



MINUTES

Kelce Board of Advisors Meeting
1:00 p.m. CDT, July 18, 2022
Virtual via Zoom

Members Present: Doug Ball, Jeff Beasley, Ben Burns, Doug Eaton, Tommy Elms, Brenda Flood, Mike Foster, Nancy George, Paul Grimes, Joe Harris, Brandee Johnson, Daniel Kjergaard, John Lowe, Jeff Ney, Timon Oujiri, Terry Puett, Shelly Schorer, Rachel Vanzant

Members Absent: Paul Bergant, Ken Brock, Terry Calloway, John Ison, Charlie Myers, Mark Paden, Randy Piccini, Steve Thompson, Lee Scott, Cheryl Sullivan

PSU Members Present: Alex Binder, Din Cortes, Chelsey Decker, David Hogard, Steve Horner, Holly Kent, Lynn Murray

- I. Welcome and Opening Remarks – Paul Grimes
- II. Opening of the Meeting – Chair Nancy George
- III. Building Project Update – Doug Ball
 - A. Renewed efforts to close funding gap after bids were not accepted; starting with fundraising path to follow through with potential donors – Dr. Shipp is enthusiastic to complete the project; holding meetings once a week with all major on-campus stakeholder representatives
 - B. Dr. Grimes and Holly gave Dr. Shipp a tour of the building during his second day on-campus in order to inform him of our specific building/programmatic needs
 - C. Project can be re-bid at any point in time according to VP Ball – ongoing discussions with contractors to minimize building costs; discussed alternatives with the architects
- IV. Development Update – Holly Kent
 - A. Golf Tournament – Monday, October 3rd – Jeff Ney
 - Brookridge Country Club in Overland Park on Monday, October 3rd
 - Anyone interested in assisting should contact Jeff
 - Will start planning committee calls in a few weeks
 - B. Waiting on end of year endowment numbers. Stand for questions.
 - C. AACSB will ask about KBOA engagement/development; encourage all board members to provide a donation during the year of record; goal to have 100% board participation
- V. Student Organization Follow-ups
 - A. Phi Beta Lambda (Future Business Leaders of America – Collegiate) – David Hogard
 - PBL group has been active in the last year and did well at regional competitions
 - 11 students were eligible to participate at National Leadership Conference
 - Group raised funds and participated in the National competitions
 - Came back from Nationals in Chicago with 14 trophies – 2 received first place!
 - National Competition will be in Atlanta next summer
 - B. Enactus – Chelsey Decker
 - Focused on 3 projects this year
 - Revamping the Pittsburg community garden (planting fall and spring gardens); donations will go to local food pantry

- Took this project to regional competition and made it to semi-finals (Sweet 16); only Division II school to make it this far
- Future Now Finance – hands-on literacy project in partnership with Pittsburg schools
- Bike drive in conjunction with Pittsburg Area Young Professionals – donated bicycles to children at Christmas time
- Question about student participation levels in Enactus – 15 currently active in organization; will recruit during the fall semester

VI. College News – Paul Grimes

- A. Seven new faculty hires starting this fall – attached in meeting packet
 - a. Dr. Grimes reviewed new faculty hires
 - b. Still have Marketing position open – will try to hire by spring semester
- B. Administrative Reorganization – attached organizational chart in meeting packet – thanked Dr. Horner who is stepping down as KUSB Associate Dean/Faculty Chair and going back to teaching management classes
 - a. Lynn Murray will be KUSB Associate Dean
 - b. Alex Binder will be Faculty Chair under the KUSB Associate Dean
 - i. Introduced Dr. Alex Binder – he started at PSU in 2016 – just out of graduate school; received promotion & tenure this year; teaches economics
 - c. Din Cortes – KGSB Associate Dean + Research and Assessment Components
 - d. Chelsey Decker is now the Director of Graduate Business Programs
 - e. David Hogard – continues as Director of Academic Advising & Career Readiness – will hire Academic Advisor and Internship Coordinator
 - i. Currently Kelce students are advised by the Academic Advising Center and after being admitted to the college at end of sophomore year are assigned a faculty advisor for upper division coursework
 - ii. Pitt State will be moving to a more centralized advising model; faculty will serve more as mentors, etc. Kelce will serve as the role model and make move early
 - f. May need to reassign Kelce members to different KBOA committees based on new administrative roles
- C. Preparation for AACSB Year of Record
 - 1. KLT to attend Accreditation Conference in September In Atlanta
 - a. Will be asking for KBOA assistance/support before and during visit (KBOA usually involved in opening reception and some meetings with Peer Review Team)
 - 2. Peer Review Team appointed
 - Marilyn Macik-Frey, Nicholls State University (LA)
 - Latisha Settlege, University of Arkansas at Fort Smith
 - Marilyn Helms, Dalton State College (GA)
 - 3. Fall 2023 visit date to be determined (requested October through November)
- D. Kelce Picnic – Tuesday, September 6th around 11:00 a.m. – KBOA members are invited to attend

VII. Review of Committee Assignments – Nancy George; membership list attached in meeting packet

- A. Preference for a different committee should contact Mimi
- B. Student Activities/Careers Committee has changed to Career Readiness Committee (need to decide objectives for this committee)
 - Board members should let college know if they are willing to come speak to courses along with expertise area – email Mimi if interested
 - Will try to have a meeting of this committee soon to gather input
 - Committee members might be able to review internship experiences of students
- C. Endowment Committee – Holly will provide more information on KBOA endowment to new members, and ways to engage additional board members
- D. Membership/Nominating Committee – always looking for others to join KBOA who have an interest in for Kelce and Pitt State – nominations should be submitted to Dr. Grimes

- E. Need to elect Chairs for each committee
- VIII. Old Business
- A. Final version of approved KBOA Articles of Organization – attached in meeting packet and will be posted to the Kelce website
 - KBOA asked to review changes as attached
 - B. Women at Work Day will be 3/31/2023; for more info, contact Lynn Murray
- IX. New Business
- A. Dates for upcoming meetings:
 - Friday, October 21st - Fall in-person; President Shipp to Host at University House
 - New University President will attend and speak to the group
 - Would like to get an updated group photo as well as updated headshots of board members
 - Not sure if we'll be able to have a Zoom options for October meeting due to set up of lunch at University House – will explore options
 - B. KBOA Member Engagement Reporting Form – will edit form and send out to all – URL will be embedded on new KBOA web page
 - Previewed new Engagement Reporting Form for board members and asked for input
 - Board members can add events retrospectively from last couple of years
 - Business support can be recorded if KBOA member is participating
- X. Adjournment – 2:20