

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 October 16, 2018, at 5:00 p.m. in the Hugh W. Speer Board Room, 137 General Education Building, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas.

Trustees Jerry Cook, Chair
 Nancy Ingram, Vice Chair
 Lee Cross, Treasurer
 Dave Lindstrom, Secretary
 Greg Musil, Trustee
 Angeliina Lawson, Trustee
 Paul Snider, Trustee

Staff Joe Sopcich, President

Hanan Boukhaima, Student Life Ambassador, Student Activities
Malinda Bryan-Smith, Director, Grants Leadership & Development
Becky Centlivre, Vice President, Human Resources
Colleen Chandler, Director, Human Resources
John Clayton, Executive Director, Institutional Effectiveness
Brett Cooper, Associate Professor, Math Resource Center
Leroy Cox, Dean, Business & Technology
Claire Ehney, Manager, Child Development Center
Jim Feikert, Director, Procurement Services
Anthony Funari, Grant Professional, Grants Leadership & Development
Chris Gray, Executive Director, Marketing Communications
Melanie Harvey, Associate Professor, Chemistry
Rex Hays, Associate Vice President, Campus Services/Fac. Plng.
Kaytlin Hill, Campus Ledger
Barbara Larson, Executive Vice President, Finance & Administration Services
Jim Lane, Dean, Arts, Humanities & Social Sciences
Rachel Lierz, Associate Vice President, Financial Services/CFO
Karen Martley, Vice President, Continuing Education & Organizational Development
Derek Nester, Sr. Multimedia Engineer & Event Specialist, Audio Visual Services
Alisa Pacer, Manager, Emergency Preparedness
Tom Pagano, Vice President, Information Services/CIO
Terri Schlicht, Executive Assistant to President and Board, President's Branch

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Singh, Associate Vice President, Academic Affairs
Shawn Smith, Director, Collaboration Center
Sandra Warner, Deputy CIO/Director, Administrative Computer Services
Randy Weber, Vice President, Student Success/CSAO
Tanya Wilson, General Counsel
Selina Wu, Administrative Assistant, Grants Leadership & Development

Students

Julia Fraley
Tiger Harris-Webster
Caleb Keltner
Cambre Morrow
Katia Rivera-Cobian
Taijae Wynn

Visitors

Brian Batliner
Cheryl Batliner
Dennis Batliner
Dick Carter
Roberta Eveslage
Blake Koger
Rachel Koger
Paula Marriott
Rick Marriott
Connie Owen
Anne Pescia
Melody Rayl

QUORUM

Dr. Cook announced the presence of a quorum, with seven board members present.

PLEDGE OF ALLEGIANCE

Dr. Cook led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.

AWARDS AND
RECOGNITIONS

Alisa Pacer - National Emergency Management Advanced
Academy Certification

Hiersteiner Child Development Center - Child Care Access Means
Parents in School Program Award

OPEN FORUM

Connie Owen, Overland Park, KS expressed her concerns regarding
the proposed emergency ingress/egress route between the JCCC
campus and Stoll Park.

Rick Marriott, Olathe, KS, Brian Batliner, Overland Park, KS and
Blake Koger, Olathe, KS expressed their concerns regarding the
elimination of JCCC's track and cross-country programs.

STUDENT SENATE
REPORT

Mr. Harris-Webster gave a presentation on:

- Introduction of two new senators, and the need for 10 more
seats to be filled
- Student Senate funding update
- JCCC Gives
 - Accepting nominees and donations
- Events held & planned

COLLEGE LOBBYIST
REPORT

Mr. Carter shared information from the monthly legislative update
report with the Board of Trustees.

COMMITTEE REPORTS
AND
RECOMMENDATIONS

Human Resources
Committee

Mr. Cross reviewed items from the October 1, 2018 Human
Resources Committee meeting.

Learning Quality
Committee

Ms. Lawson reviewed items from the October 1, 2018 Learning
Quality Committee meeting.

Management
Committee

Mr. Musil reviewed items from the October 3, 2018 Management
Committee meeting.

Following discussion, upon motion by Mr. Musil, seconded by Mr. Cross, which motion unanimously carried, it is the recommendation of the Management Committee that the Board of Trustees accept the recommendation of the college administration to approve the proposal from Lifeline Mobile, Inc. at a total expenditure of \$468,805.00 for a mobile dental vehicle.

