

Johnson County Community College
Committee of the Whole
August 29, 2022
8:30 am
Zoom Webinar

- 8:30 Recruitment Efforts at JCCC Report – Pete Belk, Director, Admissions and Recruitment
- 9:00 Resolution to Levy Property Tax Rate Exceeding Revenue Neutral Rate - Rachel Lierz, Associate Vice President, Financial Services/CFO
- Recommendation
- 2022-2023 Legal Budget Adoption - Rachel Lierz, Associate Vice President, Financial Services/CFO
- Recommendation
- 9:30 JCCC Ethics Report Line – Lauri Bledsoe, HR Investigator
- 9:45 Review monthly purchasing recommendations – Janelle Vogler, Associate Vice President, Business Services
- Recommendation: Prime Vendor for Food and Food Supplies
 - Recommendation: Housekeeping Services
 - Recommendation: Chiller Maintenance Services
- 10:00 President’s Goals 2022-2023 – Andy Bowne, President
- Informational Items
- Single Source Purchase Report \$35,000 - \$150,000
 - Bid/RFP Summary Report
 - Agreements
 - Template for CE Services Agreement
 - Veterans Administration
 - Rural Community College Alliance (RCCA)
 - Stylus Publishing, LLC

Recruitment Efforts at JCCC



Factors influencing college choice decision

- Academic Reputation
- Program of Study
- Job Placement
- Cost of Attendance
- Social Life
- Sports Teams/School Spirit
- Close to Home
- Family/Friend Recommendation
- Affordability
- Major
- Reputation/Academy Quality
- Career Outcomes
- Value/Return on Investment
- Fit/Sense of Community
- Hands-on Learning
- Close to Home
- Flexible Schedule

Current High School Outreach

- Full Recruitment Team
 - 3 Recruiters
 - Concierge
 - Communication Specialist
 - Coordinator
- Visit Schools Regularly
- Attend College Fairs
- [Hosts events on campus](#)
- Host Groups
- Counselor Events
 - Counselor Appreciation Week
 - Host counselors on campus
- Special Programs
 - Bridge to Success – Olathe
 - Blue Valley and DeSoto Career Ready
- Special Population Events
 - Home School
 - Hispanic
 - Black, Indigenous, and People of Color (BIPOC)
- Concurrent Enrollment
 - Letters sent each spring regarding continuation of enrollment
 - Segmented postcards and emails encouraging matriculation

Current High School Outreach

- Still #1 Choice of County Residents
 - 1235 First-time Freshmen (FTF) @ JCCC
 - 35% of all FTF who stay in KS
 - 1055 at KU
 - 734 at K-State
- Geofencing
- Social Media
- Keyword Searches
- Email Campaigns
- Ads on High School Athletic Sites
- Mailings
- CavGuarantee
- Kansas Promise Scholarship
- College Now Funding
- Excel in CTE (Career Technical Education)
- Kansas CTE Scholars

Adult Student Outreach

- Kansas City Collegiate Admission Professionals (KCCAP) College Fairs
 - Host fairs at area businesses
 - All offer tuition reimbursement
- All active applicants receive at least nine emails and two postcards a year
- Geofencing
- Social Media
- Keyword Searches
- Email Campaigns
- Television Ads
- Billboards
- School District Newsletters
- Print Ads
- Professional Sport Sponsorships

Adult Student Outreach

- Metro Rate
- Kansas Promise
- Johnson County Adult Education (JCAE) General Educational Development (GED)
 - High School Equivalency
 - Many Matriculate
- JCAE Scholarship
 - \$300 Per Semester
- Focus on Tuition Reimbursement

Committee of the Whole
August 29, 2022

REPORT:

Pursuant to KSA 79-2988, the College is subject to certain notice and public hearing requirements prior to approval by the Board of Trustees to exceed the revenue neutral rate for property tax purposes.

The College has notified the Johnson County Clerk of intent to exceed the revenue neutral rate for the 2022-2023 fiscal year and has published notice of the required public hearing to be held on September 15, 2022 at 5:00 p.m.

At the conclusion of the rate hearing, the college administration recommends that the Board of Trustees adopt the attached resolution to levy a property tax rate exceeding the revenue neutral rate for the 2022-2023 fiscal year.

RECOMMENDATION:

It is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to adopt a resolution to levy a property tax rate exceeding the revenue neutral rate for the 2022-2023 fiscal year, as found on the following pages.

