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 August 20, 2026, at 5:00 p.m. in the Hugh W. Speer Room, GEB 137, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Five Trustees were present in person and two via the telephone.

Trustees	Laura Smith-Everett
	Dawn Rattan
	Greg Mitchell
	Valerie Jennings via telephone
	Lee Cross via telephone
	Chad Carroll
	Geoff Holton
Staff	Tony Miksa, President

Kate Allen, VP College Advancement & Government Affairs
Shelli Allen, VP Student Success & Engagement
Pete Belk, Director, Recruitment & Enrollment Strategy, Admissions
Rob Caffey, VP Information Services, CIO
Megan Casey, VP Financial Services, CFO
John Clayton, Executive Director, Institutional Effectiveness
Anthony Funari, Executive Director, Grants Development
Danielle Gallegos, Supervisor, Onboarding & Success Coach
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Kaley Ihle, Supervisor, Onboarding & Success Coach
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
Vince Miller, Dean of Academic Support
Misty Miller, Manager, Benefits and Wellness
Caitlin Murphy, Special Assistant to the President
Kelsey Nazar, Vice President, General Counsel
Irene Olivares, Associate Professor History

Leslie Quinn, Dean of Enrollment and Student Services
Lisa Turner-Hernandez, Program Director, Admissions
Elisa Waldman, VP, Workforce Development & Continuing Education
Cindy Wickstrom, Director, Mission Continuity & Risk Management

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 five trustees present in-person and two via telephone.

AWARDS AND RECOGNITIONS — Trustee Smith-Everett introduced:
Campus Spotlight: Success Coaches; Lisa Turner-Hernandez, Danielle Gallegos and Kaley Ihle.

OPEN FORUM — Trustee Smith-Everett 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, Chair of the College Council, presented an overview of shared governance activities. She highlighted the College Council retreat and the discussion about the definition of shared governance and the three core values: transparency, collaboration and being mission-driven. Kaitlin presented the next steps to synthesize the conversation into a coherent document to be presented at the next College Council meeting. She said Staff Council continues to meet regularly, and ABC will have their first meeting of the semester in September.

Faculty Association — Irene Olivares presented an update on the Faculty Association. She began by thanking Dr. Farrell Hoy Jenab and Rachel Haynes and their teams for coordinating a phenomenal PLD week which included a great keynote speaker. Dr. Olivares highlighted the sabbatical presentations, and particularly the work completed by Math Professor Theresa McChesney. Dr. Olivares also highlighted the FA student scholarship. She invited the Board to the FA Welcome Back Party.

Johnson County Education Research Triangle	Trustee Rattan provided an update on JCERT. She noted the sales tax distributed to the three university entities.
Kansas Association of Community Colleges	Trustee Cross provided an update from the August 2-3, 2026 KACC meeting at Barton County Community College. He participated in a legislative panel and sentiment discussion. Trustee Cross said there was discussion concerning funding, legislative priorities, KACC member code of conduct and approval of new bylaw amendments. He also said it is disappointing that there have been some frustrations and difficulties between KACC and the needs of JCCC.
Foundation	Trustee Mitchell provided an update on the Foundation. He reminded everyone about a few upcoming events which include the Harvest Dinner and Some Enchanted Evening, Trustee Mitchell shared a new endowed scholarship by a family that was personally touched by JCCC's access services. He said, "Joans' Closet" and "Kopperman Ceramics Lab" have been officially named with new installations complete.

COMMITTEE REPORTS
AND RECOMMENDATIONS

Audit Committee	Trustee Smith-Everett reviewed items from the August 6, 2026 Audit Committee meeting. **Following discussion, upon motion by Trustee Smith-Everett, and seconded by Trustee Mitchell, which motion carried 5-0, with Trustees Jennings and Cross absent during the vote, the Board of Trustees accepted the recommendation of the college administration to approve the 2027 Audit Committee working agenda.**
Board Governance	Trustee Mitchell reviewed items from the August 5, 2026 Board Governance meeting.

Employee Engagement And Development	Trustee Carroll reviewed items from the August 5, 2026 Employee Engagement and Development meeting.
	Following discussion, upon motion by Trustee Carroll, and seconded by Trustee Holton, which motion carried 5-0, with Trustees Jennings and Cross absent during the vote, the Board of Trustees accepted the recommendation of the college administration to replace the current language contained in the Compensation Plan regarding how salaries are computed during a promotion.
	Following discussion, upon motion by Trustee Carroll, and seconded by Trustee Rattan, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to retain the Blue Cross Blue Shield of Kansas City (Blue KC) contract for employee group medical insurance from January 1, 2027, through December 31, 2027.
	Following discussion, upon motion by Trustee Carroll, and seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to retain the Delta Dental of Kansas contract for employee group dental insurance from January 1, 2027, through December 31, 2027.
	Following discussion, upon motion by Trustee Carroll, and seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees accepted the recommendation of the college administration to approve retain The Standard contract for employee basic life and short-term disability from January 1, 2027, through December 31, 2027
Management and Finance	Trustee Mitchell reviewed items from the August 5, 2026 Management and Finance Committee meeting.
	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 authorize the publication of the Notice of Budget Hearing and Notice of Revenue Neutral Rate Hearing for the 2026-2027 budget.

Following discussion, upon motion by Trustee Mitchell, and seconded by Trustee Carroll, which motion carried 6-0, with Trustee Cross absent during the vote, the Board of Trustees accepted the recommendation of the college administration to approve the bid from Midland Paper in the estimated amount of $150,000.

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 the cooperative purchase from Minnesota Elevator (MEI) for a total estimated expenditure of $458,252 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 first-year renewal extension for BSN Sports for an estimated amount of $300,000.

Student Success

Trustee Holton reviewed items from the August 5, 2026 Student Success Committee meeting.

PRESIDENT'S RECOMMENDATIONS FOR ACTION

Treasurer's Report

Following discussion, upon motion by Trustee Mitchell, seconded by Trustee Rattan, 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 June 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 shared a lively and interactive video from the opening of the All-Staff meeting. Dr. Miksa said the enthusiasm during the practice runs and live event was a wonderful way to start the semester. He thanked all who were involved. Dr. Miksa highlighted the following:

- Fall credit registration is down a little because of drops for non-payment and the decrease in area high school enrollments.
- AY27 WDCE enrollment is going well.
- WDCE added heavy equipment operator, forklift and train simulators programs.
- Discussed the unprecedented baseball season.
- Academic excellence with 71 student athletes earning NJC academic honors.
- Toured Clorox, AJ Manufacturing and Cardinal Glass
- Discussed higher education in Kansas with WSU Tech president, Sherry Utash.
- Attended the Practical Nursing pinning ceremony.
- Recognized Dr. Scott Eveloff and Dr. Rugh Eisen who created the scholarship in honor of their late son because the Access Services team did such a great job supporting him.
- Reaffirmed the big goals of 40/40/40.

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 Rattan, 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 July 16, 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, and retirements, as shown in the Board Packet. The acceptance of the 2026-2027 Staffing Authorization tables as presented in Supplements B-G.

ADJOURNMENT

Upon motion by Trustee Mitchell, seconded by Trustee Carroll, which motion carried unanimously, the Board of Trustees meeting adjourned at 6:56 p.m.

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Laura Smith-Everett
Chair

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Dawn Rattan
Vice Chair