

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 June 15, 2021 – 4:30 P.M.

Meeting Location: Hybrid – KCKCC-Main Campus in Upper Jewell and Zoom Meeting

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

The Board of Trustees held a hybrid meeting hosted both in Upper Jewell Lounge at KCKCC – Main and in the KCKCC Zoom meeting platform on Tuesday, June 15, 2021.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Donald Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Dr. Janice McIntyre and Ms. Linda Hoskins Sutton were present.

The meeting was called to order at 4:30 p.m. by Board Chairman, Dr. Ray Daniels.

At 4:30 p.m., Chair Daniels called for a motion to enter executive session for 15-minutes for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship with possible action to follow in open session in the Upper Jewell Lounge. The Board members attending in-person would allow 5-minutes to walk to the Executive Board Room for the executive session. Trustee Brown made the motion. Trustee Ash seconded the motion. The Motion Carried.

At 4:35 p.m., the Board began the executive session.

At 4:50 p.m., The Board ended the executive session. The Board members returned to the main Zoom session and to the Upper Jewell Lounge for open session.

Chair Daniels shared that there was no action to follow the executive session and called for a motion to adjourn the meeting. Trustee Brown made the motion. Trustee Ash seconded the motion. <u>The Motion Carried.</u>

The meeting adjourned at 4:58 p.m.

ATTEST: Chairperson, Dr. Ray Daniels C 2 Secretary, Dr. Greg Mosier