

# KANSAS CITY KANSAS COMMUNITY COLLEGE



## Consent Agenda A-1

### MINUTES OF SPECIAL BOARD MEETING

Thursday, May 19, 2016

The Special Meeting of the Board of Trustees was called to order at 11:00 a.m. Those present were Trustees Ash, Breidenthal, Daniels, Maddox, Rios and Townsend.

The purpose of the meeting was to interview those candidates, who had sent in a letter of interest, to be interviewed to fill the Trustee vacancy after the passing of Ms. Mary Ann Flunder. By public notice of the vacancy, it was requested that individuals interested in interviewing, were to have their letter of interest to the President's Office by 5:00 p.m. on May 6, 2016.

The schedule of interviews were as follows:

11:00 – 11:30 (Dr. Phil Englehart)  
11:45 – 12:15 (Ms. Roslyn Brown)  
12:30 – 1:00 (Ms. Monica Randle)

FIRST GROUP OF THREE

Lunch from 1:10 2:10 p.m.

2:20 – 2:50 (Ms. Joy Spearman)  
3:00 – 3:25 (Mr. Tyrone Garner)  
3:35 – 4:00 (Dr. Micheal Strohschein)

SECOND GROUP OF THREE

Following the interviews, Chairman Maddox asked for a motion to adjourn. Trustee Breidenthal moved to adjourn. Trustee Townsend seconded and the motion carried.

The Special Meeting of the Board of Trustees adjourned at 3:53 p.m.

ATTEST:

---

Chairman of the Board of Trustees, Wendell Maddox

---

President of KCKCC, Dr. Doris Givens