

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 Meeting Minutes April 22, 2021 – 5:00 P.M.

Meeting Location: Virtual Meeting – Zoom

<u>CONSENT AGENDA – Item A2</u> Meeting Minutes

The Board of Trustees met virtually on Thursday, April 22, 2021 on the KCKCC Zoom 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 Chairman, Dr. Ray Daniels.

At 5:03 p.m., Chair Daniels called for a motion to enter executive session for 45-minutes duration to discuss personnel matters of nonelected personnel with no action to follow in open session. Trustee Brown made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**

At 5:48 p.m., the Board returned to open session. Chair Daniels shared that there would be no action.

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

The meeting adjourned at 5:49 p.m.

ATTEST: Chairperson, Dr. Ray Daniels Secretary, Dr. Greg Mosier