

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 22, 2021 – 5:00 P.M.

Meeting Location: Virtual - Zoom Meeting

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

The Board of Trustees met virtually on Tuesday, June 22, 2021, on the KCKCC Zoom meeting platform.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Ms. Rosalyn Brown, Dr. Janice McIntyre and Ms. Linda Hoskins Sutton were present in the virtual meeting. Mr. Donald Ash and Ms. Pat Brune were not present.

The meeting was called to order at 5:00 p.m. by Board Chairman, Dr. Ray Daniels. He began with the discussion of the purchase review and approval of classroom technology equipment for the Automation Engineering program from Aidex Corporation in the amount of \$48,450.00.

Chair Daniels asked if there were any questions. Hearing none, he called for a motion to approve the purchase from Aidex Corporation. Vice-Chair Criswell made the motion. Trustee McIntyre seconded the motion. The Motion Carried.

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

The meeting adjourned at 5:02 p.m.

ATTEST: <u>Ag Daniels</u> hairperson, Dr. Ray Daniels <u>Ma Mosin</u> Secretary, Dr. Greg Mosier