

Special Board of Trustees Meeting  
December 21, 2017  
1:30 pm  
Executive Board Conference Room

Consent Agenda #A-1

Minutes


The Kansas City Kansas Board of Trustees met for a Special Board meeting on December 21, 2017 at 1:30 pm in the Executive Board Conference Room for the purpose of approving payment in the amount of \$28,332.73 to Cengage Learning for Spring 2018 textbooks.

The meeting was called to order by Chairperson J.D. Rios. Roll call was taken by Jackie Vietti, Acting President. Joining the meeting by conference call were Trustees Rosalyn Brown, Ray Daniels and Don Ash.

A motion was made by Trustee Daniels and seconded by Trustee Brown to approve a payment in the amount of \$28,332.73 to Cengage Learning for Spring 2018 textbooks. The motion carried unanimously.

With no other business to be conducted, the meeting was adjourned following approval of the motion.

ATTEST:

  
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Chairperson, Rosalyn K. Brown

  
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Secretary, Dr. Jackie Vietti