

**KANSAS CITY KANSAS COMMUNITY COLLEGE  
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
SEPTEMBER 30, 2013 / 4:00-6:30 P.M.  
MCANANY, VAN CLEAVE & PHILLIPS**

1. After calling the meeting to order, Chairman Ash asked for Roll Call.
2. Roll Call indicated the following trustees present: Don Ash, Cathy Breidenthal, Ray Daniels, Wendell Maddox, J.D. Rios and Clyde Townsend. Trustee Mary Ann Flunder was not present. Others present at the meeting were: Deryl Wynn, Dr. Givens, Dr. Michael Vitale, Brian Bode, Dr. Marvin Hunt, Dr. Baz Abouelenein, Leota Marks, Doug Welch, Peggy Friedmann.
3. At this point, Dr. Givens introduced the meeting facilitator for the afternoon, Dr. Doug Moeckel. Dr. Moeckel is the Deputy Director of Leadership Services for Kansas Association of School Boards, KASB. His primary duties include board of education training, superintendent searches and strategic planning.
4. Dr. Moeckel's presentation was on Board Governance and Leadership. Dr. Moeckel started by saying the key to being a good board member is to *grow* and *learn* and to *find common ground* on which to work together. Discussion followed with many suggestions on this subject. Dr. Moeckel continued the discussion on what makes a good leader/leadership.
5. After Dr. Moeckel's presentation, members of the BOT broke for Executive Session for the purpose of consultation with the college attorney, Deryl Wynn, on a matter protected by the attorney-client privilege.

ATTEST:

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Don Ash, Chairman

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Dr. Doris Givens, Secretary