

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 17, 2025, at 5:00 p.m. in the Hugh W. Speer Room, GEB 137, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Six Trustees were present in person, and one joined via telephone.

Trustees      Melody Rayl  
                    Laura Smith-Everett, arrived at 5:04 p.m.  
                    Mark Hamill, arrived at 5:15 p.m.  
                    Dawn Rattan  
                    Lee Cross  
                    Valerie Jennings, joined via telephone  
                    Greg Mitchell

Staff            Tony Miksa, President

Kate Allen, VP College Advancement & Government Affairs  
Shelli Allen, VP Student Success & Engagement  
Jason Arnett, Assistant Director, Dining Services  
Malinda Bryan-Smith, Executive Director, Grants Leadership & Development  
Rob Caffey, VP Information Services, CIO  
Megan Casey, Interim VP Financial Services, CFO  
John Clayton, Executive Director, Institutional Effectiveness  
Tom Hall, Associate Vice President, Campus Services/Facility Planning  
Kaitlin Krumsick, Director Academic Achievement Center  
Rachel Lierz, EVP Finance and Administrative Services  
Liz Loomis, Sr. Executive Assistant, President's Office  
Shelia Maupin, AVP Instruction  
Mickey McCloud, EVP/Provost  
Caitlin Murphy, Special Assistant to the President  
Kelsey Nazar, Vice President & General Counsel  
Irene Olivarez, Associate Professor History  
Elisa Waldman, VP Workforce Development and Continuing Education  
Sandra Warner, Executive Director, Mission Continuity and Risk Management

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 four Trustees present in person and Trustee Jennings on the telephone. Trustee Smith-Everett subsequently joined at 5:04 p.m. and Trustee Hamill subsequently joined at 5:15 p.m.
OPEN FORUM	Trustee Rayl announced there were no registered speakers.
BOARD REPORTS	
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 briefly presented her history with Shared Governance having served on Staff Council and College Council. Kaitlin welcomed Dr. Miksa to the college and stated she looks forward to working with him as co-chair of College Council. She thanked Anne Turney, Staff Council chair, for leading a successful Staff Council retreat. Kaitlin recognized Ed Lovitt, Elisa Waldman and Jason Arnett for their service and leadership in Shared Governance for positioning the Council's for continued success.
Faculty Association	Irene Olivares provided an update on the Faculty Association. She too welcomed Dr. Miksa and shared that she recently met his family at the Foundation's Sips and Scholarships event. Dr. Olivares provided a brief overview and history of the Faculty Association history role and membership in National Education Association. She also highlighted how the FA supports student success in and out of the classroom, and collaborates with K – 12 educators.
Johnson County Education Research Triangle	Trustee Smith-Everett provided an update on JCERT. She gave a brief overview of JCERT, and the three entities supported by the county tax. Trustee Smith-Everett also reported that JCERT received a little over \$2 million in sales tax for June 2025.

Kansas Association of Community Colleges	Trustee Cross provided an update on KACC. He reported the next meeting is at Cowley County Community College and he will have a full report at the August meeting.
Foundation	Trustee Rattan provided an update on the JCCC Foundation. She reported on the record-breaking attendance at Sips and Scholarships, which raised funds for 18 new scholarships. Trustee Rattan said Some Enchanted Evening has raised \$1 million, and is well on the way to the \$1.2 million goal. She said "Lake Review" magazine published a great article on Jon Stewart being named Johnson Countian of the Year. Trustee Rattan announced the Foundation is hosting a welcome reception for Dr. Miksa and his wife, Deb on August 13 from 4:00 -6:00 pm at the Wylie Hospitality and Culinary Academy. She said this year's featured chef for the Harvest Dinner on August 22 is a JCCC Culinary graduate and head chef at Lula's Southern Cookhouse in the Crossroads.