Rachel Lierz
Associate Vice President, Financial Services
Chief Financial Officer

Michael D. Neal
Executive Vice President
Chief Operating Officer

Andrew W. Bowne
President

A RESOLUTION OF THE BOARD OF TRUSTEES OF JOHNSON COUNTY COMMUNITY COLLEGE, JOHNSON COUNTY, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

WHEREAS, the Revenue Neutral Rate for Johnson County Community College was calculated as 8.264 mills by the Johnson County Clerk; and

WHEREAS, the budget proposed by the Board of Trustees of Johnson County Community College will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

WHEREAS, the Board of Trustees held a hearing on September 15, 2022 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

WHEREAS, the Board of Trustees of Johnson County Community College, having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF JOHNSON COUNTY COMMUNITY COLLEGE:

Johnson County Community College shall levy a property tax rate exceeding the Revenue Neutral Rate of 8.264 mills.

This resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Board of Trustees.

ADOPTED by the Board of Trustees of Johnson County Community College, Johnson County, Kansas this 15th day of September, 2022.

Chair of the Board of Trustees

Secretary of the Board of Trustees

Committee of the Whole
August 29, 2022

Fiscal Year 2022-2023 Legal Budget Adoption

The Board of Trustees adopted the FY 2022-2023 Management Budget on May 12, 2022. No changes are proposed for the final FY 2022-2023 Legal Budget.

Key features of the proposed 2022-2023 Budget are as follows:

- Mill levy rate will be reduced by ½ mill, from 9.1 to 8.6 mills per thousand, representing the fourth mill levy rate reduction in the past five years.
- Tuition rates per credit hour will increase for the first time in three years: \$3 for Johnson County residents (\$97), \$4 for other Kansas residents (\$116) and \$5 for out of state and international (\$228) and Metro Rate (\$143) students.
- The budget provides for an average 2.5% salary increase for faculty and staff members, with no change to the total number of budgeted positions.
- The General Fund capital budget includes \$14 million toward completion of the multi-year Science Lab renovation project.

JOHNSON COUNTY COMMUNITY COLLEGE					
GENERAL/PTE FUNDS					
	Adopted Budget FY 2022	Proposed Budget FY 2023	\$ Change	% Change	
Revenue:					
Ad Valorem Property Taxes	\$111,030,287	\$115,309,042	\$4,278,755	4%	
Tuition and Fees	27,858,698	26,650,272	(1,208,426)	-4%	
State Aid	23,069,378	23,978,269	908,891	4%	
Investment Income	500,000	500,000	-	0%	
Other Income	2,583,499	2,583,499	-	0%	
	<u>165,041,862</u>	<u>169,021,082</u>	<u>3,979,220</u>	<u>2%</u>	
Expense:					
Salaries and Benefits	\$124,808,630	\$131,033,857	\$6,225,227	5%	
Current Operating & Grants	29,539,330	31,031,287	1,491,957	5%	
Capital*	30,303,425	17,696,597	(12,606,828)	-42%	
Debt Service	3,686,988	3,685,988	(1,000)	0%	
	<u>188,338,373</u>	<u>183,447,729</u>	<u>(4,890,644)</u>	<u>-3%</u>	
Contribution to (Use of) Reserves	(\$23,296,511)	(\$14,426,647)	\$8,869,864		

*Includes budgeted use of reserves for Science Lab renovations of \$26M in FY22 and \$14M in FY23

RECOMMENDATION:

It is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to adopt the FY 2022-2023 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.

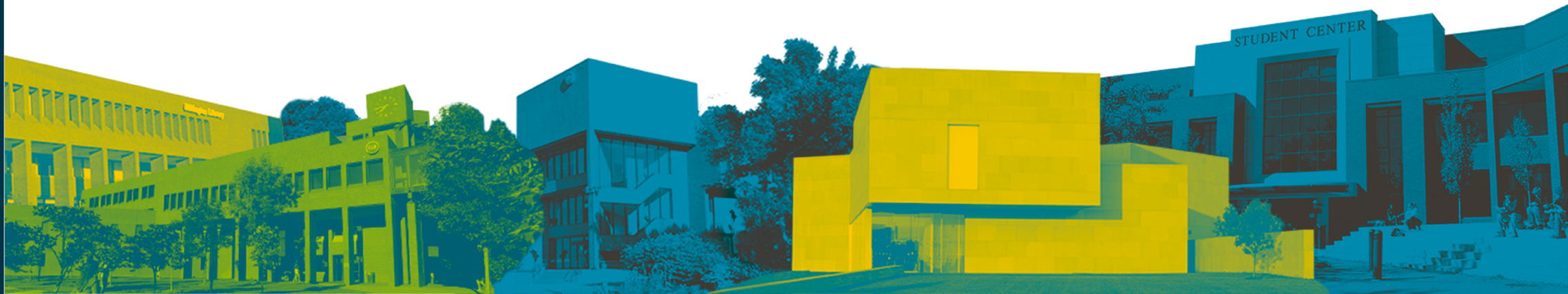
Rachel Lierz
Associate Vice President, Financial Services
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President

