



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 College
Board of Trustees Special Board Meeting Minutes
March 30, 2020**

CONSENT AGENDA – Item A2

Meeting Minutes

The Board of Trustees met on Monday, March 30, 2020 on the KCKCC Microsoft Teams Live meeting platform at Kansas City Kansas Community College - Main Campus.

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 live meeting.

The meeting was called to order at 4:12 p.m. by Board Chair, Dr. Ray Daniels. Chair Daniels welcomed Ms. Mary Spangler, Director of the KCKCC Foundation and Ms. Beth Silverstein, Vice President of Byrne Pelofsky and Associates to the meeting. He invited them to provide the Foundation/Capital Campaign Update.

Ms. Silverstein shared that this is an ideal time for the Capital Campaign as it places KCKCC as a leader in supporting our community during the COVID-19 pandemic. She explained that this project will be a great for providing skills needed for hardworking people to attain jobs in fields that offer job security in times of crisis. Ms. Silverstein shared a brief timeline and plans for the Capital Campaign. There is much excitement around the upcoming KCKCC Downtown site and KCKCC is poised to make another extraordinary impact in Wyandotte County.

Vice-Chair Criswell expressed her shared enthusiasm. Trustee Sutton and the other Board members all agreed.

At 4:45 p.m., Chair Daniels called for a motion for the Board to enter executive session for 45-minutes for the preliminary discussion of the acquisition of real property with possible action to follow in open session. The Board would leave the Microsoft Teams Live Meeting for a private Microsoft Teams meeting for the executive session and return to the live meeting for 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 5:39 p.m., Dr. Mosier returned to the Live meeting to share that due to technical difficulties, the executive session would begin at 5:40 p.m. for 45-minutes. He returned to the private Microsoft Teams meeting.

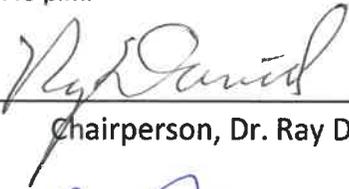
At 6:25 p.m., the Board determined that they would need an additional 10-minutes in executive session. Vice-Chair Criswell, Trustee McIntyre, Trustee Brune, and Dr. Mosier returned to the open session in the Live meeting platform. Vice-Chair Criswell made a motion to extend the executive session for 10-minutes. Trustee McIntyre seconded the motion. **The Motion Carried.**

At 6:35 p.m., the Board returned to open session in the Microsoft Teams Live meeting platform. Chair Daniels called for a motion authorizing Dr. Mosier to negotiate for property identified with final review and ratification reserved by the Board. Vice-Chair Criswell made the motion to grant the authorization. Trustee Brune seconded the motion. **The Motion Carried.**

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

The meeting adjourned at 6:40 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier