

Kansas City Kansas Community College
Minutes of the Board of Trustees Special Phone-In Meeting
November 6, 2017

CONSENT AGENDA - #A-1
Meeting Minutes

- The Special Phone-In Meeting of the Board of Trustees was called to order at 9:00 a.m. in the Board Room of the College by Chairman John "J.D." Rios.
- Roll Call indicated the following Trustees had phoned in on the conference line: Trustees Ash and Maddox. Trustees Brown and Rios were present in person. Guests included Dr. Jackie Vietti and Dr. Baz Abouelenein. College attorney, Mr. Greg Goheen was present via phone.
- Chairman Rios asked for a report from the Board Committee to select a firm to conduct the presidential search. Trustee Brown gave a summation of their search and reported that she and Trustee Donald Ash, along with Dr. Jackie Vietti, reviewed two groups as well as the interest from Mrs. Leota Marks to lead the search. The committee conducted phone interviews with the directors of ACCT and The Pauley Group. The committee conducted formal questions regarding the process of the search, exclusivity, and the timeline. Following the interviews, Trustee Ash stated that one group "rose above the other." Trustee Ash, Brown and Dr. Vietti strongly endorsed The Pauley Group and made that recommendation to the other Trustees for approval.
- Chairman Rios called for a motion to approve The Pauley Group as the firm to conduct the presidential search. Trustee Maddox moved to approve the Pauley Group. Trustee Ash seconded and the **Motion Carried.**
- Chairman Rios called for a motion to adjourn the meeting. Trustee Ash moved to adjourn the meeting. Trustee Maddox seconded and the **Motion Carried.**

The Special Phone-In Meeting of the Board of Trustees adjourned at 9:05 a.m.

ATTEST:



Chairman of the Board, John "J.D." Rios

Board Secretary, Dr. Jackie Vietti