectiveness
Jamie Cunningham, Professor, Biology
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Jeff Hoyer, Executive Director, Support Services & Spaces
Rachel Hoyer, Manager, Box Office
Dixie Johnson, Emergency Management Coordinator
Jeffrey Johnson, Executive Director, Audit and Advisory Services
Jessica Johnson, Executive Director, Continuing Education Operations
Kaitlin Krumsick, Director Academic Achievement Center
Jim Lane, Dean of Arts, Design, Humanities and Social Sciences
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
Misty Miller, Manager, Benefits and Wellness
Caitlin Murphy, Special Assistant to the President
Kelsey Nazar, Vice President & General Counsel

Irene Olivarez, Associate Professor History
Gurbhushan Singh, VP Academic Affairs, CAO
Anne Turney, Director Student Life & Leadership
Cindy Wickstrom, Director, Mission Continuity & Risk Management

PLEDGE OF ALLEGIANCE	Trustee Smith-Everett led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.
QUORUM	Trustee Smith-Everett announced a quorum, with five trustees present in-person and Trustees Cross and Mitchell joined via telephone.
AWARDS AND RECOGNITIONS	Trustee Smith-Everett introduced: Student Spotlight: Charlie Bethay Campus Spotlight: Robbie Miller, Student Basic Needs Center
OPEN FORUM	Trustee Smith-Everett announced there were no registered speakers.
BOARD REPORTS	
College Lobbyist	Mr. Dick Carter shared information from the monthly legislative update report with the Board of Trustees.
Shared Governance	Jamie Cunningham, chair of the Academic Branch Council, reported on shared governance activity across campus. She said College Council focused on clarifying how shared governance funds should be requested and allocated, and bylaw review is planned for April. Jamie noted Staff Council held the first “coffee with staff council,” in collaboration with the police department. She mentioned the ongoing discussion at College Council about campus closures, specifically for inclement weather and during Thanksgiving break. Jamie reported that ABC has met multiple times since December, concentrating on faculty roles in high-school partnerships and clarifying changes to College Now liaison positions. She said ABC is running a survey, developed by sociology faculty and IRB specialists to assess how well the academic branch members believe that collaborative input is being put into the decision-making process at JCCC.

Faculty Association Irene Olivares, chair of the Faculty Association provided an update on the association. She highlighted several recent achievements and positive developments involving students and faculty, including Dr. Dennis Arjo's recent publication on institutional neutrality in *Inside Higher Ed*. Irene told the story of student Model UN president Max Pacheco's quick thinking offering medical support during an emergency at the Model UN Conference. Irene presented information on the growth of the Honors Program under Dr. Anne Dotter, which has expanded to 140 students. She praised Beth Edmonds, Suneetha Menon and Casey Buchanan for their leadership and impact on the STEM Scholars Program.

Johnson County Education Research Triangle Trustee Rattan provided an update on JCERT. She noted the sales taxes distributed to the three university entities.

Kansas Association of Community Colleges Trustee Cross did not have a monthly update on KACC.

Foundation Trustee Mitchell provided an update on the JCCC Foundation. He highlighted upcoming events including the sold-out fashion runway show a *Final Draft*, and much anticipated *Harvest Dinner* on August 21st featuring James Beard Award-winning chef Colby Garrelts. Trustee Mitchel presented corporate partnerships, such as Ash Grove Foundation's \$10,000 sponsorship for STEM scholarships and New Hawthorn Bank's underwriting of "Summer Sips," which ensures 100% of proceeds fund student scholarships. He noted other upcoming events include the Spring scholarship luncheon on April 21 and the End of the year Foundation lunch is May 13 and Summer Sips on June 17. Trustee Mitchel said the Foundation is preparing for the 40th anniversary of Some Enchanted Evening on November 14, 2026, with a record-breaking income goal of \$1.4 million.

COMMITTEE REPORTS AND RECOMMENDATIONS

Management and Finance Trustee Holton reviewed items from the March 4, 2026 Management and Finance Committee meeting.

Following discussion, upon motion by Trustee Holton, and seconded by Trustee Rattan, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees accepted the recommendation of the college administration to adopt a resolution authorizing that the current capital outlay tax levy of one-half (1/2) mill shall be renewed for a period of five (5) years beginning on July 1, 2026.