Fiscal Year 2022-2023 Legal Budget Adoption

Committee of the Whole
August 29, 2022



Budget Development Calendar

OCTOBER 2021	Budget Tasks
4	Committee of the Whole review of preliminary budget calendar
21	Board of Trustees review of preliminary budget calendar
NOVEMBER 2021	Budget Tasks
2	President's Cabinet discussion of FY23 proposed budget guidelines
8	Distribute FY 2022-23 budget calendar to Budget Administrators
8	Budget Administrators receive Excel worksheet(s), <i>Proposed Budget Based on Actuals</i> , including 2 prior years' actual expenditures and current adopted budget to assist in developing a proposed budget and justifications
8	Strategic Plan sponsors receive template for submission of budget requests tied to Strategic Plan action items
8	Remodel Requests for renovation/remodeling and equipment installation can be input in Team Dynamix
8	Replacement Capital Equipment reports are distributed by Business Services
8	Self-Service Budget Development and the Capital Schedule (Sharepoint) are available for entry
19	Remodel Requests due in Team Dynamix. Approved requests will be costed out by Campus Services and further prioritized
29	Committee of the Whole review of proposed budget guidelines
DECEMBER 2021	Budget Tasks
2	Student Senate Leadership Lunch budget discussion
16	Board of Trustees vote on FY 2022-23 budget guidelines
17	Budget Administrators receive FY 2022-23 approved budget guidelines
30	Instructional program reviews and Administrative and Service Area reviews are finalized and submitted into Strategic Planning Online (SPOL) software
JANUARY 2022	Budget Tasks
13	Budget Kickoff Meeting with Budget Administrators
14	Information Technology Planning (ITP) reports are distributed by Information Services
14	Position Request forms due to Human Resources
FEBRUARY 2022	Budget Tasks
7	Proposed budget spreadsheets due to supervisors for review
17	Final approved budget requests due in Self-Service Budget Development with justification of all line items
17	Information Technology Planning (ITP) requests due to Information Services
17	Approved capital equipment requests due in the Capital Schedule Sharepoint site

MARCH 2022	Budget Tasks
1	Budget review and prioritization by President's Cabinet
TBD	Budget review and prioritization by President's Cabinet
APRIL 2022	Budget Tasks
21	Annual Board of Trustees Budget Workshop, 4:00 p.m.
25	Committee of the Whole review of proposed FY 2022-23 Management Budget
MAY 2022	Budget Tasks
12	Board of Trustees vote on FY 2022-23 Management Budget
JUNE 2022	Budget Tasks
15	Receive Revenue Neutral Rate (RNR) from County Clerk
30	Load FY 2022-23 Management Budget into accounting system
JULY 2022	Budget Tasks
1	First day of Fiscal Year 2022-2023
20	Notify County Clerk of intent to exceed RNR (if applicable)
AUGUST 2022	Budget Tasks
1	Committee of the Whole review of required budget publications
18	Board of Trustees vote on required budget publications
20	Publish notice of intent to exceed RNR and RNR hearing at least 10 days in advance of the RNR hearing (if applicable)
20	Publish notice of budget hearing at least 10 days in advance of the budget hearing
29	Committee of the Whole review proposed FY 2022-2023 Legal Budget
SEPTEMBER 2022	Budget Tasks
15	Revenue Neutral Rate (RNR) hearing for FY 2022-23 Legal Budget
15	Annual public hearing for FY 2022-23 Legal Budget
15	Board of Trustees vote on FY 2022-23 Legal Budget
OCTOBER 2022	Budget Tasks
1	File Adopted Legal Budget with state and county offices

FY 2022-2023 Legal Budget Adoption – General Fund

Revenue Summary:

