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 July 16, 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
Anthony Funari, Executive Director, Grants Development
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Jeff Johnson, Director, Audit & Advisory Services
Kaitlin Krumsick, Director, Academic Achievement Center
Rachel Lierz, EVP Finance and Administrative Services
Liz Loomis, Sr. Executive Assistant, President's Office
Shelia Mauppin, AVP Instruction
Mickey McCloud, EVP/Provost
Christina McGee, VP Human Resources
Caitlin Murphy, Special Assistant to the President
Kelsey Nazar, Vice President, General Counsel
Irene Olivares, Associate Professor History
Elisa Waldman, VP, Workforce Development & Continuing Education
Cindy Wickstrom, Director, Mission Continuity & Risk Management

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| 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. |
| OPEN FORUM | Trustee Smith-Everett announced there were no registered speakers. |
| BOARD REPORTS | |
| Shared Governance | Kaitlin Krumsick, Co-Chair of College Council. She announced that College Council will spend time critically looking at the current shared governance structure. Kaitlin said the process will begin in August with a retreat focused on evaluating the current model and the common understanding and experience of how the system works. She indicated the council will create guidelines for advancing a topic through shared governance. |
| Faculty Association | Irene Olivares, chair of the Faculty Association. She described how teaching is very different since COVID and gave an overview of what it's like to teach at JCCC today. Dr. Olivares emphasized that faculty continually update their knowledge through research, professional development, collaboration with colleagues, and self-reflections of what works and what doesn't work well in the classroom. She said faculty also develop meaningful assessments and support students every step of the way. Dr. Olivares shared the excitement of starting the fall semester with so many students beginning their college experience at JCCC. |
| Johnson County Education Research Triangle | Trustee Rattan provided an update on JCERT. She said the three university entities each received $746,00 in July 2026. |
| Kansas Association of Community Colleges | Trustee Cross provided an update on KACC. He said the next meeting is in August at Barton County College. |
| Foundation | Trustee Mitchell provided an update on the Foundation. He announced WaterOne is a new sponsor for Harvest Dinner alongside |

returning sponsors Huhtamaki and Evergy. He reminded everyone that the Harvest Dinner is Friday, August 21 and is almost sold out. Trustee Mitchel highlighted the successful Summer Sips and Scholarships event held June 17. Trustee Mitchell said planning is well underway for the 40th Some Enchanted Evening with more than 55 tables sold. He announced the Foundations has awarded $2.4 million in student scholarships this past academic year.

COMMITTEE REPORTS
AND RECOMMENDATIONS

Management and Finance

Trustee Mitchell reviewed items from the July 1, 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 the proposals from BBN Architects, PGAV Architects, and MultiStudio for On-Call Architectural Services for an estimated base year of $300,000 split among all firms.**

**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 proposals from SK Design Group and Kaw Valley Engineering for On-Call Civil Engineering Services for an estimated base year of $300,000 split among both firms.**

**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 Smith & Boucher, Lankford Fendler + Associates, and Henderson Engineers for On-Call MEP Engineering Services for an estimated base year of $250,000 split among all firms.**

**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 proposals from Blue Bear Painting, CertaPro Painters, and Haren Companies for On-Call Painting and Wall Covering Services for an estimated base year of $250,000 split among all firms.**

**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 proposals from Rand Construction Company, Vazquez Commercial Contracting, and Stanger Industries for On-Call Plumbing Services for an estimated base year of $150,000 split among all firms.**

**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 Roof Asset Management Services, Hollis + Miller Architects, and Walter P. Moore & Associates for On-Call Roof Consulting Services for an estimated base year of $75,000 split among all firms.**

**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 proposals from Rand Construction Industries, Stanger Industries, and EMCOR for On-Call Mechanical Contracting Services for an estimated base year of $150,000 split among all firms.**

**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 year 2 renewal option for Rank Fuse, for a total estimated amount of $424,200.**

**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 year 2 renewal option for MBB, for a total amount of $200,000.**

PRESIDENT'S RECOMMENDATIONS FOR ACTION

Treasurer's Report

**Following discussion, upon motion by Trustee Mitchell, seconded by Trustee Jennings, 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 May 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 enrollment remained steady with Fall enrollment currently up 2.5-3%
- WDCE exceeded its FY26 enrollment goal
- Respiratory Care graduates earned a 100% pass rate on the respiratory care multiple choice exam
- Jordan Chris, JCCC art student won Best in Show fin the League for Innovation Student Art Award Competition.
- Nelly School, JCCC writing student, won third place in the League for Innovation Student Literary Award competition.
- The Quick Step Math program had 1,671 high school students' complete college algebra with an 88% pass rate.
- Head baseball coach Eric Horner was named the ABCA/ATEC NJCAA Division I Coach of the Year.
- The JCCC grant office partnered with UMKC on a successful grant proposal on critical materials in technology. The WDCE will provide workforce training as part of the grant.
- The Kansas City Star 2026 Kansas City Favorites recognized JCCC with a Gold Award for Best College or University and a Silver Award for Best Place to Work.

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| 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 Cross, 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 June 18, 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 $ 10,225,453.15. |
| 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 5:44 p.m. upon motion by Trustee Mitchell, seconded by Trustee Cross, which motion passed unanimously, the Board of Trustee agreed to recess into executive session at 5:50 p.m. until 7:20 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 and Kelsey Nazar were invited to attend.** |

At 6:00 p.m. Dr. Miksa and Ms. Nazar left the executive session.

At 7:06 p.m. Ms. Nazar was asked to rejoin the meeting.

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

EXECUTIVE SESSION #2

**At 7:20 p.m. upon motion by Trustee Mitchell, seconded by Trustee Jennings, which motion passed 5-0 with Trustees Rattan, and Carroll absent during the voting, the Board of Trustee agreed to recess into executive session at 7:25 p.m. until 7:55 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 7:55 p.m. and Trustee Smith-Everett announced that no action had taken place during the executive session.

PRESIDENTIAL CONTRACT AMENDMENT

**Upon motion by Trustee Mitchell, seconded by Trustee Carroll, which motion passed unanimously, Board of Trustees approved an amendment to the President's Employment Agreement to move communication and technology devices allowance and combine with supplemental expenses allowance; and increase the President's base compensation and any benefits by 5%; and that the Board Chair be authorized to execute an amended contract incorporating such changes, following review by the College's legal counsel, and that such changes be effective as of July 1, 2026.**

ADJOURNMENT

**Upon motion by Trustee Mitchell, seconded by Trustee Rattan, which motion carried unanimously, the Board of Trustees meeting adjourned at 7:58 p.m.**

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Laura Smith-Everett
Chair

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Dawn Rattan
Vice Chair