

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 June 17, 2021, at 5:00 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. All Trustees attending the meeting were present in-person.

Trustees Greg Musil, Chair
 Paul Snider, Vice Chair
 Lee Cross, Treasurer
 Nancy Ingram, Secretary
 Jerry Cook, 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
John Clayton, Executive Director, Institutional Effectiveness
Brett Cooper, Associate Professor, Math Resource Center
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
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
Mike Neal, Executive Vice President / Chief Operating Officer
Derek Nester, Senior Multimedia Engineer & Event Specialist, AV Services
Alisa Pacer, Director, Emergency Management
Terri Schlicht, Executive Assistant to the President and Board of Trustees
Gurbhushan Singh, Associate Vice President, Instruction
Janelle Vogler, Associate Vice President, Business Services

Elisa Waldman, Interim Vice President, Continuing Education
Sandra Warner, Executive Director, Business Continuity
Randy Weber, Executive Vice President, Student Success/Chief Strategy Officer
Mary Wisgirda, Dean, Mathematics and Sciences

Students

Emily Allphin

Visitors

Taylor Brenner
Dick Carter
Chris Davis
Matt Glenn
Brian Pulcher
Mike Schaadt

QUORUM	Mr. Musil announced a quorum, with six 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.
AWARDS AND RECOGNITIONS	Mr. Musil recognized Juneteenth National Independence Day as it became a federal holiday, and JCCC's effort to recognize the holiday this year. He also shared that Dr. Bowne will bring forward a recommendation for future Juneteenth recognition by the August Committee of the Whole meeting. Dr. Bowne invited Emily Allphin, recent JCCC graduate and graphic design intern, to speak about her experience as a JCCC student.
OPEN FORUM	Mr. Musil announced there were no registered speakers.

BOARD REPORTS

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| College Lobbyist | Mr. Carter shared information from the monthly legislative update report with the Board of Trustees. |
| Faculty Association | Brett Cooper, Vice President of the FA, delivered the FA report. He spoke on the end of the spring semester, thanked the board for supporting the Faculty Master Agreement, and highlighted recent Juneteenth celebrations on campus. He provided an update on 12 month contract faculty plans for the summer semester. |
| Johnson County
Education Research
Triangle | Mr. Cross stated that the next JCERT meeting will occur in October, and spoke on updated tax revenue. |
| Kansas Association of
Community College
Trustees | Ms. Ingram provided the KACCT report and an update from the recent quarterly meeting. She spoke on the approved KACCT budget, the Kansas Promise Scholarship, the federal free college programs, and the next quarterly meeting in August. |
| Foundation | Mr. Snider highlighted the virtual annual luncheon and provided an update on upcoming meetings. He recognized those in their final term of the foundation board, and welcomed incoming foundation president, Marshaun Butler. He spoke on the Some Enchanted Possibilities efforts, including the Some Enchanted Evening gala. |

COMMITTEE REPORTS AND RECOMMENDATIONS

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| Committee of the
Whole | Mr. Snider reviewed items from the May 24, 2021 Committee of the Whole meeting. |
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Following discussion, upon motion by Mr. Snider, seconded by Mr. Cross, which motion carried 6-0, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to approve

the additional Dell technology purchases for an estimated expenditure of \$150,000 for the duration of FY21.

Following discussion, upon motion by Mr. Cross, seconded by Ms. Ingram, which motion carried 6-0, it is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to approve the proposal from Image Makers for a Course Marketing Website for Continuing Education for a base year of \$45,500.00 and a total estimated expenditure of \$238,500.00 for the optional renewals through 2026.

**PRESIDENT'S
RECOMMENDATIONS
FOR ACTION**

Science Building
Project and GMP

Following discussion, upon motion by Dr. Cook, seconded by Mr. Cross, which motion carried 6-0, it is the recommendation that the Board of Trustees accept the recommendation of college administration to approve a total budget of \$44,150,000 for the Science Labs Remodel Project with phased Guaranteed Maximum Price (GMP) proposals issued to the Construction Manager at Risk not to exceed \$34,330,000. The President or his designee will be authorized to execute any or all contracts against the budgeted amount of funds. If the proposed total exceeds the budgeted amount of funds, the information will be presented to the Board of Trustees for their review and approval.