- Net growth in property values of 9.25% generates incremental tax revenue
- Proposed tax levy rate of 8.6 mills exceeds the Revenue Neutral Rate (8.3) but is 0.5 mills lower than current rate of 9.1
- The fourth mill levy rate reduction in the past five years saves taxpayers approximately \$6M
- First tuition rate increase in three years increases cost per credit hour by \$3 for Johnson County resident students (\$97)
- New \$200,000 College Now Grant in the General Fund supports access and affordability for Johnson County resident high school students

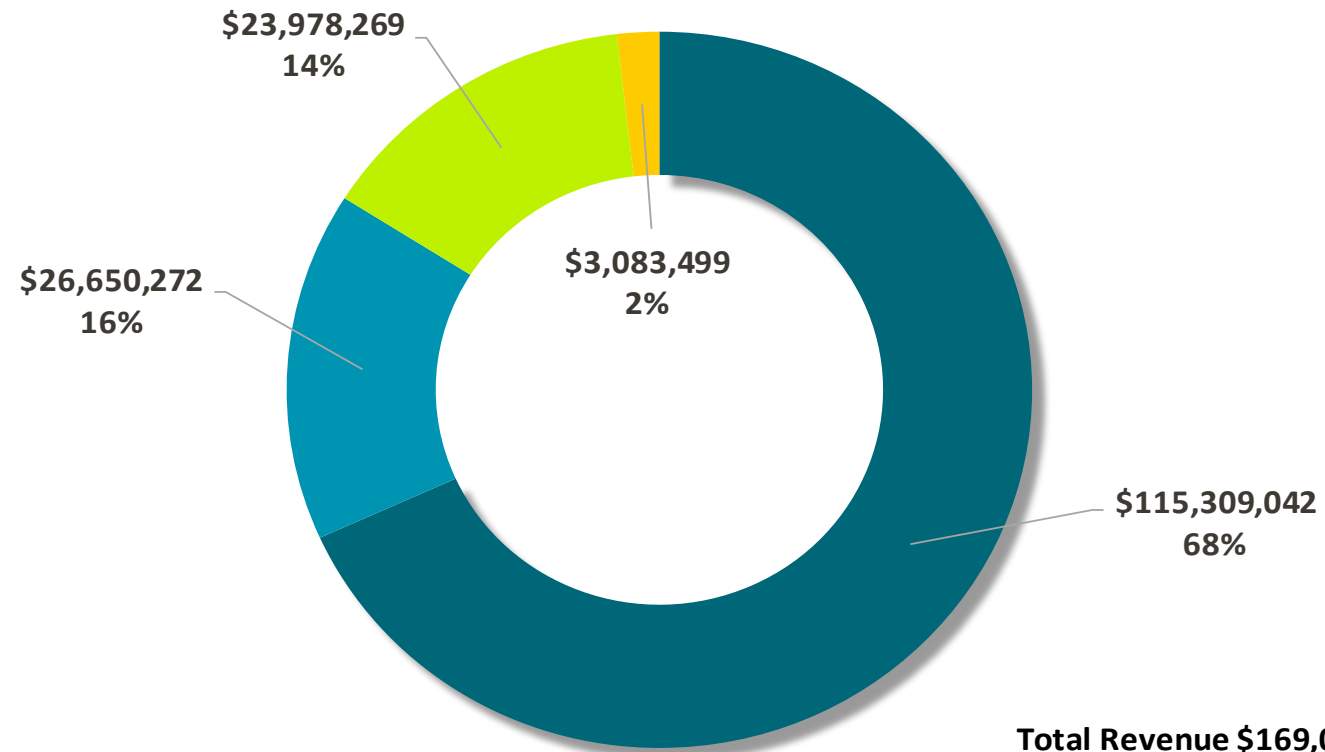
Expense Summary:

- Provides an average 2.5% compensation increase for faculty and staff
- Makes additional investments in employees by establishing a \$15 minimum wage and funding new career laddering program
- No change in total number of budgeted faculty and staff positions
- Supports over \$800,000 in Strategic Plan initiatives
- Includes known inflationary increases
- Completes the Science Lab renovation project, funded over three fiscal years from reserves with a total project budget of \$44 million

