



**Resource Stewardship Council**

**MEETING AGENDA AND NOTES**

**DATE and Time: April 22, 2025, 2:30-3:30pm**

**LOCATION: Zoom**

MEETING PURPOSE			INSTITUTIONAL VALUES	
To collaborate and share information on MCC's resources.			<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	Procurement Updates	Tim Jones will discuss updates from Procurement	RSC Members will understand the upcoming RFP/RFB and other updates	Integrity and Excellence
2:45	Grants Updates	Susan Serrano will discuss the grants portfolio and application status	RSC members will understand our pre-award and post-award activity and status	Integrity and Excellence
3:00	Facilities Updates	Jeff Ullman will discuss updates from Facilities	RSC Members will understand Facilities upcoming Updates, and Master Plan	People and Excellence
3:10	Budget and Finance Updates	Patricia Amick Will discuss updates from Finance	RSC Members will understand the upcoming budget deadlines for FY26	Integrity and Excellence



3:25	Open Floor	Patricia Amick will solicit input from the group	Patricia Amick will gain insight that may inform next steps and communication	People
	HR Updates	None for April		People and Excellence
-	WED Updates	None for April		People and Excellence