

Kansas City Kansas Community College
Minutes of the Special Board of Trustees Meeting
January 26, 2018
8:30 a.m. – Board Room

CONSENT AGENDA - #A-1
Meeting Minutes

Topics for Discussion and Action

1. Appointment of Trustee Donald Ash as one of the two trustee representatives to the Presidential Search Advisory Committee.
 2. Appointment of Trustee Ray Daniels as Ex Officio trustee member to the Presidential Search Advisory Committee.
 3. Approval of Michael Beach as Kansas City Kansas Community College Chief Financial Officer.
 4. Approval of a temporary Student Housing Agreement with incoming CFO Michael Beach.
 5. Approval of the recommended Learning Commons elevator bid.
- The meeting was called to order at 8:30 a.m. by Chairperson, Rosalyn Brown
 - Roll Call indicated the following present: Trustees Ash, Brown, Criswell (via phone), Daniels, McIntyre, and Sutton. Trustee Garner was unable to attend. Also present were Dr. Jackie Vietti, College attorney Greg Goheen and administrators- Drs. Ed Kremer, Abouelenein and Ms. Christine McGee.
 - Chairman Brown called for a motion to approve the Agenda. Trustee Ash moved and Trustee McIntyre seconded. **Motion Carried.**
 - Chairman Brown called for a motion to approve Trustee Donald Ash as one of the two trustees to be a representative to the Presidential Search Advisory Committee. Trustee Daniels moved and Trustee McIntyre seconded. **Motion Carried.**
 - Chairman Brown called for a motion to approve Trustee Ray Daniels as Ex Officio trustee member to the Presidential Search Advisory Committee. Trustee McIntyre moved and Trustee Ash seconded. **Motion Carried.** Trustee Daniels thanked Trustee Ash filling in for him on the Committee while he is unable to be present. Trustee Janice McIntyre volunteered, along with Trustee Linda Sutton, to fill in for Trustee Daniels in representing the Trustees at the College Senate meetings.
 - Chairman Brown called for a motion to approve the hiring of Michael Beach as the new Chief Financial Officer, effective Monday, January 29, 2018. Trustee Ash moved and Trustee McIntyre seconded. **Motion Carried.**

- Chairman Brown called for a motion to approve the temporary Student Housing Agreement with new CFO, Michael Beach, until he has found permanent housing for his family. Trustee Daniels moved and Trustee Sutton seconded. **Motion Carried.**
- Chairman Brown called for a motion to approve the bid for the new Learning Commons elevator, from B. Dean Construction at a total of \$461,860.00. Building and Grounds Director, Mr. Jeff Sixta, stated that the elevator would be ADA compliant. Trustee Sutton moved and Trustee Ash seconded. **Motion Carried.**
- Being no further business, Chairperson Brown called for a motion to adjourn. Trustee Daniels moved and Trustee Ash seconded. **Motion Carried.**

The Special Meeting of the Board of Trustees adjourned at: 8:45 AM

Attest: 
Dr Jackie Vietti, Secretary

Chairperson: 
Rosalyn Brown