FY 2022-2023 Legal Budget Adoption – General Fund Revenue

General/Postsecondary Technical Education(PTE) Funds
Revenue Budget
2022-2023

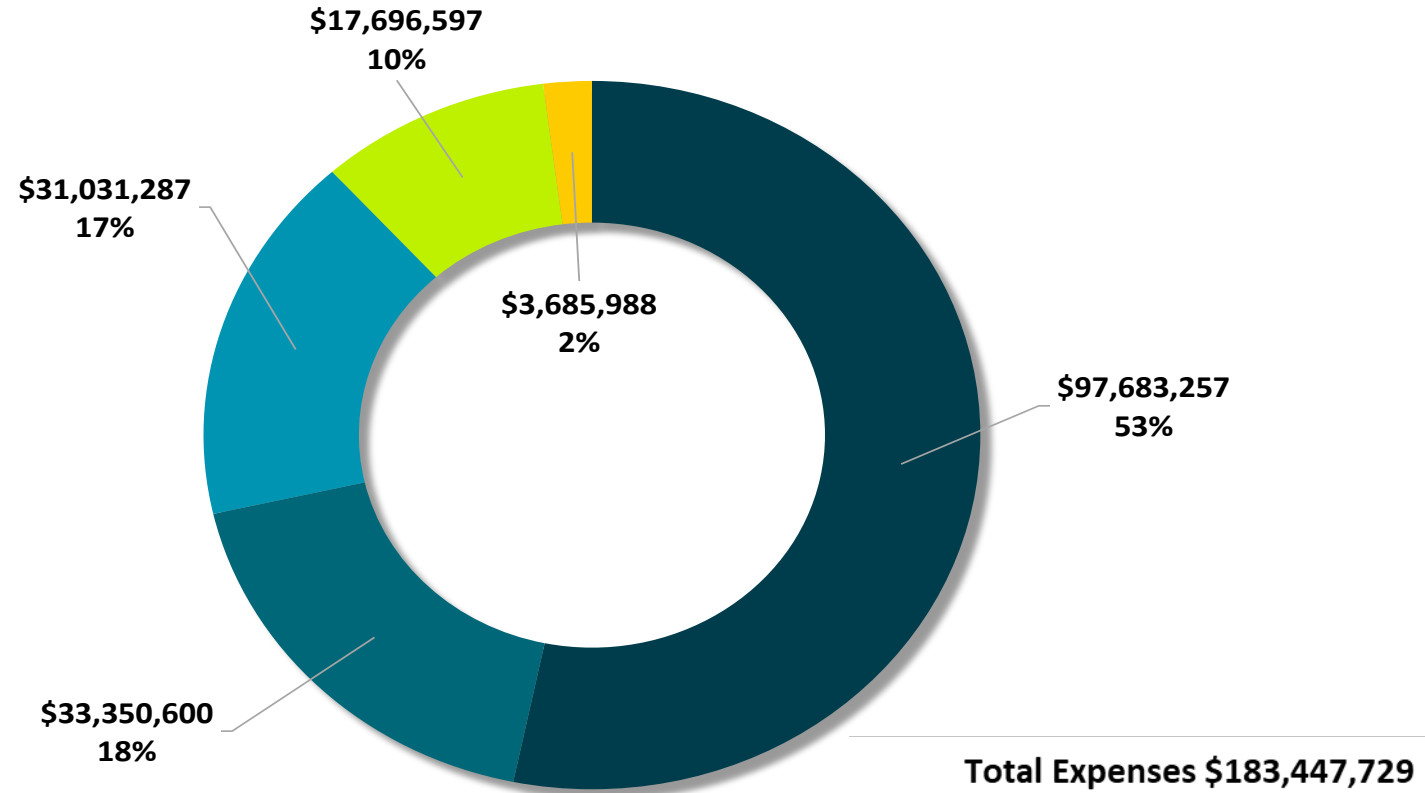
■ Ad Valorem Property Taxes ■ Tuition and Fees ■ State Aid ■ Other Income



FY 2022-2023 Legal Budget Adoption – General Fund Expenses

General/Postsecondary Technical Education (PTE) Funds
Expense Budget
2022-2023

Salaries Benefits Current Operating & Grants Capital Debt Service



FY 2022-2023 Legal Budget Adoption – General Fund

	Adopted Budget FY 2022	Proposed Budget FY 2023	\$ Change	% Change
Revenue:				
Ad Valorem Property Taxes	\$111,030,287	\$115,309,042	\$4,278,755	4%
Tuition and Fees	27,858,698	26,650,272	(1,208,426)	-4%
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Debt Service	3,686,988	3,685,988	(1,000)	0%
	<u>188,338,373</u>	<u>183,447,729</u>	<u>(4,890,644)</u>	<u>-3%</u>
Contribution to (Use of) Reserves	(\$23,296,511)	(\$14,426,647)	\$8,869,864	

*Includes budgeted use of reserves for Science Lab renovations of \$26M in FY22 and \$14M in FY23



Audit & Advisory Services

JCCC Ethics Report Line

August 1, 2022

Between May 1, 2022, and July 31, 2022, no reports were received via the JCCC Ethics Report Line.

