



CAC Meeting

MEETING AGENDA AND NOTES

DATE: October 1, 2024

LOCATION: Penn Valley Campus, CC503, 2:30-4:30

MEETING PURPOSE			INSTITUTIONAL VALUES	
			<p>Excellence – We deliver our very best as an employer, community partner, educator and workforce training provider for all of Kansas City.</p> <p>Learning – We promote personal, professional and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.</p> <p>Equity – Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone.</p> <p>People – People serve as the cornerstone of what we do and why we do it. We invest in employee development, intentionally recruit and retain a workforce that represents the communities we serve and embrace individuals of all walks of life as valued members of the MCC Wolf Pack.</p> <p>Integrity – We conduct ourselves transparently, ethically and in ways that honor the trust placed in us by our students, employees, and communities we serve</p>	
Time Allotted	Item	Item Description and Action Desired Inform, Solicit Input, Decide, Other	Item Outcome	Institutional Value Alignment
2:30	Welcome			
2:35	Follow up on organizational culture and strategy	The group will discuss Dr. Kohzi Makai's presentation last month and the next steps for MCC.	<p>Staff and administrators will work with Dr. Makai. The intent is to foster a restorative culture through all areas of MCC for ongoing improvement and trust building.</p> <p>Faculty and reps from administration had already identified a facilitator, Lynne Lang. They will continue holding facilitated conversations with her.</p>	Excellence People Integrity



3:00	FIFA 2026 Impact and Recommendations	Inform shared governance groups about the upcoming FIFA impact and solicit input on best ways for the district to operate during this time.	<ul style="list-style-type: none">• Major impacts are anticipated in traffic and public transportation that would impact our students ability to make it to classes. There are possibly opportunities for revenue using our facilities/parking.• Shared governance groups should gather feedback from their constituent groups and bring back ideas and feedback to the next meeting.	Excellence People
3:20	Shared Governance Update and Recommendations	Discuss progress of shared governance strategy. Solicit input from all groups.	<ul style="list-style-type: none">• Adoption of standard shared governance agenda and minutes template has been rolled out.• Informational video is located on the shared governance SharePoint site to guide users on navigation.• Kristy Edmondson will audit these sites every two months to ensure all information is posted and up to date.• Training for all shared governance members will be coming soon. The Focus will be on the importance of feedback loops, conducting engaging meetings and encouraging participation.	People Integrity
3:45	FY 2024 Financials and one-time funding requests and process	Inform shared governance groups on the current financials and review process for one-time funding requests.	<ul style="list-style-type: none">• Financial figures are provisional until the audit is completed, and board approval is obtained.• We currently have six months of operational funds reserved, which would cover salaries of 722 full-time, benefit eligible employees in case of emergency.• \$3M available for one-time spending, all requests are prioritized by exec cabinet members. Compliance and safety issues will be prioritized first. Emphasis on utilizing your	Excellence Integrity



			campus funds before requesting one-time district funds.	
4:00	Shared Conversation regarding MCC's future.	Solicit input from all groups.	<ul style="list-style-type: none">• Dr. Meyer has announced he will retire from MCC in December 2025.• Call for discussions with your governance groups to explore ideas and strategize the transition and future direction. We will bring this back to the next CAC meeting to discuss ideas.	People
4:00	Open Floor	Solicit input from all groups.	<ul style="list-style-type: none">• Governance groups should support the new affinity group being formed: Diversity and Neurodivergent Alliance. Their first meeting will be held October 30, 2024 at 10:00 a.m. Information will be available at In-service.• All infinity groups will have information tables at In-Service to share information.	People