Kansas City Kansas Community College

Board of Trustees Special Meeting Minutes

July 16, 2019

<u>CONSENT AGENDA – Item A1</u> Meeting Minutes

The Board of Trustees met on Tuesday, July 16, 2019 at 4:00 p.m. in Multipurpose Room 2 at the Technical Education Center (TEC). All Board members were present.

The meeting was called to order by Board Chair, Ms. Rosalyn Brown. The special meeting was called to discuss potential funding preferences for the proposed building in downtown Kansas City, Kansas.

Dr. Mosier shared details regarding tentative architectural plans for the building in Downtown KCK and potential partners/tenants in the building project. General fundraising parameters, goals and strategies were discussed.

The Trustees granted Dr. Mosier approval to continue with the phases of the downtown building project in working with potential tenants on fundraising efforts.

The meeting ended at 4:55 p.m. prior to the Regular Monthly Meeting of the Board of Trustees.

ATTEST:

Chairperson, Rosalyn Brown

Secretai Dr. Greg Mosier