A summary of reports by calendar year and report category is included on the following page.

JCCC Ethics Report Line - Annual Case Summary by Calendar Year

ISSUE	2016	2017	2018	2019	2020	2021	YTD 2022
Accounting and Auditing Matters							
Data Privacy / Integrity				2			
Disclosure of Confidential Information							
Discrimination or Harassment	16	8	10	7	3	1	
EEOC or ADA Matters	2						
Employee Complaint or Grievance	3	8	5	19	5	1	2
Employee Misconduct	8	6	3	5	4	10	1
Falsification of Contracts, Reports or Records	1						
Fraud	1			1			
General Complaints - Academic		1	1				
HIPAA							
Improper Giving & Receiving of Gifts							
Improper Supplier or Contractor Activity							
Malicious/Inapprop. Use of Tech.					1		
Misuse of Resources							
Other			1		1		
Other - Accounting & Financial			3				
Other - Data Security and Information Technology			2				
Other – Athletics Compliance				1			
Other - Health, Risk & Safety Matters	1			1		1	
Other - Human Resources	8	4	1	1	5	3	
Public Safety							
Sabotage or Vandalism							
Scholarship/Financial Aid Misconduct	1						
Sexual Harassment	2	3					
Sexual Misconduct	2				1		
Substance Abuse			1				
Theft / Embezzlement							
Unsafe Working Conditions					1	1	
Unusual	2			1			
Violence or Threat	2						
Waste, Abuse or Misuse of Institution Resources	1						
Whistleblower Retaliation							
Total	50	30	27	38	21	17	3

RENEWALS SUMMARY: \$150,000+
SEPTEMBER 2022 COMMITTEE OF THE WHOLE (AUGUST 29)

JCCC Contract Total Contract Period Fund Source / Renewal Option	Vendors Original Bid Amounts First Year / Multi-Year (if applicable)	Renewal Option Amount	Description of Services <i>Original BoT Approval</i>
Annual Contract for Prime Vendor for Food and Food Supplies (JCCC-1389) Original Term: Base Year, 4 Renewal Option Years 10/24/2016 - 10/23/2021 Fund Source: 1302, Auxiliary Enterprise Renewal Option: <u>6</u> of 4 (see description of services)*	1. Sysco Food Services of Kansas City, Inc.: 3.75% 2. Ben E. Keith Oklahoma: 7.5% 3. Martin Brothers Distributing Co., Inc.: 6 - 9% 4. Reinhart Foodservices: 2% (specific product list prices not as competitive as recommended vendor) 5. U.S. Foods, Inc.: 3.9 - 11.4% <i>*Above percentages based on markup over cost</i>	\$300,000.00	Prime vendor for food and food supplies for Dining Services and HCDC. <i>*Agreement being extended for one additional year due to continued labor shortages and supply chain issues in the food supply industry.</i> September 2016

COMMITTEE OF THE WHOLE RECOMMENDATION

It is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to approve a one-year contract extension to Sysco Food Services of Kansas City, for annual prime vendor food and food supplies, for the estimated amount of \$300,000 through October 23, 2023.

Annual Contract for Housekeeping Services (JCCC-1387) Original Term: Base Year, 4 Renewal Option Years 10/1/2016 - 9/30/2021 Fund Source: 0201, General Renewal Option: <u>6</u> of 4 (see description of services)*	1. ABM Onsite Services: \$720,318.12 2. Executive Management Services, Inc.: \$835,752.41 3. FBG Service Corporation: \$714,302.05 4. Majestic Franchising: \$826,542.65 5. Marcis & Associates, Inc.: \$728,872.05	\$762,000.00 <i>Estimated</i>	Annual contract for the College's Housekeeping services. <i>*Agreement being extended for one additional year. The last six years of the agreement was evaluated. With the results, time will be dedicated to determine the optimum balance between facilities that are maintained by JCCC and those that are serviced by a third-party provider.</i> September 2016
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COMMITTEE OF THE WHOLE RECOMMENDATION

It is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to approve an additional one-year contract extension to ABM Onsite Services, for annual housekeeping services, for the estimated amount of \$762,000 through September 30, 2023.

