KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

Board Retreat Friday & Saturday, August 22 & 23, 2008 In the Eisenhower Room of the Hilton Garden Inn, 520 Minnesota Ave., Kansas City, KS 66102

A special meeting of the Kansas City Kansas Community College Board of Trustees for the purpose of conducting a Board Retreat was held on Friday & Saturday, August 22 & 23, 2008 in the Eisenhower Room of the Hilton Garden Inn in Kansas City, KS. The meeting was called to order by Chairman J.D. Rios at 2:00 p.m. The following trustees were in attendance: Mr. Don Ash, Dr. Ray Daniels, Dr. Nolen Ellison, Mrs. Mary Ann Flunder, Mrs. Karen Hernandez, Mr. J.D. Rios, and Mr. Clyde Townsend. Others present were Dr. Thomas Burke, College President/Board Secretary; Dr. Morteza Ardebili, Provost; Brian Bode, Treasurer; Deryl Wynn, College Attorney; and Susan Lindahl, Facilitator,

- 1. The following items were discussed on Friday, August 22, 2008:
 - Introductions and identification of goals for the retreat
 - World Class Boards
 - Communication Style and Preferences
 - Expectations and Outcomes
 - Boards that Make a Difference
 - Wrap up and assignment agreement for Saturday.

At approximately 5:00 p.m. the Board recessed until Saturday and then had dinner in the meeting room.

- 2. On Saturday morning the meeting reconvened with the same members present. Following a Continental Breakfast from 8:30 a.m. to 9:00 a.m. the following topics were discussed:
 - Silos, Turf Wars and Politics (Patrick Lencioni)
 - The Trustee and Administrative team
 - Building the Communication Dynamic
 - Quality and Excellence in Education
 - The Learning Organization

At 12:00 Noon, the meeting was adjourned.

ATTEST:	Chairman
	Cinaninan

_____ Secretary