#### COMMITTEE REPORTS AND RECOMMENDATIONS

Management and Finance	<p>Trustee Mitchell reviewed items from the July 2, 2025, Management and Finance Committee meeting.</p> <p><b>Following discussion, upon motion by Trustee Mitchell, seconded by Trustee Smith-Everett, which motion carried 6-0, with Trustee Jennings absent during the vote, the Board of Trustees approved the proposal from Minnesota Elevator in the amount of \$765,310 with an additional 10% contingency of \$76,531 to allow for possible unforeseen costs, for a total amount of \$841,841.</b></p> <p><b>Following discussion, upon motion by Trustee Mitchell, seconded by Trustee Rattan, which motion carried 6-0, with Trustee Jennings absent during the vote, the Board of Trustees approved the final renewal option year for Walter P Moore, SK Design Group, and Kaw Valley Engineering, for an additional \$200,000 above the original</b></p>
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**annual amount of \$200,000 for a total estimated amount of \$400,000 through June 30, 2026.**

PRESIDENT'S  
RECOMMENDATIONS  
FOR ACTION

Treasurer's Report

**Following discussion, upon motion by Trustee Hamill, seconded by Trustee Cross, which motion carried 6-0, with Trustee Jennings absent during the vote, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month of May 2025, subject to audit.**

President's Monthly  
Report to the Board

Dr. Miksa presented his President's report. He thanked the Trustees for their kind words about him and his family. Dr. Miksa shared that his first three weeks on campus have been busy with meetings and learning about JCCC, and he provided updates on both his internal and external activities. Dr. Miksa shared that summer enrollment was up 3% in headcount and 4.2% in credit hours and Fall enrollment is also looking positive. He said Workforce Development and Continuing Education exceeded the FY25 goals with over 17,600 students served. Dr. Miksa highlighted successes mentioned in the July President's Campus Monthly Report:

- Hosted the National Higher Education Benchmarking Institutes annual conference with attendees from 35 colleges and 17 different states.
- Sustainability earned a #1 National Gold Star rating from the Association for the Advancement of Sustainability in Higher Education.
- Secured a \$1.5 million grant over four years from the National Science Foundation. This grant provides \$7,000 - \$10,000 STEM scholarships to students.
- The Nail Technology Program salon at West Park underwent a major transformation thanks to state and grant funds.

Dr. Miksa reminded the Trustees that the full report can be found on SharePoint and InfoHub.

NEW BUSINESS	Trustee Rayl announced that there was no new business.
OLD BUSINESS	Trustee Rayl announced that there was no old business.
CONSENT AGENDA	<p><b>At the discretion of the chair, Trustee Rayl, pulled BNSF agreement from A.2 Affiliation, Articulation and Reverse Transfer, Cooperative and Other Agreements from the Consent Agenda.</b></p> <p><b>Following discussion, upon motion by Trustee Cross, seconded by Trustee Smith-Everett, which motion carried 6-0 with Trustee Jennings absent during the voting, 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:</b></p>
Minutes of Previous Meetings	Minutes from the June 12, 2025, regular 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 \$4,972,876.74, 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.
Separations	<p>Fernando Perez, Customer Service Specialist, Finance &amp; Administrative Services, June 13, 2025.</p> <p>Gina Bhatt, Admissions Assistant, Student Success &amp; Engagement, June 23, 2025.</p> <p>Zeb Sarvis, Custodian, Finance &amp; Administrative Services, June 23,</p>

2025.

Doug Sample, Welding Lab Coordinator, Academic Affairs, July 15, 2025.

Eric Fuentez, Lead Teacher, Finance & Administrative Services, July 25, 2025.

Dianna Rottinghaus, Professor, Reading, Academic Affairs, June 16, 2025.

Holly Gibson, CLEAR Instructor, Student Success & Engagement, July 1, 2025.

Brenda Keating, Administrative Assistant - Health & Wellness, Academic Affairs, July 11, 2025.

Suzanne Wiebke, Assistant Teacher - Child Development Center, Finance & Administrative Services, July 18, 2025.

#### Retirements

Greg Luthi, Professor, English, Academic Affairs, December 31, 2025.

Doug Partridge, Executive Sous Chef, Finance & Administrative Services, June 30, 2025.

#### BNSF Agreement

**Following discussion, upon motion by Trustee Mitchell, seconded by Trustee Smith-Everett, which motion carried 6 – 0 with Trustee Jennings absent during the vote, the Board of Trustees approved postponing the consideration of the BNSF Agreement until a future meeting.**

#### AJOURNMENT

**Upon motion by Trustee Hamill, seconded by Trustee Smith-Everett, which motion carried 6-0 with Trustee Jennings absent during the vote, the Board of Trustees meeting adjourned at 5:52 p.m.**

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Melody Rayl  
Chair

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Laura Smith-Everett  
Vice Chair