**AWARD OF BIDS/RFPs - MULTI-YEAR PURCHASE: \$150,000+
SEPTEMBER 2022 COMMITTEE OF THE WHOLE (AUGUST 29)**

Bid Title Total Contract Period Fund Source / Firms Notified	Vendors Original Bid Amounts First Year / Multi-Year Total (if applicable)	Current Year Amount <i>Multi-year Amount</i>	Justification
23-004 ANNUAL CONTRACT FOR CHILLER MAINTENANCE SERVICES Base Year, 4 Renewal Option Years: 10/1/2022 - 9/30/2027 Base Year Fund Source: 0201, General Firms Notified: 79	1. Fagan Company: \$37,497 / \$165,147.45 2. Helm Group: \$37,200 / \$173,726.12 3. Trane: \$39,567 / \$187,479.89 4. US Engineering Service: \$41,183 / \$193,921.46 5. Lippert Mechanical: \$49,967 / \$242,868.70 6. Stanger Industries: \$59,443 / \$287,635.33	\$37,497.00 <i>\$165,147.45</i>	Low bid
PURPOSE & DESCRIPTION			
The purpose of this Request for Bid (RFB) is for annual contracting services with a firm that can provide a complete Chiller Maintenance Service. JCCC has two central chiller plants, the east plant located in the PGGG garage has 2600 tons of capacity, and the west plant located in the CSB building has 3900 tons of capacity. The initial term of the contract will be from October 1, 2022 through September 30, 2023 and is renewable for four additional years, in one-year increments, upon the approval of both parties.			
EVALUATION COMMITTEE			
<ul style="list-style-type: none"> • Brett Edwards: HVAC Maintenance Supervisor • Jeff Allen: Director, Campus Services & Energy Management • Larry Allen: Senior Buyer, Procurement Services • Tom Hall: Associate Vice President, Campus Services/Facilities Planning 			
COMMITTEE OF THE WHOLE RECOMMENDATION			
It is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to approve the low bid from Fagan Company for an annual contract for chiller maintenance services for a base year amount of \$37,497.00 and a total estimated expenditure of \$165,147.45 including the renewal options, through 2027.			

Committee of the Whole
August 29, 2022

President's Goals 2022-2023

The President's Goals for 2022-2023 are as follows:

- Ensure that a Strategic Enrollment Management Plan is developed with implementation for 2023-2024 impact.
- Engage the six public Johnson County superintendents in deepening our partnerships between JCCC and districts/high schools that results in increased access.
- Engage healthcare, education, municipal, and business leaders in understanding their workforce needs and seek to align programs to meet stated needs.
- Maintain focus on our mission and strategic plan by engaging faculty, staff, Cabinet, and college departments.

Johnson County Community College
Committee of the Whole
August 29, 2022

Informational Items

- Single Source Purchase Report \$35,000 - \$150,000
- Bid/RFP Summary Report
- Agreements
 - Template for CE Services Agreement
 - Veterans Administration
 - Rural Community College Alliance (RCCA)
 - Stylus Publishing, LLC

SINGLE SOURCE PURCHASE REPORT: \$35,000 - \$150,000
SEPTEMBER 2022 COMMITTEE OF THE WHOLE (AUGUST 29)

Vendor	Description of Services / Policy 215.04 Exception #	Fund	Department	Amount
Feld Fire	For the purchase of Scott Air Packs. Feld Fire is the only supplier of Scott Air Packs. <i>#2c. Specific educational objectives</i>	2219, Vocational Improvements Grant	1271, Vocational Improvements	\$ 52,000.00
Act-On Software	For a 1-year subscription renewal for ongoing access to the College's customer database software. Act-On is used to feed various marketing communications campaigns into SugarCRM, the College's CRM - Customer Relationship Management system. Act-On is the only software compatible with SugarCRM. <i>#2d. Compatibility with existing equipment</i>	0201, General Fund	6401, Enterprise Application Support	\$ 55,517.74
Xerox Corporation	Annual maintenance and services for the following Xerox products for digital production imaging systems: XC10001 Color Press, XEROX CFFCORE, Makeready 6.0, ETP Single User (quantity - 2). <i>#2d. Compatibility with existing equipment</i>	0201, General Fund	4302, Document Services	\$ 91,500.84
FedEx	For the Bookstore's inbound and outbound freight and shipping services. <i>CO-OP: State of Kansas #51104</i> <i>#12. Cooperative purchasing</i>	0201, General Fund	9103, Bookstore	\$ 120,000.00
Kone	For an elevator modernization for the CLB elevator. <i>CO-OP: Omnia Partners #GENRL_EV2516</i> <i>#12. Cooperative purchasing</i>	7111, Capital Outlay Fund	7102, Director, Campus Services	\$ 109,856.70
US Foods	FY23 estimated amount for food and ingredients for the WHCA culinary and pastry programs. <i>CO-OP: Sourcewell #040522-USF</i> <i>#12. Cooperative purchasing</i>	0201, General Fund 1302, Auxiliary Enterprise Fund	1205, Hospitality Management 9114, Pastry/Baking Store	\$ 75,000.00