Following discussion, upon motion by Trustee Holton, seconded by Trustee Jennings, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees agreed to consider all three policies in one single motion.

Following discussion, upon motion by Trustee Holton, and seconded by Trustee Carroll, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees accepted the recommendation of the College administration to approve modifications to the Tobacco and Smoke-Free Campus Policy 428.01, Data Classification Policy 530.00, and Parking and Personal Transportation Policy 640.00, as shown subsequently in the Board Packet.

Following discussion, upon motion by Trustee Holton, and seconded by Trustee Jennings, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from Holmes Murphy for a base year of \$70,515

Following discussion, upon motion by Trustee Holton, and seconded by Trustee Carroll, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees accepted the recommendation of the college administration to approve the cooperative purchase from Trane for a total expenditure of \$472,884 for FY26.

Following discussion, upon motion by Trustee Holton, and seconded by Trustee Carroll, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees accepted the recommendation of the college administration to approve an additional \$150,000 for a total FY26 amount of \$400,000.

Following discussion, upon motion by Trustee Holton, and seconded by Trustee Jennings, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees accepted the recommendation of the college administration to approve an additional \$350,000 for a total FY26 amount of \$550,000.

Student Success

Trustee Jennings provided an update on the March 4, 2026 Student Success Committee.

Following discussion, upon motion by Trustee Jennings, seconded by Trustee Rattan, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees agreed to consider the five policies in one single motion.

Following discussion, upon motion by Trustee Jennings, and seconded by Trustee Carroll, which motion carried 6-0 with Trustee Cross, the Board of Trustees accepted the recommendation of the College administration to approve modifications to the Transfer Credit Policy 314.02, the Advanced Standing Credit Policy 314.03, the Honors Policy 314.05, the Academic Standing Policy 314.06, and the Continuing Education Units Policy 314.09, as shown subsequently in the Board packet.

PRESIDENT'S
RECOMMENDATIONS
FOR ACTION

Treasurer's Report

Following discussion, upon motion by Trustee Smith-Everett, seconded by Trustee Jennings, which motion carried 6-0 with Trustee

Cross absent during the voting, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month January 2026, subject to audit.

President's Monthly
Report to the Board

Dr. Miksa presented updates on enrollment, athletics, awards, campus initiatives, community partnerships, and academic engagement. He highlighted the following:

- Non-credit enrollment is approximately 12,194 students, representing about 70% of the annual goal.
- JCCC made history as the only two- or four-year institution with both men's and women's basketball teams undefeated in the regular season.
- Women's basketball won the KJCCC Division II Championship and advanced to the national tournament, winning the third spot.
- Men's basketball received an at-large bid to the national tournament.
- The Marketing Department received three awards at the 41st Annual Education Advertising Awards, including a Gold Award for the *Perspective from the President* LinkedIn series.
- JCCC hosted the League of Innovation Spring Board Meeting, welcoming approximately 25 representatives from member institutions. Trustees Rattan and Holton participated.
- Faculty-developed AI guidelines have been completed with additional open forums planned.
- JCCC Police are coordinating with regional law enforcement partners in preparation for the FIFA World Cup.
- Hosted healthcare partners and advisory committee members to preview plans for the Center of Excellence for Science and Healthcare.

NEW BUSINESS

Trustee Smith-Everett announced there was no new business

OLD BUSINESS

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CONSENT AGENDA

Following discussion, upon motion by Trustee Smith-Everett, seconded by Trustee Carroll, which motion carried unanimously, the

Board of Trustees approved the consent agenda, as shown in the Board Packet. The consent agenda items included the following:

Minutes of Previous Meetings	Minutes from the February 19, 2026 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 \$12,371,063.37.
Grants, Contracts and Awards	The acceptance of grants, as shown in the Board Packet, and the authorization to expend funds in accordance with the terms of the grants.
Retirement Tribute Fund	Authorize the transfer of \$300 from the general fund to the JCCC Foundation student scholarship fund in honor of Malinda Bryan-Smith and Dianne Smethers.
Human Resources	The acceptance of employee separations and retirements, as shown in the Board Packet.
ADJOURNMENT	Upon motion by Trustee Rattan, seconded by Trustee Jennings, which motion carried 6-0 with Trustee Cross absent during the voting, the Board of Trustees meeting adjourned at 7:06 p.m.

Laura Smith-Everett
Chair

Dawn Rattan
Vice Chair