

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 19, 2024, 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 Melody Rayl
 Laura Smith-Everett
 Mark Hamill, arrived at 5:12 p.m.
 Dawn Rattan
 Lee Cross
 Valerie Jennings
 Greg Mitchell

Staff Judy Korb, Interim President

Kate Allen, VP College Advancement & Government Affairs
Shellie Allen, VP Student Success & Engagement
Danny Alexander, Professor, English
Jason Arnett, Manager Coffee Bars and Food Court
Malinda Bryan-Smith, Executive Director, Grants Leadership & Development
Rob Caffey, VP Information Services/CIO
Megan Casey, Interim VP Financial Services
John Clayton, Executive Director, Institutional Effectiveness
Anne Dotter, Director, Honors
Tom Hall, Associate Vice President, Campus Services/Facility Planning
Chris Horvat, Video Production Specialist
Jeff Hoyer, Executive Director, Support Services & Spaces
Rachel Lierz, EVP Finance and Administrative Services
Liz Loomis, Sr. Executive Assistant, President's Office
Jim Matt, Sr. Multimedia Engineer & Event Specialist
Shelia Mauppin, AVP Instruction
Christina McGee, VP Human Resources
Caitlin Murphy, Special Assistant to the President
Kelsey Nazar, Vice President & General Counsel
Alisa Pacer, Director Emergency Management
Chandra Russell, Director, Budget
Gurbhushan Singh, VP Academic Affairs

Andrea Vieux, Associate Professor, Political Science
Sandra Warner, Executive Director, Mission Continuity & Risk Mgt
Elisa Waldman, VP Workforce Development & Continuing Education

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 six Trustees present. Trustee Hamill arrived at 5:12 p.m.
AWARDS AND RECOGNITIONS	Dr. Korb introduced Olivia Mukanjiri as the September Student Spotlight.
OPEN FORUM	Trustee Rayl announced there were no registered speakers.
BOARD REPORTS	
Student Senate	Logan Grigsby provided an update on Student Senate. He said student senate elections will conclude at the end of this week. Logan announced upcoming events sponsored by student senate include a showing of the Rocky Horror movie on October 8; Trick or Treat for Kids is October 24, and the JCCC Gives Market on November 13. Logan also said the Cav Kickoff on September 11 was a huge success and one of the biggest kickoffs yet.
College Lobbyist	Mr. Dick Carter shared information from the monthly legislative update report with the Board of Trustees.
College Council	Jason Arnett provided an update on College Council. He said an inquiry from Staff Council about the college closing on Monday, December 23 has been sent to Cabinet. Jason mentioned the exciting new staff mentoring program and the revamping of the current strategic plan to create a bridge into a new president's term. He said John Clayton attended the meeting to discuss guidelines for Councils, Committees and Task Forces. Jason said they are still looking to illustrate the path of concerns or issues moving through staff council or ABC before reaching College Council. He stated the tag line, for shared governance, "Voices, not votes" was not well received so the

terms have been replaced on InfoHub with “Shared governance at JCCC”, which sounds more inclusive.

Faculty Association

Andrea Vieux provided an update on the Faculty Association. She noted that the Fall semester has begun with faculty and counselors busy providing support for students as they navigate the transition to college. Andrea highlighted the Honors Program which supports over 140 students across multiple disciplines and welcomed all to see the new Honors Lounge in GEB 138. She discussed the grant awarded by the Humanities Kansas Action Grant to Andrea Thimesch for the “Godzilla Friday Film Series” a three-part screening and discussion of Godzilla shows. Andrea mentioned a few events focused on civic knowledge and civic engagement presented by faculty to help students be more informed of current events. She ended her presentation by inviting everyone to attend the Japan Fest on October 5.

Johnson County
Education Research
Triangle

Trustee Smith-Everett 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 on KACC and the August meeting at Kansas City Kansas Community College. He said at the meeting they discussed national and local trends in higher education and the impact on artificial intelligence on the world. Trustee Cross mentioned the importance of KACC and JCCC being active participants in the organization.

Foundation

Trustee Hamill provided an update on the Foundation. He reminded everyone that Some Enchanted Evening is November 9 and there are sponsorship opportunities available. Trustee Hamill acknowledged the success of the Harvest Dinner and the student scholarship luncheon. He said information about the Nerman Museum updated membership levels and benefits can be found on the website nermanmuseum.org.

