

Kansas City Kansas Community College
Minutes of the Board of Trustees Special Meeting
September 11, 2017
8:00 a.m.
Room 2325, Lower Level Jewell

CONSENT AGENDA - #A1
Meeting Minutes

The Special Meeting of the Board of Trustees was called to order at 9:07 a.m. by Chairman J.D. Rios. Following Roll Call, the Pledge of Allegiance was recited and a moment of silence in memory of those who perished American soil September 11, 2001, "9-11."

Chairman Rios asked for a motion to enter into Executive Session per K.S.A. 75-4219(b) (1) & (2), to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals involved and for consultation with the Board's attorney on a matter protected by the attorney-client privilege with action to follow in open session, as appropriate. Chairman Rios announced that the Trustees would return to open session at 1:00 p.m.

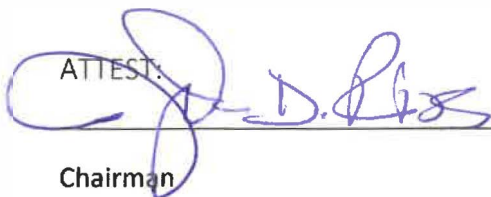
Trustee Brown moved to enter into Executive Session. Trustee Breidenthal seconded and the **Motion Carried.**

At 1:31 p.m. the Trustees returned to open session. Chairman Rios called for a motion to extend Executive Session for another 20 minutes. Trustee Maddox moved to extend for another 20 minutes. Trustee Daniels seconded and the **Motion Carried.**

At 2:06 p.m. the Trustees returned to open session. Trustee Ash announced, and made a motion stating, that the Board of Trustees had accepted the retirement of Dr. Doris Givens as President of KCKCC. Trustee Maddox seconded and the **Motion Carried.**

Chairman Rios called for a motion to adjourn. Trustee Maddox moved to adjourn. Trustee Garner seconded and the **Motion Carried.**

The Special Meeting of the Board of Trustees adjourned at 2:07 p.m.

ATTEST: 

Chairman

Vice-Chairman