

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 April 15, 2021, at 4:00 p.m. in the Hugh W. Speer Board Room, 137 General Education Building, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas and via Zoom Webinar.

Trustees Greg Musil, Chair
 Paul Snider, Vice Chair
 Lee Cross, Treasurer
 Nancy Ingram, Secretary
 Jerry Cook, Trustee
 Angeliina Lawson, Trustee
 Laura Smith-Everett, Trustee

Staff Andy Bowne, President

Kate Allen, Vice President, College Advancement & Government Affairs
Jason Brunkan, Senior Multimedia Engineer & Event Specialist, AV Services
Rob Brunkow, Video Systems Engineer, Video Services
Malinda Bryan-Smith, Director, Grants Leadership & Development
John Clayton, Executive Director, Institutional Effectiveness
Dustin Dallam, Video Systems Engineer, Video Services
Chris Gray, Vice President, Strategic Communications & Marketing
Tom Hall, Associate Vice President, Campus Services. Fac. Plng.
Leslie Hardin, Vice President, Human Resources
Jeff Hoyer, Executive Director, Space Management
Marc Leacox, Senior Multimedia Engineer & Event Specialist, AV Services
Jim Leiker, Professor, History
Rachel Lierz, Associate Vice President, Financial Services/CFO
Del Lovitt, Interim CIO, Information Services
Mickey McCloud, Executive Vice President, Academic Affairs/CAO
Justin McDaid, Director, Audit and Advisory Services
Caitlin Murphy, Coordinator, President's Office
Kelsey Nazar, Senior Legal Counsel
Derek Nester, Senior Multimedia Engineer & Event Specialist, AV Services
Alisa Pacer, Director, Emergency Management
Terri Schlicht, Executive Assistant to President & Board

Gurbhushan Singh, Associate Vice President, Academic Affairs
Adrian Swan, Manager, Multimedia Services
Janelle Vogler, Associate Vice President, Business Services
Elisa Waldman, Interim Vice President, Continuing Education
Sandra Warner, Executive Director, Business Continuity
Randy Weber, Interim Executive Vice President for Finance & Administrative Services/
Executive Vice President, Student Success/Chief Strategy Officer

Students

Alexa Simpson
Sailor Usher

QUORUM	Mr. Musil announced a quorum, with seven 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.
BUDGET WORKSHOP	Ms. Lierz provided an overview of the 2021-2022 Budget Workbook and corresponding presentation for the Board of Trustees.
AWARDS AND RECOGNITIONS	<p>The Board of Trustees recognized Terri Schlicht, Executive Assistant to the President and Board of Trustees with the following comment:</p> <p>“In recognition of April as Community College month, the JCCC BOT wishes to recognize Terri Schlicht, our ‘Executive Assistant to the President and the Board of Trustees’ for her tremendous professionalism, dedication and commitment to the BOT and to the college. Terri’s institutional knowledge and loyalty to JCCC over the past 17.5 years continues to serve us well.</p> <p>Terri leads a team which is instrumental in helping seven individually elected community members serve as trustees to work in collaboration with and on behalf of this college. We thank</p>

her for her hard work and the leadership she provides in making our jobs easier and look forward to many years of continued partnership on our behalf. Thank you, Terri.”

Mr. Musil recognized Dr. Bowne for his Paragon President’s Award from Phi Theta Kappa, in which he was 1 of 22 presidents out of over 500 to receive the award.

OPEN FORUM

Mr. Musil announced there were no registered speakers.

BOARD REPORTS

Student Senate

Sailor Usher, Student Senate President delivered the Student Senate Report. He announced the elections for the executive board and senators had concluded, and introduced the new executive board. He highlighted the upcoming Earth Week Sustainability Challenge and the award night celebration. The Trustees expressed their appreciation for Sailor’s leadership during the challenging year.

College Lobbyist

The legislative report was provided electronically in Mr. Carter’s absence.

Faculty Association

Dr. Jim Leiker, FA President, delivered the Faculty Association report. He spoke on the vaccination plan at JCCC, highlighting FA’s full support for the plan. He spoke on the Science Lab renovations and faculty’s involvement with architects. Additionally, he provided an update regarding testing, and mentioned negotiations between the College and the FA.

Johnson County Education Research Triangle

Mr. Cross stated that the next JCERT meeting will occur next month, and spoke on updated tax revenue.

Kansas Association of Community College Trustees

Ms. Ingram delivered the KACCT report, highlighting the upcoming virtual meeting, the executive officers monthly phone call, and the ongoing evaluation for the executive director. She spoke on the weekly presidential calls, and invited Dr. Bowne to speak on

the recent Council of Presidents quarterly meeting.