REVENUE NEUTRAL RATE
HEARING

Trustee Rayl opened the Revenue Neutral Rate Hearing. Trustee Rayl announced that since there were no registered speakers, the revenue neutral rate hearing was declared closed.

BUDGET PUBLIC HEARING Trustee Rayl opened the 2024-2025 Budget Public Hearing. Trustee Rayl announced that since there were no registered speakers, the budget public hearing was declared closed.

**COMMITTEE REPORTS
AND RECOMMENDATIONS**

Management and
Finance Committee

Trustee Hamill reviewed items from the September 4, 2024 Management and Finance Committee meeting.

Following discussion, upon motion by Trustee Cross, seconded by Trustee Rattan, which motion carried 6 – 1 with Trustee Hamill voting against, the Board of Trustees accepted the recommendation of the College administration to authorize the resolution to levy a property tax rate exceeding the revenue neutral rate for the 2024-2025 fiscal year.

Following discussion, upon motion by Trustee Cross, seconded by Trustee Mitchell, which motion carried 6-1 with Trustee Hamill voting against, the Board of Trustees accepted the recommendation of the College administration to adopt the FY 2024-2025 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 Hamill, seconded by Trustee Cross, which motion carried unanimously, the Board of Trustees approved the cooperative purchase from Johnson Controls Fire Protection for a total estimated expenditure of \$183,662.

Following discussion, upon motion by Trustee Hamill, seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees approved the cooperative purchase from Keysight Technologies for a total expenditure of \$196,148.

Following discussion, upon motion by Trustee Hamill, seconded by Trustee Rattan, which motion carried unanimously, the Board of Trustees approved the Single Source Justification to Innovative Technology Solutions, for \$205,024.

Student Success

Trustee Jennings reviewed items from the September 4, 2024 Student Success Committee meeting.

PRESIDENT'S
RECOMMENDATIONS
FOR ACTION

Treasurer's Report

Following discussion, upon motion by Trustee Jennings, 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 of July 31, 2024, subject to audit.

President's Monthly
Report to the Board

Dr. Korb presented her monthly report to the Board. She thanked the Board members for spending time with the presidential search firm. She also thanked them for providing feedback on the strategic plan and the two-year bridge plan. Dr. Korb stated the staff picnic was a huge success in part because of all the volunteers but also because of Susan Hoffman who manages the celebration. Dr. Korb mentioned the college hosted the Leadership Kansas Group which represent 43 senior professionals from across Kansas. She said Fall credit enrollment increased 11.6% in part because the high school deadline for enrolling was moved up from October to September. Dr. Korb said census is September 23 and without taking that into consideration, we expect to be up by 6%. She noted continuing education enrollment is also strong. Dr. Korb and several board members acknowledged Janelle Vogler's retirement and thanked Janelle for her contributions to JCCC over the last 25 years and wished her well in retirement.

NEW BUSINESS

Trustee Rayl provided an update on the Presidential Search process.

OLD BUSINESS

Trustee Rayl announced that there was no old business.

CONSENT AGENDA	Following discussion, upon motion by Trustee Cross, seconded by Trustee Hamill, which motion carried unanimously, 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:
Minutes of Previous Meetings	Minutes from the August 15, 2024 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 \$10,238,541.55.
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 \$150 from the general fund to the JCCC Foundation student scholarship fund in honor of Janelle Vogler.
Separations	Mindi Leftwich, Adjunct Professor, Computer Science, August 29, 2024. Brian Baile, Paramedic Lab Clinician, EMS, August 29, 2024. Charlotte Pierron, Paramedic Lab Clinician, EMS, August 29, 2024. Mary Sapenoff, Paramedic Lab Clinician, EMS, September 3, 2024. Dustin Dallum, Video Systems Engineer, Academic Affairs, September 13, 2024.

EXECUTIVE SESSION Trustee Rayl announced there was no executive session.

ADJOURNMENT **Upon motion by Trustee Rattan, seconded by Trustee Smith-Everett, which motion carried unanimously, the Board of Trustees meeting adjourned at 6:38 p.m.**

Melody Rayl
Chair

Laura Smith-Everett
Vice Chair