Treasurer's Report

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

Advisory Committees

Following discussion, upon motion by Ms. Ingram, seconded by Ms. Smith-Everett, which motion carried 6-0, it is the recommendation of the college administration that the Board of

Trustees approve the advisory committees contained in Supplement B, from July 1, 2021 through June 30, 2022.

Staff Compensation

Following discussion, upon motion by Mr. Cross, seconded by Ms. Ingram, which motion carried 6-0, it is the recommendation of the college administration that the Board of Trustees authorize, effective July 1, 2021, a 2.5% increase to the adjunct faculty salary scale, and a 2.5% salary increase for all non-bargaining unit salaried and full-time and part-time hourly employees employed as of June 30, 2021.

President's Monthly Report to the Board

Dr. Bowne provided an update on the current enrollment for Summer and Fall 2021, as well as Continuing Education summer enrollment standings. He invited Leslie Hardin to provide updates to the approved contract summary, and he recognized both negotiation teams.

NEW BUSINESS

Subcommittee on Trustee Orientation and Policy

Following discussion, upon motion by Mr. Snider, seconded by Dr. Cook, which motion carried 6-0, the Board of Trustees approved the creation of the Ad Hoc Subcommittee for Trustee Orientation and Policy.

OLD BUSINESS

Mr. Musil announced there was no old business.

CONSENT AGENDA

Following discussion, upon motion by Ms. Ingram, seconded by Mr. Snider, which motion carried 6-0, 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 May 13, 2021 Board of Trustees meeting, the May 22, 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 \$ 3,710,349.54.

Board of Trustees

June 17, 2021

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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 \$300 from the general fund to the JCCC Foundation student scholarship fund in honor of Mary O’Sullivan and Steve Wnek.
Meeting Dates	Approved the meeting dates for 2021-2022, as shown in the board packet.
Academic Calendar	Approved the academic calendar for 2022-2023, as shown in the board packet.
Retirements	KYONG-MAL KIM (KPERS), Professor Economics, Business & Technology Division, Academic Affairs, effective August 15, 2021. CLAIRE EHNEY (JCCC/KPERS), Manager Hiersteiner Child Development Center, Business Services, effective January 31, 2022.
Separation	HEMA VENKATA RAMANI, Administrative Assistant/Accounting Clerk, Nerman Museum of Contemporary Art, Advancement & Government Affairs, effective June 4, 2021.
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.

Professor/Counselor
Emeritus Status

Vincent Clark
Marilyn Senter
Michael Robertson

EXECUTIVE SESSION

At 8:01 p.m., upon motion by Ms. Ingram, seconded by Ms. Smith-Everett, which motion carried 5-1, with Mr. Cross voting against, the Board of Trustees agreed to recess into executive session at 8:15 p.m. until 9:15 p.m. for the purpose of discussing personnel matters of nonelected personnel, in order to protect the privacy interests of the individual to be discussed. Dr. Bowne and Ms. Nazar were invited to participate. Ms. Nazar left the session at 8:19 p.m. Dr. Bowne left the session at 8:58 p.m. and returned to the session at 9:10 p.m.

The meeting reconvened at 9:15 p.m., and Mr. Musil announced that no action had taken place during executive session.

COLLEGE PRESIDENT'S
CONTRACT

Upon motion by Mr. Snider, seconded by Ms. Ingram, which motion carried 6-0, the Board of Trustees agreed to extend the college president's employment agreement by one additional year and to increase his base salary by 2.5%.

ADJOURNMENT

Upon motion by Ms. Smith-Everett, seconded by Mr. Cross, which motion carried 6-0, the Board of Trustees meeting adjourned at 9:24 p.m.

Greg Musil
Chair

Paul Snider
Vice Chair