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 18, 2026, at 5:00 p.m. in the Hugh W. Speer Room, GEB 137, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Seven Trustees were present in person.

Trustees
Laura Smith-Everett
Dawn Rattan
Greg Mitchell
Valerie Jennings
Lee Cross
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
Leroy Cox, Dean of Business
Anthony Funari, Executive Director, Grants Development
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Jeff Hoyer, Executive Director, Support Services & Spaces
Rachel Hoyer, Manager, Box Office
Jeff Johnson, Director, Audit & Advisory Services
Kaitlin Krumsick, Director, Academic Achievement Center
Rachel Lierz, EVP Finance and Administrative Services
Mickey McCloud, EVP/Provost
Christina McGee, VP Human Resources
Misty Miller, Manager, Benefits and Wellness
Caitlin Murphy, Special Assistant to the President
Irene Olivares, Associate Professor History
Joy Rhodes, Professor, Fashion Merchandising & Design
Lori Shank, Director, Registered Nursing
Elisa Waldman, VP, Workforce Development & Continuing Education
Cindy Wickstrom, Director, Mission Continuity & Risk Management

Christina Zelinski, Executive Assistant, President's Office

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 seven trustees present in-person.
AWARDS AND RECOGNITIONS	Trustee Smith-Everett introduced: Athletics Spotlight: Men's Baseball Coaches Campus Spotlight: Fashion Merchandising, Joy Rhodes
OPEN FORUM	Trustee Smith-Everett announced Maggie Stanton, Overland Park KS, would be speaking about the MTC advance voting site closure.
BOARD REPORTS	
Shared Governance	Kaitlin Krumsick, Co-Chair of College Council, shared updates on shared governance. She highlighted the recent Staff Council elections welcoming new and returning representatives and thanking the outgoing members for the work on shared governance. Kaitlin will continue as co-chair of College Council. She also thanked the outgoing College Council members for their service over the past year.
Faculty Association	Irene Olivares, chair of the Faculty Association, provided an update on the association. She discussed the announcement, by CAO Dr. Gurbhushan Singh, of a pilot program to make changes to the current Chair model.
Johnson County Education Research Triangle	Trustee Rattan provided an update on JCERT. She highlighted the sales tax received in May 2026.
Kansas Association of Community Colleges	Trustee Cross provided an update on KACC. He discussed the June 7 and 8 meeting at Allen County and Neosho County Community Colleges.

Foundation

Trustee Mitchell provided an update on the Foundation. He shared exciting news that tickets and tables for the August 21 Harvest Dinner went on sale last week. Trustee Mitchell highlighted the successful Sips and Scholarships, mentioning the student speaker and her story about the impact of scholarships. He said four Foundation staff attended the Kansas Advancement Professional Conference and met with other community colleges foundations across the state to learn, share and network.

COMMITTEE REPORTS AND RECOMMENDATIONS

Employee Engagement & Development

Trustee Cross reviewed items from the June 3, 2026 Employee Engagement and Development Committee meeting.

Following discussion, upon motion by Trustee Cross, and seconded by Trustee Carroll, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to authorize, effective July 1, 2026, a 4.5% salary increase for all non-bargaining unit salaried, and full-time and part-time hourly employees employed as of June 30, 2026.

Following discussion, upon motion by Trustee Cross, and seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the Compensation Plan as shown in the Board Packet.

Management and Finance

Trustee Mitchell reviewed items from the June 3, 2026 Management and Finance Committee meeting.

Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve modification to the Framework for Investments Policy 214.00, as shown subsequently in the Board

packet.

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 modification to the Visitors on Campus Policy 614.00, as shown subsequently in the Board packet.

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 execute the 7th Lease Amendment Agreement with West Park OP, LLC.

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 Concourse Tech for a base year of $82,500 and a total expenditure of $412,500 throughout the optional renewal years.

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 MC Power in the amount of $326,462 with an additional 10% contingency of $32,646 to allow for possible unforeseen costs, for a total amount of $359,108.

Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the proposals from Keeley Restoration Services and Outlook Hardscape for a base year of $500,000 and a total estimated expenditure of $2,500,000, 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 cooperative purchase from Circadia for a total estimated expenditure of $300,000 for FY27.

Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the cooperative purchase from John A. Marshall for a total estimated expenditure of $500,000 for FY27.

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 cooperative purchase from Regents Flooring for a total estimated expenditure of $250,000 for FY27.

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 cooperative purchase from Dell for a total expenditure of $1,750,000.

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 cooperative purchase from Apple for a total expenditure of $500,000.

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 cooperative purchase from CDW-G for a total expenditure of $1,500,000.

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

administration to approve the cooperative purchase from MTS Contracting in the amount of $247,536 with an additional 10% contingency of $24,754 to allow for possible unforeseen costs, for a total amount of $272,290

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 cooperative purchase from Trimark Hockenberg for a total estimated expenditure of $203,560 for FY26.

Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve the cooperative purchase from CDW-G for a total expenditure of $265,937.

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 extension 1, renewal option 2 for Envision Technology Group, for a total estimated amount of $200,000.

Student Success

Trustee Jennings reviewed items from the June 3, 2026 Student Success Committee.

Following discussion, upon motion by Trustee Jennings, and seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees agreed to consider the three policies in one single motion.

Following discussion, upon motion by Trustee Jennings, and seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve modification to the Student Code of Conduct Policy 319.01, Student Disciplinary Action Policy 319.02; and Student Complaints Policy 319.04, as shown subsequently in

the Board Packet.

PRESIDENT'S RECOMMENDATIONS FOR ACTION

Treasurer's Report

Following discussion, upon motion by Trustee Mitchell, seconded by Trustee Cross, which motion carried unanimously the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month ending April 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:

- Summer credit registration is down slightly, however fall enrollment is up between 4.5% and 5.5%
- 3,800 students earned degrees or certifications; 752 participated in the main commencements
- Huge thank you to all involved in the commencement ceremonies.
- Dental Hygiene class of 2026 achieved a perfect 100% pass rate
- WDCE surpassed its annual enrollment goal early, reaching approximately 17,600 students with the target being 17,465
- Partnership with NCircle and the Johnson County Adult Residential Center aimed at reducing recidivism celebrated 11 graduates.
- Athletics have celebrated many successes with teams advancing to national tournaments with the baseball team winning the national championship.
- The National Benchmarking Conference hosted over 100 attendees from across the country. Dr. Miksa had the pleasure of connecting with some presidents over dinner.
- JCCC hosted the Lenexa Chamber of Commerce with a K-12 leadership panel that discussed some challenges they are all facing; cell phone ban; funding and changing demographics.
- The Nerman Museum has a wonderful exhibit, "Sports and

Spectators".

- The Do Ho Suh piece, the jacket with dog tags will be on loan to the Guggenheim.

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 Cross, seconded by Trustee Mitchell, 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 May 14, 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 $ 8,560,936.43.
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 Professor/Counselor Emeritus Status, as shown in the Board Packet.
EXECUTIVE SESSION #1	**At 7:18 p.m. upon motion by Trustee Mitchell, seconded by Trustee Carroll, which motion passed unanimously, the Board of Trustee agreed to recess into executive session at 7:25 p.m. until 8:10 p.m. for discussion regarding an employee evaluation under the personnel matters of nonelected personnel exception to the Kansas Open Meetings Act. Dr. Tony Miksa was invited to attend.**

The meeting reconvened at 8:10 pm and Trustee Smith-Everett announced that no action had taken place during the executive session.

EXECUTIVE SESSION #2

At 8:10 p.m. upon motion by Trustee Mitchell, seconded by Trustee Holton, which motion passed 4-0 with Trustees Rattan, Jennings and Cross absent during the voting, the Board of Trustee agreed to recess into executive session at 8:12 p.m. until 8:42 p.m. for discussion regarding an employee evaluation under the personnel matters of nonelected personnel exception to the Kansas Open Meetings Act. Dr. Tony Miksa was invited to attend.

The meeting reconvened at 8:42 p.m. and Trustee Smith-Everett announced that no action had taken place during the executive session.

ADJOURNMENT

Upon motion by Trustee Mitchell, seconded by Trustee Rattan, which motion carried unanimously, the Board of Trustees meeting adjourned at 8:43 p.m.

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Laura Smith-Everett
Chair

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Dawn Rattan
Vice Chair