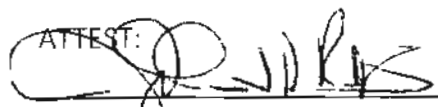


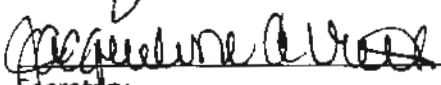
Kansas City Kansas Community College
Minutes of the Board of Trustees Special Meeting
July 19, 2017
Board Room

Special Meeting Minutes

The July 19, 2017 Special Meeting of the Board of Trustees was called to order at 8:05 a.m. by Chairman J.D. Rios in the KCKCC Board Room. Chairman Rios thanked everyone for attending and asked for a motion to move immediately into Executive Session to: (1) discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed, and (2) for consultation with college attorney on a matter protected by the attorney-client privilege to protect the board's position in administrative proceedings with possible action to follow. Trustee Maddox moved to go into Executive Session. Trustee Ash seconded and the **Motion Carried**. Chairman Rios stated that he would let everyone know when the Board is back in open session. Executive Session began at 8:08 a.m. At 9:11 a.m. Trustee Breidenthal moved and Trustee Ash seconded to extend Executive Session another 30 minutes and the **Motion Carried**. At 9:45 a.m. Trustee Garner moved to extend Executive Session another 10 minutes. Trustee Daniels seconded and the **Motion Carried**. At 10:57 a.m., Trustee Brown moved to have the Board come back to open session. Trustee Daniels seconded and the **Motion Carried**. Trustee Ash moved to accept the appointment of Dr. Jackie Vietti as the acting president of KCKCC. Trustee Garner seconded and the **Motion Carried**. At this point in the meeting, Trustee Maddox needed to leave to attend a retirement reception on his behalf; however, Chairman Rios stated that Trustee Maddox was in accord with the motion to approve Dr. Vietti as the acting president. Trustee Ash moved to approve Dr. Ed Kremer as the interim Vice-President for Academic Affairs. Trustee Brown seconded and the **Motion Carried**. Trustee Daniels offered a brief biography about Dr. Vietti, saying that she had been the President at Butler Community College for seventeen years before retiring. She was then appointed as Interim President at Emporia State University for six months. Dr. Daniels went on to say that Dr. Vietti is well respected throughout the state and that there will be a press release going out with her biography and that her appointment reflects highly on the college. Chairman Rios expressed his appreciation to those present and said, "I am grateful for the passion shown for the college...YOU are the college. He went on to encourage everyone to be patient as the Board works through this process and stated that he appreciated everyone's work and commitment for making KCKC C the best in Kansas. Trustee Daniels moved to adjourn. Trustee Breidenthal seconded and the **Motion Carried**.

The Special Meeting of the Board of Trustees adjourned at 11:08 a.m.

ATTEST:


Chairman


Secretary