

Mission Statement: Inspire individuals & enrich our community one student at a time.

 $\underline{\mathbb{V}}$

Vision Statement: Be a national leader in academic excellence & partner of choice in the communities we serve.

KANSAS CITY KANSAS COMMUNITY COLLEGE Board of Trustees Special Meeting Agenda - AMENDED March 15, 2022 – 4:00 P.M.

Meeting Location: Hybrid – KCKCC-Main Campus Upper Jewell Lounge and Zoom Meeting

<u>Agenda</u>

1. Call to Order

2. Executive Session(s):

- 1. Executive session to discuss personnel matters of nonelected personnel with possible action to follow in open session (20-minute duration). Open session will take place in the Upper Jewell Lounge and online in the virtual meeting room.
- 2. Executive session for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with possible action to follow in open session (10-minute duration). Open session will take place in the Upper Jewell Lounge and online in the virtual meeting room.

3. Update(s) with possible action to follow at 5:00 p.m. meeting:

- Discussion of PGAV Architects to Provide Architectural Services for the Kansas City Kansas Community Education, Health and Wellness Center (KCKCEHWC). Presented by Mr. Michael Beach.
- Discussion of Exterior Sculptures. Presented by Dr. Greg Mosier.
- Discussion of Land Donation. Presented by Dr. Greg Mosier.

4. Informational:

- Capital Campaign Fundraising Report. Presented by Dr. Greg Mosier.
- Downtown Property Incident Report. Presented by Dr. Greg Mosier.
- 5. Adjournment