

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 16, 2026, at 4:00 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 one via telephone.

Trustees      Laura Smith-Everett  
                    Dawn Rattan  
                    Greg Mitchell  
                    Valerie Jennings, absent  
                    Lee Cross, via telephone  
                    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 Chief Financial Officer  
Rand Chappell, Head Coach, Men's Basketball  
John Clayton, Executive Director, Institutional Effectiveness  
Ben Conrad, Head Coach, Women's Basketball  
Anthony Funari, Executive Director, Grands Development  
Amanda Glass, Associate Professor, Chemistry  
Chris Gray, VP Strategic Planning and Communications  
Tom Hall, Associate Vice President, Campus Services/Facility Planning  
Melanie Harvey, Professor, Chemistry  
Britton Hill, Associate Professor, Automotive Technology  
Farrell Hoy Jenab, Director, Faculty Development  
Jeff Hoyer, Executive Director, Support Services & Spaces  
Jack Ireland, Professor, Automotive Technology  
Dixie Johnson, Emergency Management Coordinator  
Kimberly Kuhns, Professor ASL and Deaf Studies  
Kaitlin Krumsick, Director Academic Achievement Center  
Jeff Lewis, Professor, Mathematics  
Rachel Lierz, EVP Finance and Administrative Services  
Liz Loomis, Sr. Executive Assistant, President's Office

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Suneetha Menon, Director, Science Resource Center  
Christina McGee, VP Human Resources  
Jim McWard, Professor, English  
Caitlin Murphy, Special Assistant to the President  
Kelsey Nazar, Vice President & General Counsel  
Gideon Ney, Associate Professor, Human Science  
Irene Olivarez, Associate Professor History  
Lisa Parrott, Associate Professor, Business Administration  
Chandra Russell, Director, Budget  
Matthew Schmeer, Professor, English  
Heather Seitz, Professor, Biology  
Gurbhushan Singh, VP Academic Affairs  
Michael Steinmetz, Associate Professor, HVAC  
Debbie Stoerman, Budget Analyst  
Tony Tompkins, Athletics Director  
Jhonathon Vallejo, Associate Professor, HVAC  
Andrea Vieux, Associate Professor, Political Science  
Elisa Waldman, VP Workforce Development and Continuing Education  
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. Trustee Cross joined the meeting via telephone.
BUDGET WORKSHOP	Megan Casey provided an overview of the 2026-2027 Budget Workbook and corresponding presentation to the Board of Trustees.
AWARDS AND RECOGNITIONS	Dr. Miksa introduced the following: Student Spotlight: Priviledge Mudzembwe Campus Spotlight: Automotive Tech – Britton Hill Athletic Spotlight: Men’s and Women’s Basketball; NACA Athletic Director of the Year
OPEN FORUM	Trustee Smith-Everett announced there were no registered speakers.
BOARD REPORTS	

Student Senate	Oliver Gonzales provided an update on Student Senate. He said elections are over and he will share the results at next month's meeting. Oliver announced a new club was formed and the Senate approved funding for the Student Nursing Association and Student Veteran's Association.
College Lobbyist	Mr. Dick Carter shared information from the monthly legislative update report with the Board of Trustees.
Shared Governance	Kaitlin Krumsick provided an update on shared governance. She said ABC has completed elections with Jim Leiker assuming the role of Chair and Jason Gray will serve as Vice Chair. Kaitlin shared that ABC has completed a survey regarding faculty perception of shared governance and details will be shared later. Kaitlin said Staff Council hosted a very information Town Hall with the theme of "where we've been, what we're doing now and where we're going". She mentioned that College Council is reviewing and updating by-laws.
Faculty Association	Jhonatan Vallejo and Mike Steinmetz, Associate Professors HVAC Technology shared updates on department activities. Mike highlighted a partnership with KU in the Environmentally Applied Refrigerant Technology Hub (EARTH), and their summer project testing flammability limits of new, and emerging refrigerants. Mike said he and Jhon created a K-12 package looking at national science standard and common core math as it relates back to HVAC. Jhon discussed being invited by the ESCO group, certification and accreditation body, to present these findings at the national convention. He said the department actively engages with local high schools to offer hands-on recruitment for trade careers.
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 provided an update on KACC. He said at the April meeting the annual budget was approved, and federal, state and legislative updates were presented.

Foundation

Trustee Mitchell provided an update on the JCCC Foundation. He reminded everyone of upcoming dates; April 17 the Final Draft Fashion Runway Show; April 30 the STEM Poster Symposium; April 21 Spring Scholarship lunch; May 13 End of Year Foundation lunch; June 17 Sips and Scholarships and August 21 the Harvest Dinner. Trustee Mitchell said the Foundation has retrained Make Philanthropy Work to help support the Facilities Master Plan Capital Campaign.

COMMITTEE REPORTS  
AND RECOMMENDATIONS

Management and  
Finance

Trustee Mitchell reviewed items from the April 1, 2026 Management and Finance Committee meeting.

