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 September 17, 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, one via the telephone and one absent.

Trustees Laura Smith-Everett
Dawn Rattan
Greg Mitchell
Valerie Jennings
Lee Cross, absent
Chad Carroll
Geoff Holton, via telephone.

Staff Tony Miksa, President

Kate Allen, VP College Advancement & Government Affairs
Shelli Allen, VP Student Success & Engagement
Jason Arnett, Assistant Director, Dining Services
Rob Caffey, VP Information Services, CIO
Megan Casey, VP Financial Services, CFO
John Clayton, Executive Director, Institutional Effectiveness
Kai Cothrin, Coordinator, Student Activities
Anthony Funari, Executive Director, Grants Development
Danielle Gallegos, Supervisor, Onboarding & Success Coach
Chris Gray, VP Strategic Communications and Marketing
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Jeff Hoyer, Executive Director, Campus Services & Facilities Planning
Bria Jones, Manager, Student Activities
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
Catherine Schrag, Associate Professor, Communications Studies
Gurbhushan Singh, VP Academic Affairs
Chandra Russell, Director, Budget
Ashawnte Thompson, Executive Director, Auxiliary Services
Anne Turney, Director, Student Life & Leadership
Purnika Thapa, Assistant Cashier, Dining Services
Andrea Vieux, Associate Professor, Political Science
Elisa Waldman, VP, Workforce Development & Continuing Education
Electra Walker, Manager, Food Court
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, one on the telephone and one absent.
AWARDS AND RECOGNITIONS	Dr. Miksa introduced: Student Ambassador: Matthew Borys Campus Spotlight: Dining Services, Jason Arnett, Electra Walker and Purnika Thapa
OPEN FORUM	Trustee Smith-Everett announced Ronny Alzume, Overland Park, KS would be speaking about bus fares.

BOARD REPORTS

Student Senate	Erick Friel provided an update on the Student Senate. Erik stated that at the end of the Spring semester of 2026 the Senate had a few vacancies and a new advisor. He said a decision was made for the Senate to operate under a temporary Interim Board as it focuses on rebuilding it to provide a voice for the student body. Erik also said despite staffing shortages the Cav Kickoff was a great success, and a major priority is the JCCC Gives holiday assistance program. He and the other three Senators will be rotating responsibilities that would normally be filled by the Student Senate president.

College Lobbyist	Mr. Dick Carter was absent and did not provide an update.
Shared Governance	Andrea Vieux was asked to provide an update on Shared Governance. She said the second phase of presenting the definition of shared governance has begun with ABC and staff council sharing it with their respective councils. She also shared that ABC had their first meeting of the semester and Staff Council hosted a very successful "Coffee with Staff Council" event hosted by Campus services.
Faculty Association	Andrea Vieux, associate professor in political science provided an update on the Faculty Association. She shared details about Constitution Day, which included a reading of the constitution, trivia, cookie decorating and other fun events sponsored by Student Life and Leadership. Andrea emphasized JCCC is a people-oriented institution, as evidenced by faculty and staff involvement in student success such as Model UN, and AlgaePrize teams. She noted a recent article about the sprawl of software in higher education and how many different software packages students navigate through the enrollment process and when they're on campus. Andrea also shared that the Instructional Chairs Committee is busy meeting and working on the chair formula. She concluded her report by announcing that NEH grant has been restored for the Kansas Land Treaties project and Sustainability held the third annual Thrift and Thrive event.
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 was absent and did not provide an update.
Foundation	Trustee Mitchell provided an update on the Foundation. He announced that the sold-out Harvest Dinner raised more money than ever before and preparations for the 40th Some Enchanted Evening are well underway and have surpassed the income goal. Trustee Mitchell said the Foundation is allocating $1 million to continuing education scholarships and Nerman Museum Operations. He said this

is possible because the ops fund balance has grown from just under $300,000 in 2022 to $3.2 million in 2026. Trustee Mitchell concluded his report by thanking Trustee Rattan for being the emcee at the Fall Scholarship luncheon.

REVENUE NEUTRAL RATE HEARING

Trustee Smith-Everett opened the Revenue Neutral Rate Hearing. She announced that since there were no registered speakers, the Revenue Neutral Rate Hearing was declared closed.

BUDGET PUBLIC HEARING

Trustee Smith-Everett opened the 2026-2027 Budget Public Hearing. She announced that since there were no registered speakers, the budget public hearing was declared closed.

COMMITTEE REPORTS AND RECOMMENDATIONS

Management and Finance

Trustee Mitchell reviewed items from the September 2, 2026 Management and Finance Committee meeting.

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 adopt a resolution to levy a property tax rate exceeding the revenue neutral rate for the 2025-2026 fiscal year

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 adopt the FY 2026- 2027 legal budget as presented and does hereby certify said budget to the county clerk of Johnson County, Kansas, for collection in the manner prescribed by law.

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 proposal from Nabholz in the estimated amount of $889,200 (includes their $9,000 Preconstruction fee and 9.78% overall Construction Fee).

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 renewal extension for Ellucian, for the total amount of $5,201,354 through September 2029.

Employee Engagement And Development

Trustee Jennings reviewed items from the September 2, 2026 Employee Engagement and Development meeting.

Student Success

Trustee Jennings reviewed items from the September 2, 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 July 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. Dr. Miksa highlighted the following:

- Credit enrollment remains flat for Fall 2026.
- WDCE registration is going well for the year
- Over 900 students attended CavKickoff.
- Multiple meetings in Topeka with Technical Education Association; Jennifer Bonds-Raacke, KBOR CEO and Alysia Johnston new KBOR chair.
- Hosted Dr. Pat Boscoe, KSU VP Emeritus, for a campus-wide tour.
- Sustainability, once again, won the AASHE award.
- CDL range visit with Trustee Carroll.

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 Carroll 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 August 20, 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 $10,153,724.26.
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.
Retirement Tribute Fund	**Authorized the transfer of $300 from the general fund to the JCCC Foundation student scholarship fund in honor of Mark Daganaar and Robin Judkins.**
Human Resources	The acceptance of employee separations, and retirements, as shown in the Board Packet.
ADJOURNMENT	**Upon motion by Trustee Mitchell, seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees meeting adjourned at 6:38 p.m.**

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Laura Smith-Everett
Chair

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Dawn Rattan
Vice Chair