

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 18, 2024, at 4:00 p.m. in the temporary Board of Trustees Meeting Room, 111 of the Welding Construction Management Technology on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Five Trustees were present in person.

Trustees Melody Rayl
 Laura Smith-Everett
 Dawn Rattan arrived at 4:30 p.m.
 Lee Cross
 Valerie Jennings
 Greg Mitchell

Absent Mark Hamill

Staff Judy Korb, Interim President

Kate Allen, VP College Advancement & Government Affairs
Shellie Allen, VP Student Success & Engagement
Jason Arnett, Manager Coffee Bars and Food Court
Malinda Bryan-Smith, Executive Director, Grants Leadership & Development
Rob Caffey, Vice President Information Services/CIO
Anne Dotter, Director, Honors
Chris Gray, Vice President, Strategic Communications & Marketing
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Marquis Harris, Executive Director, Inclusion and Belonging
Chris Horvat, Video Production Specialist
Farrell Hoy Jenab, Director, Faculty Development
Jeff Hoyer, Executive Director, Space Management
Jim Lane, Dean Arts, Humanities and Social Sciences
Rachel Lierz, EVP Finance and Administrative Services
Liz Loomis, Sr. Executive Assistant, President's Office
Mary Anne Matos, Community Relations Manager, Nerman Museum
Jim Matt, Sr. Multimedia Engineer & Event Specialist
Shelia Mauppin, Associate Vice President Instruction
Mickey McCloud, EVP Academic Affairs, CAO
Caitlin Murphy, Special Assistant to the President

Kelsey Nazar, Vice President & General Counsel
Chandra Russell, Budget Director Financial Services
Gurbhushan Singh, VP Academic Affairs
Debbie Stoerman, Budget Analyst Financial Services
Andrea Vieux, Associate Professor, Political Science
Janelle Vogler, Associate Vice President Business Services
Elisa Waldman, Vice President, Workplace Development & Continuing Education
Sandra Warner, Executive Director, Mission Continuity/Risk Management
Rick Wright, Director, Audit and Advisory Services

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. Trustee Rattan subsequently joined at 4:30 p.m.
AWARDS AND RECOGNITIONS	<p>Dr. Korb introduced Megan Perez as the March Student Spotlight.</p> <p>Ben Conrad, Head Coach Women’s Basketball, introduced Katie Jones the WBCA Two-Year Women’s Assistant Coach of the Year winner.</p>
OPEN FORUM	Trustee Rayl announced there were no registered speakers.
BOARD REPORTS	
Student Senate	Epuna Gonzales will provide an update at the May Board meeting.
College Lobbyist	Dick Carter was unable to attend the Board meeting, so no report was given in person.
College Council	Jason Arnett provided an update on the College Council. He said at the last College Council meeting, Barry Bailey presented a draft of a survey tool being developed to report the state of shared governance at the college. Jason said Staff Council will be holding elections in June and one-third of the council seats need to be filled. He also shared a new program, “High Fives” to recognize outstanding staff, the first recipients were Coach Katie Jones for receiving her award and the

Dining Services department for their exemplary work when over 1,500 patrons descended on the food court on one day. Jason said the team is continuing to work with Dr. McCloud on the definition of shared governance at JCCC. Jason mentioned College Council is working with John Clayton to look at the structure of councils, committees, and task forces on campus.

Faculty Association

Andrea Vieux provided an update on the Faculty Association. She announced the FA officers for next year; she will remain president; Vice President, Irene Olivares; Secretary, Danny Alexander; Treasurer, Lisa Parrott, UNISERV Representative, Amanda Glass and Past President remains Brett Cooper. Andrea said the Faculty Association is looking forward to the coming year and continuing to work with the administration. Andrea discussed how inflation affects hiring and retaining employees because of the high cost of living in Johnson County. She highlighted the JCCC Model UN team and the high school simulation at JCCC with over 400 students from 24 different schools participating. Andrea then discussed the “Buzz into Education” event for 300 area students to learn about careers in teaching and the seamless transition between JCCC and Emporia State.

Johnson County
Education Research
Triangle

Trustee Smith-Everett provided an update on JCERT. She said the next meeting is April 22 at the KU Research Center so she will have a more robust update in May.

Kansas Association of
Community Colleges

Trustee Cross provided an update on KACC. He announced an MOU has been signed between Fort Hays and all community colleges allowing students with an associate degree to receive automatic admission into the Fort Hays nursing program. Trustee Cross highlighted a new certificate program for elevator inspectors supported by community colleges. Trustee Cross discussed community college budget requests to the state and said among other new money \$2.6 million will be provided to each community and technical college along with \$100,00 to help with deferred maintenance.

Foundation

Trustee Jennings provided an update on the Foundation. She announced that Carl and Jill Gerlach have been named 2024 Johnson Countians of the Year and will be honored at Some Enchanted Evening

on November 9, 2024. Trustee Jennings highlighted some upcoming Foundation events; April 26 event honoring the late Harvey Bodker; April 23 is the Spring Scholarship luncheon; June 20th the Summer Sips and Scholarship event; May 11, George Thorogood and The Destroyers concert benefitting scholarships. She said tickets and more information about these events can be found on the Foundation webpage. Trustee Jennings discussed the successful “Off the Cuff” runway show which raised over \$10,000 for scholarships.