**Following discussion, upon motion by Trustee Mitchell, and seconded by Rattan, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from Camm Construction, in the amount of \$1,009,823 with an additional 10% contingency of \$100,982 to allow for possible unforeseen costs, for a total amount of \$1,110,805.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Holton, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal BCI Mechanical, in the amount of \$549,082 with an additional 10% contingency of \$54,908 to allow for possible unforeseen costs, for a total amount of \$603,990.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Carroll, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from All Pro Asphalt &**

**Maintenance, in the amount of \$457,189 with an additional 10% contingency of \$45,719 to allow for possible unforeseen costs, for a total amount of \$502,908.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal ServPro of South Tulsa County, in the amount of \$296,746 with an additional 10% contingency of \$29,675 to allow for possible unforeseen costs, for a total amount of \$326,421.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from Premier Contracting in the amount of \$392,986 with an additional 10% contingency of \$39,299 to allow for possible unforeseen costs and the proposal from Delta Innovative Services in the amount of \$102,133 with an additional 10% contingency of \$10,213 to allow for possible unforeseen costs, for a total amount of \$544,631.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from TurnOut Rental Gear for a base year of \$90,000 and a total expenditure of \$450,000 throughout the renewal options.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from Freeman Electrical in the amount of \$295,524.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Rattan, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college**

**administration to approve the proposal from Asphaltic Surfaces in the amount of \$585,101 with an additional 20% contingency of \$117,020 to allow for possible unforeseen costs, for a total amount of \$702,121.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Carroll, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposal from McCownGordon Construction in the estimated amount of \$5,954,700 (includes their \$70,000 Preconstruction fee and 8.30% overall Construction Fee).**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Carroll, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the the cooperative purchase from Circadia for a total estimated expenditure of \$171,705.**

**Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Holton, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve an additional \$150,000 for a total FY26 amount of \$650,000.**

Employee Engagement  
& Development

Trustee Carroll reviewed items from the April 1, 2026 Employee Engagement & Development Committee Meeting.

Student Success

Trustee Holton provided an update on the April 1, 2026 Student Success Committee.

**PRESIDENT'S  
RECOMMENDATIONS  
FOR ACTION**

Treasurer's Report

**Following discussion, upon motion by Trustee Mitchell, seconded by Trustee Carroll, 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**

**February 2026, subject to audit.**

President's Monthly  
Report to the Board

Dr. Miksa provided his monthly update to the Board. Dr. Miksa reported several recent accomplishments and campus activities. He highlighted the following:

- JCCC's culinary team earned fourth-place finishes in both the ACF Central Region Team of the Year and Student Pastry categories.
- Employee engagement was strong at a recent baseball and softball event and softball is ranked 12th nationally and baseball is number one.
- Dr. Miksa also attended the AACC conference, where faculty presented on their National Science Foundation grant.
- Plans are underway to expand the College Quick Step program beyond College Algebra to include Introduction to Statistics.
- Sustainability efforts reached a milestone of over 1 million pounds of food composted since 2011.
- Attended the Faculty led presentations at Night at the Nelson.
- Preparations are underway for upcoming graduation events, including the main ceremony on May 21 featuring student speaker Chastity Stemmons and commencement speaker Deb Miksa.

NEW BUSINESS

Trustee Smith-Everett announced there was no new business

OLD BUSINESS

Trustee Smith-Everett announced that there was no old business.

CONSENT AGENDA

**Following discussion, upon motion by Trustee Mitchell, 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 March 12, 2026 Board of Trustees meeting.

Affiliation, Articulation

Authorized the college to enter into agreements with the

and Reverse Transfer,  
Cooperative and Other  
Agreements

agencies/institutions, as shown in the Board Packet.

Retirement Tribute  
Fund

Authorize the transfer of \$150 from the general fund to the JCCC Foundation student scholarship fund in honor of Habtamu Oda.

Cash Disbursement  
Report

Ratified the total cash disbursements, as shown in the Board Packet, for the total amount of \$7,859,390.21.

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.

Human Resources

The acceptance of employee separations, retirements, and deceased as shown in the Board Packet.

EXECUTIVE SESSION

**At 7:20 p.m. upon motion by Trustee Rattan, seconded by Trustee Mitchell, which motion passed unanimously, the Board of Trustee agreed to recess into executive session at 7:25 p.m. until 7:45 p.m. for consultation with legal counsel regarding bargaining unit legal matters, which would be deemed privileged in the attorney-client relationship. Dr. Tony Miksa, and Kelsey Nazar were invited to attend.**

ADJOURNMENT

The meeting reconvened at 7:47 p.m. and Trustee Smith-Everett announced that no action had taken place during executive session. **Upon motion by Trustee Mitchell, seconded by Trustee Carroll, which motion carried 5-0 with Trustee Cross absent during the voting, the Board of Trustees meeting adjourned at 7:47 p.m.**

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Laura Smith-Everett  
Chair

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Dawn Rattan  
Vice Chair