




**CAC Meeting**

**MEETING AGENDA AND NOTES**

**DATE: March 4, 2025**



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

MEETING PURPOSE			INSTITUTIONAL VALUES	
			<p><b>Excellence</b> – We deliver our very best as an employer, community partner, educator, and workforce training provider for all of Kansas City.</p> <p><b>Learning</b> – We promote personal, professional, and lifelong learning opportunities that positively impact lives and shape the Kansas City workforce.</p> <p><b>Equity</b> – Our institutional infrastructure fosters equity in employment and student learning and eliminates barriers to success for anyone.</p> <p><b>People</b> – 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><b>Integrity</b> – 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	Policy Updates	Discussion on policy updates	<p>Discussed new policy nomenclature. This is based upon the Carver model of governance.</p> <p> Policy Governance Nomenclature 2.0.pdf</p> <p>CPRC will still meet and continue working. Regulations are the expectations/rules. The procedures are the step-by-step methods of how.</p> <p>Nothing changes with Board policy or how it</p>	People Integrity



			<p>gets approved. (4-6 months through Chancellor approval and CPRC recommendation and Board approval).</p> <p>District Regulations are approved at the Chancellor/Administrative level. They will still go through CPRC for input from groups/shared conversation and recommendation for approval. Then the Chancellor can approve these. No board approval needed, but this information is shared with the board as information.</p> <p>Operational Procedure is the step-by-step instructions. This may not go formally through CPRC for shared input. Instead, these would work with the groups affected by the procedures for their input. The information will be shared with CPRC for context/information.</p> <p>Subgroup of CPRC is currently going through a norming process to determine if items would be a policy, regulation, or procedure.</p> <p>We need to improve our processes on how we alert people to changes in our policy or procedures. It was suggested that we include in MCC news the policies or procedures that have had changes/updates with a link to the new item.</p>	
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2:50	Final Organization Decision	Wrap up discussions on organizational structure	<p>Backfilling Dr. Meyer's current position and adding an officer position of President of Innovation and Online Learning. The search firm has been acquired and will start scheduling internal conversations with stakeholders after Spring break.</p> <p>In next college-wide communication from Dr. Beatty, this information on how we are moving forward with these positions will be shared.</p>	Excellence People
3:00	Executive Orders Update	Discussion with our Chief Legal Officer on Executive Orders and new developments	<p> Legal Landscape on Executive Orders Rel</p> <p>Executive Orders do not change the laws, but they leverage agenda enforcement actions.</p> <p> DRAFT 1 page ICE document.pdf</p> <p>Draft of one page guidance (Do/Do not) in case ICE shows up on a campus. Send feedback on this document to Andrea Schatz, David Owens, Londell Jamerson prior to spring break. Dr. Beatty will include the final draft of this in her next college-wide communication.</p> <p>This presentation will be offered as a zoom presentation for the entire district. It will be sent out after Andrea does a voiceover PowerPoint.</p>	Excellence People



3:20	FIFA Update	Discussions on FIFA World Cup Preparations	<p>Most activities for the World Cup events will occur Thursday-Sunday (exception: match on Tuesday, June 16).</p> <p>Summer courses will be offered M-W, nothing Thursday/Friday.</p> <p>Transportation plans are being finalized; we have submitted for campuses to be park and ride locations. We will have more information on this in April. We will not know until December 2025 what countries/matches will be hosted in KC.</p> <p>When FIFA comes back to the next extended leadership meeting, we need to ask about the demand of Wi-Fi and basic needs (toilet paper, etc.) with the increased number of people in the metro area.</p> <p>The current thought is that we would align employee summer virtual hours (Thursdays/Fridays being virtual for all MCC) to the summer class schedule, not the entire summer.</p>	Excellence
3:30	Open Floor	Solicit input from all groups	<p>The faculty voiced concerns about program vitality conversations. Dr. Meyer should be invited to the next Senate meeting to discuss this.</p> <p>Discussed how weather decisions occur, and the timeline of these decisions.</p>	People Integrity