

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 March 19, 2020, at 5:00 p.m. in the Hugh W. Speer Board Room, 137 General Education Building, on the JCCC campus and by video live stream and conference call-in, 12345 College Boulevard, Overland Park, Kansas.

Trustees Greg Musil, Chair
 Paul Snider, Vice Chair (by phone)
 Lee Cross, Treasurer (by phone)
 Nancy Ingram, Secretary (by phone)
 Jerry Cook, Trustee (by phone)
 Angeliina Lawson, Trustee (by phone)
 Laura Smith-Everett, Trustee (by phone)

Staff Joe Sopcich, President

Jason Brunkan, Senior Multimedia Engineer & Event Specialist
Derek Nester, Senior Multimedia Engineer & Event Specialist
Andrew Tady, Videographer/Editor

QUORUM Mr. Musil announced a virtual quorum, with seven board members present.

PLEDGE OF ALLEGIANCE Mr. Musil led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.

Learning Quality Dr. Cook reviewed items from the March 2, 2020 Learning Quality Committee meeting.

Following discussion, upon motion by Dr. Cook, seconded by Mr. Cross, which motion carried with a vote of 6-1, with Ms. Lawson voting against, it is the recommendation of the Learning Quality committee that the Board of Trustees accept the administration's recommendation to allow contract negotiations for groups to perform in the Carlsen Center during the 2020-2021 academic year as shown in the Board Packet.

Management
Committee

Dr. Cook reviewed items from the May 4, 2020 Management Committee meeting.

Following discussion, upon motion by Dr. Cook, seconded by Mr. Snider, which motion carried with a vote of 6-1, with Ms. Lawson voting against, it is the recommendation of the Management Committee that the Board of Trustees accept the recommendation of the college administration to approve the low bid from Infinity Group for RFB 20-045, Gymnasium Lobby Improvement in the amount of \$157,638.00, with an additional 10% contingency of \$15,763.80 to allow for possible unforeseen costs, for a total estimated expenditure of \$173,401.80.

PRESIDENT'S
RECOMMENDATIONS
FOR ACTION

Treasurer's Report

Following discussion, upon motion by Mr. Cross, seconded by Mr. Snider, which motion carried with a vote of 6-1, with Ms. Lawson voting against, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month of January 2020, subject to audit, as shown in the board packet.

President's Monthly
Report to the Board

Dr. Sopcich asked Dr. Weber and Dr. McCloud to provide a campus status update regarding Covid-19. Dr. Weber provided information regarding the Incident Response Team, the existing pandemic plan, and working closely with the Johnson County Health Department. Dr. McCloud provided updates on the faculty and academic staff branch, noting the training programs for faculty to teach online classes, as well as best practices moving forward for online learning. Dr. Sopcich, Dr. Weber, and Dr. McCloud all emphasized the commitment, effort, and sacrifice of the campus and community during this pandemic.

CONSENT AGENDA

Ms. Lawson asked that item VIII. A. 2., Cash Disbursement Report and VIII. C., Human Resources Addendum be pulled for separate consideration.

Following discussion, upon motion by Mr. Snider, seconded by Mr. Cross, which motion unanimously carried, the Board of Trustees approved the consent agenda, as shown in the board packet. The consent agenda items included the following:

Minutes	Minutes from the February 20, 2020 Board of Trustees meeting and minutes from the March 2, 3, 4, 5, and 10, 2020 Special Board of Trustees meetings.
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.
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.
Curriculum	Changes to the curriculum, as shown in the Board Packet.
Transfer to JCCC Foundation Tribute Fund	Authorize the transfer of \$300 from the general fund to the JCCC Foundation student scholarship fund in honor of Gayle Callahan and Bruce Hines.
Retirements	MICHAEL ROBERTSON (JCCC/KPERS), Professor Humanities, Arts & Design, Humanities, & Social Sciences Division, Academic Affairs, effective December 31, 2020. CHERYL WILKERSON (KPERS), Administrative Assistant-Dental Hygiene, Healthcare, Public Safety & Wellness Division, Academic Affairs, effective April 29, 2020.
Separation	MICHAEL MILSTER, Director Hospitality Management, Business Division, Academic Affairs, effective March 13, 2020. MARK BARBOSA, Supervisor-Technical Support Center, Client

Support Services, Finance and Administrative Services, effective March 13, 2020.

Employment –
Regular

Regular employment in classifications indicated, as shown in the board packet.

Employment –
Temporary

Temporary employment in classifications indicated, as shown in the board packet.

Cash Disbursement
Report

Following discussion, upon motion by Ms. Smith-Everett, seconded by Mr. Snider, which motion carried with a vote of 6-1, with Ms. Lawson voting against, the Board of Trustees ratified the total cash disbursements, as shown in the Board Packet, for the total amount of \$ 10,703,492.53

Human Resources
Addendum

Following discussion, upon motion by Ms. Lawson, seconded by Ms. Ingram, which motion unanimously carried, the Board of Trustees approved the Human Resources Addendum as shown in the Board Packet.

EXECUTIVE SESSION

Upon motion by Mr. Snider, seconded by Ms. Ingram, which motion unanimously carried, the Board of Trustees agreed to recess to executive session until 5:55 pm to discuss Presidential candidates for the purpose of discussing personnel matters of nonelected personnel, in order to protect the privacy interests of the individual to be discussed. Attorney Allan Hallquist was invited to participate.

The meeting reconvened at 5:57 pm and Mr. Musil announced that no action had taken place during executive session.

OLD BUSINESS

Presidential Search
Update

Upon motion by Mr. Snider, seconded by Ms. Lawson, which motion unanimously carried, the Board of Trustees approved a motion to select Dr. Andrew (Andy) Bowne as President of Johnson County Community College, effective July 1, 2020. Upon motion by Mr. Snider, seconded by Ms. Ingram, which motion unanimously carried, the Board of Trustees approved the

contract as presented for Dr. Andrew (Andy) Bowne.

ADJOURNMENT

Upon motion by Ms. Smith-Everett, seconded by Dr. Cook which motion unanimously carried, the Board of Trustees meeting adjourned at 6:05 p.m.

Greg Musil
Chair

Paul Snider
Vice Chair