

Vice Chairman Val DeFever called the meeting to order at 5:30 p.m.
DeFever requested a motion to approve the agenda as submitted. Patti Snyder motioned; Mark Lasater seconded.
Motion carried 5 – 0.

DeFever welcome guests in attendance: David Adams, Ben Seel, Allen Shockley, Bruce Peterson, Matt Kittrell, Kris Ferguson, Cody Oates, Taylor Crawshaw, Mark Lasater, Jeri Hammerschmidt, Val DeFever, Patti Snyder, Susan Porter, and Dr. Jonathan Sadhoo.

The Pledge of Allegiance was led by Mark Lasater.
The Mission Statement was read by Susan Porter.
The Vision Statement was read by Patti Snyder.

DeFever requested a motion to approve the consent agenda as submitted. Patti Snyder motioned; Susan Porter seconded. Motion carried 5 – 0.

In new Business, Dr. Jonathan Sadhoo presented the Food Service RFP to the Board for approval. Dr. Sadhoo requested approval for the RFP to put on the landing page and publish in the newspaper. Patti Snyder motioned to approve; Susan Porter seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo presented the payables for approval, with no questions, DeFever asked for a motion to approve. Mark Lasater motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Allen Shockley presented an update on Faculty Senate. Faculty Senate is working towards making students experiences better on campus; with discussions around cell phone usage in class as well as technology (understanding the difference between proper technology use verses the ease of technology use). Shockley also updated the group on highlights, awards and recognitions of different Faculty Members.

Sadhoo's Presidents Report mentioned the annual financial audit will be presented at the November board meeting, the partnership with KC University reviewing the MOU for articulation agreement with the hope of starting the enrollment process next fall to include Pitt or Missouri Southern. The door access project, phase one, is complete; training is started. HVAC for AC Bldg. and Fine arts started with unit removal and wrapping up by Friday. Strategic plan ready for review and approval at the November board meeting. Jr/Sr day had 11 schools and almost 120 attendees. Football has the ESPN game on November 2 at home. Fall Arts day is November 15. KACCT for Friday afternoon and Saturday morning in December at Labette County.

DeFever requested a motion to adjourn. Susan Porter motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Cherie Stockton
Board Clerk