COMMITTEE REPORTS AND RECOMMENDATIONS

Management and Finance Committee

Trustee Cross reviewed items from the March 6, 2024 Management and Finance Committee meeting.

Following discussion, upon motion by Trustee Cross, seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees accepted the recommendation of the College administration to approve, the proposal from Thomas McGee for a base year of \$40,000 and a total estimated expenditure of \$249,000, throughout the renewal options.

Following discussion, upon motion by Trustee Cross, seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees accepted the recommendation of the College administration to approve, the proposal from ZogoTech for a 3-year initial base term of \$382,580 and a total estimated expenditure of \$643,977, throughout the renewal options.

Following discussion, upon motion by Trustee Cross, seconded by Trustee Smith-Everett, which motion carried unanimously, the Board of Trustees accepted the recommendation of the College administration to approve, the bid from Diamond Contractors for WCMT 111 and 111A remodel, in the amount of \$294,732 with an additional 10% contingency of \$29,473 to allow for possible unforeseen costs, for a total amount of \$324,205.

Following discussion, upon motion by Trustee Cross, seconded by Trustee Smith-Everett, which motion carried unanimously, the Board of Trustees accepted the recommendation of the College administration to approve, the bid from ACI Build Group for WLB Renovation, in the amount of \$555,291 with an additional 10% contingency of \$55,529 to allow for possible unforeseen costs, for a total amount of \$610,820.

Following discussion, upon motion by Trustee Cross, seconded by Trustee Rattan, which motion carried unanimously, the Board of Trustees accepted the recommendation of the College administration to approve, the Single Source Justification to KanREN, for a 5-year agreement for \$156,558.

Student Success

Trustee Rattan reviewed items from the April 3, 2024 Student Success Committee meeting.

PRESIDENT'S
RECOMMENDATIONS
FOR ACTION

Treasurer's Report

Following discussion, upon motion by Trustee Smith-Everett, seconded by Trustee Mitchell, 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 2024, subject to audit.

President's Monthly
Report to the Board

Dr. Korb presented her monthly President's report. She started by introducing Christina McGee the new Vice President of Human Resources. Dr. Korb said the implementation of the Culpepper study will begin on May 1 with communication out next week to all employees. She discussed an event hosted on campus by the KS Department of Commerce and the Japan External Trade Organization out of Chicago, how all the teams worked together to pull off a successful and impressive event, Workforce Development, Industrial Tech, NARS, dining services, culinary program, and the scheduling office. Dr. Korb reminded the Board to read the monthly campus report for an overview of all campus activity. She then highlighted the

positive enrollment data for credit and non-credit students.

NEW BUSINESS

Trustee Rayl announced that there was no new business.

OLD BUSINESS

Trustee Rayl announced that there was no old business.

CONSENT AGENDA

Following discussion, upon motion by Trustee Cross, seconded by Trustee Smith-Everett, 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 March 21, 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 \$7,389,307.60.

Curriculum

Changes to the curriculum, as shown in the Board Packet.

FY25 Board and Committee Meeting Dates

The acceptance of FY25 Board and Committee Meeting dates, as shown in the Board Packet.

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

Authorized the transfer of \$150 from the general fund to the JCCC Foundation student scholarship fund in honor of Tamara Kingston.

Retirements SANDRA RIEGER, Manager Foundation Operations, College Advancement & Government Affairs, May 17, 2024.

Separations ALISA BENTLEY, Admin Asst Police Department, Finance & Administrative Services, March 29, 2024.

MARIA DISHMAN, Travel & P Card Analyst, Finance & Administrative Services, April 2, 2024.

NALINE NULAN, Financial Aid Assistant Advising, Student Success & Engagement, April 19, 2024.

DANIEL UHRMACHER, Maintenance Mechanic, Finance & Administrative Services, April 18, 2024.

LORI CARLSON, Associate Professor Dental Hygiene, Academic Affairs, May 17, 2024.

DERAAN WASHINGTON, Coordinator of Intercultural Development, Inclusion & Belonging, April 8, 2024.

EXECUTIVE SESSION

At 6:13 p.m., upon motion by Trustee Smith-Everett, seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees agreed to recess into executive session at 6:20 p.m. until 7:20 p.m., for consultation with legal counsel regarding contract negotiations, which would be deemed privileged in the attorney-client relationship. Dr. Judy Korb, Dr. Mickey McCloud, Rachel Lierz, Dr. Gurbhushan Singh, Jim Lane, Christina McGee, Janelle Vogler, Kelsey Nazar, and Greg Goheen were invited to attend.

The meeting reconvened at 7:20 p.m. and Trustee Rayl announced that no action had taken place during executive session.

ADJOURNMENT

Upon motion by Trustee Mitchel, seconded by Trustee Jennings, which motion carried 4-0, with Trustees Smith-Everett and Rattan, absent during the vote, the Board of Trustees meeting adjourned at 7:21 p.m.

Melody Rayl
Chair

Laura Smith-Everett
Vice Chair