

Mission Statement: Inspire individuals & enrich our community one student at a time.



Vision Statement: Be a national leader in academic excellence & partner of choice in the communities we serve.

_Kansas City Kansas Community CollegeBoard of Trustees Executive Session Meeting Minutes April 21, 2020

CONSENT AGENDA – Item A2

Meeting Minutes

The Board of Trustees met virtually on Tuesday, April 21, 2020 on the KCKCC Microsoft Teams meeting platform.

Members Present:

Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Don Ash, Ms.

Rosalyn Brown, Ms. Pat Brune, Dr. Janice McIntyre and Ms. Linda Hoskins Sutton

were present in the virtual meeting.

The meeting was called to order at 5:00 p.m. by Board Chair, Dr. Ray Daniels.

At 5:05 p.m., Chair Daniels called for a motion for the Board to enter executive session for 45-minutes to discuss personnel matters of non-elected personnel with no action to follow in open session. Trustee McIntyre made a motion to enter in executive session for 45-minutes. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

At 5:50 p.m., The Board returned to open session.

Chair Daniels called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion to adjourn. Trustee McIntyre seconded the motion. The Motion Carried.

The meeting adjourned at 5:50 p.m.

ATTEST:

Chairperson, Dr. Ray Daniels

Secretary, Dr. Greg Mosiei