Following discussion, upon motion by Mr. Musil, seconded by Mr. Lindstrom, which motion unanimously carried, it is the recommendation of the Management Committee that the Board of Trustees accept the recommendation of the college administration to approve the renewal of the annual contract for the printing of the Continuing Education catalogs with Henry Wurst, Inc. at a total annual expenditure not to exceed of \$264,000.00.

Following discussion, upon motion by Mr. Musil, seconded by Mr. Snider, which motion unanimously carried, it is the recommendation of the Management Committee that the Board of Trustees accept the recommendation of the college administration to approve the proposals from Pepsico for a total annual expenditure not to exceed \$85,000 (for beverage pouring rights) and for a beverage vending commission at a rate of 40% and Canteen Vending at a snack vending commission rate of 20.1%.

Following discussion, upon motion by Mr. Musil, seconded by Mr. Lindstrom, which motion unanimously carried, It is the recommendation of the Management Committee that the Board of Trustees accept the recommendation of the college administration to approve the Guaranteed Maximum Price proposal from J.E. Dunn Construction Company for Construction Manager at Risk Services for renovations to the Billington Library and the Integrated Resource Centers on the first floor in the amount of \$5,420,383.

EXECUTIVE SESSION

At 5:58 p.m., upon motion by Mr. Lindstrom, seconded by Ms. Ingram, which motion unanimously carried, the Board of Trustees agreed to recess to executive session for the purpose discussing matters exempt from the Kansas Open Meetings Act relating to privileged conversations with legal counsel in the Attorney-Client relationship and consultations with the Board's bargaining representation in employer-employee negotiations. Executive session began at 6:05 p.m. to return in 15 minutes in Open Session in the same location and no action would be taken during Executive Session. Invited to participate were Joe Sopcich, Becky Centlivre, Colleen Chandler, Gurbhushan Singh, Jim Lane, Barbara Larson, Rachel Lierz, Randy Weber, Tanya Wilson and Melody Rayl.

At 6:20 p.m., the meeting reconvened and the Chair announced that no action had taken place during executive session.

PRESIDENT'S
RECOMMENDATIONS
FOR ACTION

Treasurer's Report

Following discussion, upon motion by Mr. Cross, seconded by Mr. Lindstrom, which motion unanimously carried, the Board of Trustees accepted the recommendation of the college administration to approve the Treasurer's Report for the month August 2018, subject to audit, as shown in the board packet.

Master Agreement

Following discussion, upon motion by Mr. Musil, seconded by Mr. Lindstrom, which motion unanimously carried, It is the recommendation of the college administration that the Board of Trustees accept and ratify the modifications/substantive changes to terms of the Master Agreement between the Board of Trustees and the Faculty Association for a term period of October 16, 2018 to June 30, 2021, as negotiated and as presented above.

President's Monthly
Report to the Board

Dr. Sopcich deferred to Dr. Randy Weber to provide an update on JCCC's evaluation of the feasibility of a promise program, which is intended to increase the rate of attendance of low-income

students in Johnson County, as well as increase the success rate of students who do attend, through participation in the Pathways program. His recommendation for implementation of this program is Fall of 2020, after a year of community input and further discussion, research and flushing out details.

NEW BUSINESS

The proposed Resolution for an emergency ingress/egress route between the JCCC campus and Stoll Park was presented and discussed. The resolution was not brought forward for vote in order to allow for additional public input.

REPORTS FROM BOARD LIAISONS

Faculty Association

Dr. Harvey discussed:

- The benefits of the JCCC Gives campaign and the HCDC grant presented during Awards and Recognition
- The FA purchased a table at Some Enchanted Evening Gala and are looking forward to the event
- Her appreciation of JCCC's commitment to safety, specifically with regard to the Stoll Park emergency egress route discussion
- Her perspective on recent negotiations and changes to the Master Agreement

Johnson County Research Triangle

Trustee Lindstrom provided the JCERT report:

- Sales tax revenue in Johnson County from September was down 1.5% from last year, but year-to-date, revenue is up 3.2%
- JCERT authority last met May 7, 2018 at KU Edwards Campus
- Next meeting is November 7, 2018 at K-State Olathe Campus at 7:30 AM

Kansas Association of Community College Trustees

Trustee Ingram stated there was no report.

Foundation

Trustee Ingram highlighted some Foundation news and events:

- On Tuesday, October 2nd, the Foundation Executive Committee met, and RubinBrown gave a glowing report for their audited financial year for fiscal year 2018
- On October 14th, JCCC's annual Lace Up for Learning 5k run/walk took place on campus. Special thanks to Judi Reilly and her coordinated volunteers who made this scholarship fundraiser event a great success
- On November 10th, Some Enchanted Evening gala will be held at the Overland Park Convention Center
 - Fundraising for this event continues to break records, with more than \$780,000 raised to date
 - The event is nearly sold out, with 96 tables filled
 - Table assignments will be mailed out soon to all attendees
 - Tickets are still available through the Foundation

CONSENT AGENDA

Following discussion, upon motion by Mr. Musil, seconded by Ms. Ingram, which motion unanimously carried, 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

Minutes from the September 20, 2018 Board of Trustees meeting.

Cash Disbursement Report

Ratified the total cash disbursements, as shown in the board packet for the total amount of \$ 10,838,866.35

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.

Curriculum

Changes to the curriculum, as shown in the Board Packet.

Transfer to JCCC Foundation Tribute Fund

Authorized the transfer of \$150 from the general fund to the JCCC Foundation student scholarship fund in honor of Amy Fisher.

Retirements

Retirements as follows:

DAVID ELLIS (JCCC/KPERS), Counselor, Learner Engagement and Success, Student Success, effective May 1, 2019.

JOHN CHORN (KPERS), Professor, Science, Mathematics and Science, Academic Affairs, effective June 1, 2019.

Separations

Separations as follows:

ISRAEL RAMIREZ, Diversity Recruiter, Enrollment Management, Student Success, effective September 20, 2018.

BRADEN DECKER, Recruiter, Enrollment Management, Student Success, effective October 15, 2018.

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 with the following modification:

Additions or Changes to
the FY2018-2019 Staffing
Authorization Table for
Part-time Regular Staff

FROM: Dining Services Assistant
TO: Dining Services Assistant Lead, Café Tempo

FROM: Community Based Learning Coordinator
TO: Fire Science Lab Aid, CPAT Coordinator

FROM: Homestay Coordinator
TO: Senior Legal Counsel

FROM: Rubens Davanso, Dining Services Assistant I – Cashier Lead,
\$16.62
TO: Rubens Davanso, Dining Services Assistant Lead Cashier,
\$16.62

FROM: Matias Gomez Palua, Dining Services Assistant I, \$17.08

TO: Matias Gomez Palua, Dining Services Assistant Lead, \$17.08

FROM: Tyler Keating, Dining Services Assistant I – Cashier Lead, \$16.62

TO: Tyler Keating, Dining Services Assistant Lead Cashier, \$16.62

FROM: Brandi Soderberg, Dining Services Assistant I, \$17.43

TO: Brandi Soderberg, Dining Services Assistant Lead, \$17.43

FROM: Lori Wray, Office Assistant, \$12.47

TO: Lori Wray, Administrative Assistant, \$13.72

Additions or Changes to
the FY2018-2019 Staffing
Authorization Table for
Full-time Regular Staff

FROM: Dawn Avery, Dining Services Assistant I, \$21.51

TO: Dawn Avery, Dining Services Assistant Lead, \$21.51

FROM: Cheryl Craft, Dining Services Assistant I/Food Concept Lead, \$22.62

TO: Cheryl Craft, Dining Services Assistant Lead Food Concept, \$22.62

FROM: Sarah Lamb, Dining Services Assistant I/Food Concept Lead, \$17.73

TO: Sarah Lamb, Dining Services Assistant Lead Food Concept, \$17.73

FROM: Frank Partridge, Dining Services Assistant I, \$19.95

TO: Frank Partridge, Dining Services Assistant Lead, \$19.95

FROM: Yolanda Reyes, Dining Services Assistant I, \$19.95

TO: Yolanda Reyes, Dining Services Assistant Lead, \$19.95

FROM: Melissa Stephenson, Dining Services Assistant I, \$22.29

TO: Melissa Stephenson, Dining Services Assistant Lead, \$22.29

FROM: Financial Aid Coordinator Comp & Reg

TO: Lead Financial Aid Processing Coordinator

FROM: Registration Specialist

TO: Lead Registration Specialist

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Professor/Counselor
Emeritus Status

Donna Duffey

ADJOURNMENT

Upon motion by Mr. Cross, seconded by Ms. Ingram which motion unanimously carried, the Board of Trustees meeting adjourned at 7:41 p.m.

Jerry Cook
Chair

Nancy Ingram
Vice Chair