

**KANSAS CITY KANSAS COMMUNITY COLLEGE  
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING  
OCTOBER 3, 2013 - 12:00 P.M.**

1. Chairman Don Ash called the meeting to order at 12:00 noon. Those present were Chairman Ash, Trustee Ray Daniels, Trustee J.D. Rios (via phone) and Trustee Mary Ann Flunder (via phone).
  
2. Chairman Ash called for a vote on the modification of the Resolution (date correction) for the Consumption of Alcoholic Liquor in Accordance with K. S. A. 41-719 (i) for the Wyandotte Economic Development Council Quarterly Meeting to be held at the Commons Area of the Thomas R. Burke Technical Education Center on October 9, 2013. Trustee Daniels moved to approve the correction of the date to October 9, 2013. Trustee Rios seconded and the motion carried. Roll call indicated all four members of the BOT voted in the affirmative.
  
3. Chairman Ash adjourned the Special Meeting at 12:15 p.m.

ATTEST:

---

Don Ash, Chairman

---

Dr. Doris Givens, Secretary