KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting July 2, 2013

Chairman Don Ash called the special meeting of the Kansas City Kansas Community College Board of Trustees to order at 3:00 p.m. in the Executive Board Room. Roll Call indicated the following trustees present: Don Ash, Cathy Breidenthal, Ray Daniels, Wendell Maddox, Clyde Townsend and Wendell Maddox. Trustee Mary Ann Flunder arrived at 3:05 p.m. Also in attendance were Dr. Doris Givens and V-President Brian Bode.

The purpose of the meeting was to discuss the 2013-2014 Budget. No motion(s) were presented and no vote(s) taken regarding the 2013-2014 Budget.

There was some discussion on staff salaries, staff personnel proposals, Finance Committee personnel recommendations and on personnel open positions as of June 30, 2013.

There being no further business, Trustee Maddox made a motion to adjourn the meeting. Trustee Daniels seconded and the <u>motion carried</u>.

The Special Meeting of the BOT adjourned at: 3:55 p.m..

ATTEST:		
Chairman		
Secretary		