RENEWALS SUMMARY: \$50,000+
SEPTEMBER 2022 COMMITTEE OF THE WHOLE (AUGUST 29)

JCCC Contract Total Contract Period Fund Source / Renewal Option	Vendors Original Bid Amounts First Year / Multi-Year (if applicable)	Renewal Option Amount	Description of Services <i>Original BoT Approval</i>
<p>Annual Contract for Athletic Apparel, Gear and Equipment (C21-080-00)</p> <p>Original Term: Base Year, 4 Renewal Option Years 9/15/2021 - 9/14/2026</p> <p>Fund Source: 0201, General Renewal Option: 1 of 4</p>	<ol style="list-style-type: none"> 1. BSN Sports, LLC.: 195%* / \$35,000.00** 2. M2B Sports, Inc.: 190%* / \$13,000.00** 3. Medco Supply Company: Nonresponsive 4. ProMaxima Manufacturing, LLC.: Nonresponsive <p><i>*Total cumulative percentage off retail pricing for uniforms, apparel, gear, and equipment</i></p> <p><i>**Dollar amount reflects total free products to JCCC across the multi-year duration</i></p>	<p>\$137,500.00</p>	<p>Annual contract for discounted uniforms, apparel, gear and equipment for the Athletic Department teams and staff. The program provides custom JCCC team uniforms, apparel, and equipment at a discounted price representing the JCCC established Nike brand as well as other brands.</p> <p><i>September 2021</i></p>

Committee of the Whole
8/29/2022

AFFILIATION, ARTICULATION AND REVERSE TRANSFER, COOPERATIVE AND OTHER AGREEMENTS

REPORT:

The following agreements are intended to establish contractual relationships between JCCC and other organizations, but are not processed by the procurement department and/or do not involve a payment by JCCC. They are categorized below as either Affiliation Agreements, Articulation and Reverse Transfer Agreements, Cooperative Agreements, or Other Agreements.

OTHER AGREEMENTS

(Other contractual relationships that do not involve a payment and/or are not processed by the procurement department)

Organization/ Individual	Program(s)	Credit/CE	New/Renewal and Term	Financial Impact/Additional Information
Template for CE Services Agreement	All CE Programs	CE	Annual Approval	Approval to continue using the template form "JCCC CE Service Agreement" for training services provided by CE to outside employers/clients for FY23.
Veterans Administration	Veteran & Military Student Services	Credit	New	No financial impact. Provides a license for VA counselor space use within the Veteran & Military Student Services office for purposes of VetSuccess program from August 1, 2022 through July 31, 2026.

Rural Community College Alliance (RCCA)	National Higher Education Benchmarking Institute at Johnson County Community College (NHEBI)	Institutional Effectiveness	New; 2 years with automatic renewal upon written consent of the parties	Partnership agreement between NHEBI and RCCA to provide benchmarking resource to RCCA members; no financial impact
Stylus Publishing, LLC; Sheri Barrett	Academic Affairs	Credit	New	Stylus Publishing, LLC will publish Sheri Barrett’s work authored when a bargaining unit member, in which JCCC has a 50% joint ownership interest pursuant to the Faculty Association – JCCC Master Agreement. JCCC’s 50% share will be paid directly to the JCCC Foundation for student scholarships.

RECOMMENDATION:

It is the recommendation of the Committee of the Whole that the Board of Trustees accept the recommendation of the college administration to authorize the College to enter into the above agreements, as set forth above.

Elisa Waldman
Vice President Workforce Development
and Continuing Education

L. Michael McCloud
Executive Vice President of Academic
Affairs/CAO

Andrew W. Bowne
President