Foundation

Mr. Snider provided updates from the recent executive committee meeting, which included updates from both Dr. Bowne and Kate Allen, and announced upcoming meetings. Additionally, he provided details on the Foundation Annual Luncheon and the Some Enchanted Evening planning efforts.

COMMITTEE REPORTS AND RECOMMENDATIONS

Collegial Steering
Committee

Mr. Musil reviewed items from the April 6, 2021 Collegial Steering meeting.

Committee of the
Whole

Mr. Musil reviewed items from the March 29, 2021 Committee of the Whole meeting.

PRESIDENT'S RECOMMENDATIONS FOR ACTION

Treasurer's Report

Following discussion, upon motion by Mr. Cross, seconded by Mr. Snider, which motion carried 6-0, with Ms. Ingram absent for the vote, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month of February 2021, subject to audit.

President's Monthly
Report to the Board

Dr. Bowne invited Elisa Waldman, Interim Vice President of Continuing Education to present. She highlighted the new Continuing Education funding program.

Dr. Bowne spoke on the recent successes by the debate team, Model UN, dance, volleyball, and men's and women's basketball. He thanked the coaches, faculty, and staff for their commitment to the athlete's academic excellence with 70% of student athletes earning academic honors. He highlighted virtual commencement plans, along with pinning and program ceremonies, and provided

updates regarding testing, staff shared governance task force, and an upcoming board retreat. He invited nursing student, Alexa Simpson, to speak the board on her experience as a JCCC student.

NEW BUSINESS

Mr. Musil announced there was no new business.

OLD BUSINESS

Mr. Musil announced there was no old business.

CONSENT AGENDA

Following discussion, upon motion by Ms. Lawson, seconded by Ms. Ingram, which motion carried 6-0, with Dr. Cook absent for the vote, 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

Minutes from the March 18, 2021 Board of Trustees meeting, the April 2, 2021 Board of Trustees Special meeting, and the April 9, 2021 Board of Trustees Special meeting.

Cash Disbursement
Report

Ratified the total cash disbursements, as shown in the board packet for the total amount of \$ 4,700,921.

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.

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.

Transfer to JCCC
Foundation Tribute
Fund

Authorized the transfer of \$450 from the general fund to the JCCC Foundation student scholarship fund in honor of Becky Centlivre, Marilyn Senter, and Stu Shafer.

Retirements

STEPHEN WNEK (JCCC/KPERS), Professor EMS, Healthcare, Public Safety & Wellness Division, Academic Affairs, effective December 31, 2021.

DONALD ARNOLD (KPERS), Maintenance Mechanic, Campus Services & Energy Management, Campus Services/Facilities Planning, effective September 30, 2021.

LINDA CREASON (JCCC/KPERS), Professor Reading, Academic Support Division, Academic Affairs, effective December 31, 2021.

THOMAS PATTERSON (KPERS), Director International Education/Associate Professor, Academic Support Division, Academic Affairs, effective July 31, 2021.

Separations

JACK HARWELL, Business Advisor Kansas SBDC, Small Business Development Center, Continuing Education, effective April 9, 2021.

MINDI LEFTWICH, Assistant Professor Computer Science, Career & Technical Education Transitions Division, Academic Affairs, effective May 21, 2021.

WOODY HERSEY, Police Officer, Police Department, Student Success & Strategy, effective March 22, 2021.

Reassignment

HOLLY DRESSLER, Access Services Advisor Program Facilitator, Student Life, Student Success & Strategy at \$90,867 for a twelve-month contract to, Access Services Advisor Program Facilitator, Student Life, Student Success & Strategy, effective May 1, 2021 at an annual salary of \$99,954.

Employment –
Regular

Regular employment in classifications indicated, as shown in the board packet.

Employment –
Temporary

Temporary employment in classifications indicated, as shown in the board packet.

EXECUTIVE SESSION

At 6:53 p.m., upon motion by Ms. Ingram, seconded by Ms. Lawson, which motion carried unanimously, the Board of Trustees agreed to recess into executive session at 7:05 p.m. until 8:05 p.m. for the purpose of discussing employer-employee

negotiations. Dr. Bowne, Dr. McCloud, Dr. Weber, Dr. Hardin, Dr. Cox, Dr. Singh, Ms. Lierz, Ms. Chandler, Ms. Nazar, and Ms. Rayl were invited to participate.

The meeting reconvened at 8:05 p.m. and Mr. Musil announced that no action had taken place during executive session.

ADJOURNMENT

Upon motion by Mr. Cross, seconded by Ms. Ingram which motion carried unanimously, the Board of Trustees meeting adjourned at 8:07 p.m.

Greg Musil
Chair

Paul Snider
Vice Chair