



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
January 19, 2022 – 4:00 P.M.**

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

**CONSENT AGENDA – Item A1
Meeting Minutes**

The Board of Trustees held a hybrid meeting hosted both in the Upper Jewell Lounge at KCKCC – Main Campus and in the KCKCC Zoom meeting platform on Wednesday, January 19, 2022.

Members present were Chairman Ray Daniels, Mr. Donald Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Vice-Chair Evelyn Criswell, Ms. Linda Hoskins Sutton and Mr. Brad Isnard.

The meeting was called to order at 4:01 p.m. by Board Chairman, Dr. Ray Daniels.

Chair Daniels called for a motion to enter executive session for 15-minutes session to discuss personnel matters of nonelected personnel with possible action to follow in open session. All action would take place during open session in the Upper Jewell Lounge and Zoom public meeting room. Trustee Ash made the motion. Vice Chair Criswell seconded the motion.

The Motion Carried.

The Board entered the first executive session in Room 3397 at 4:05 p.m. The Board ended the first executive session at 4:20 p.m.

Returning to open session at 4:21 p.m., Chair Daniels called for a motion for a second executive session for 5-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. All action would take place during open session in the Upper Jewell Lounge and main Zoom session. Mr. Michael Beach, Chief Financial Officer, would join the Board in the session. Vice Chair Criswell made the motion. Trustee Hoskins Sutton seconded the motion.

The Motion Carried.

At 4:26 p.m., The Board ended the second executive session. The Board members returned to the main Zoom session and to the Upper Jewell Lounge for open session. There was no action.

Chair Daniels continued to the next item on the agenda. The Board discussed the meeting format for the Board meetings. It was agreed that the Board would continue to meet in the hybrid format.

Chair Daniels invited Dr. Mosier to present on the naming of the new student housing building. He shared that there were 98 responses from the faculty, staff, students and community members. From those responses, two suggestions were most requested – a version of “Blue Devil” Lair, Den, Lounge, etc. and “Centennial Hall.” Dr. Mosier recommended to the Board, in honor of the upcoming 100-year celebration of the College, the new student housing building be named “Centennial Hall” and the student lounge area be named the “Blue Devil Den.”

The Board discussed honoring others who have made great contributions to the College, such as Dr. Marge Blank and Mr. Alan Hoskins. They also discussed other areas in the new student housing building and grounds as well as other KCKCC locations that could be named. Dr. Mosier shared, although KCKCC does not currently have a naming policy but acknowledged the importance of naming facilities to the College’s history and funding for the College. The Board would vote at the General meeting to follow.

Chair Daniels continued to the next item on the agenda to discuss the scheduling of the Mid-Year Board Retreat to Review Board Goals and Strategic Plan. He shared the meeting would be scheduled by the new Board Chairperson who would be elected at the General Meeting to follow. Chair Daniels added the Board would review their goals, the College Strategic Plan and share important information with the newest Board member.

Chair Daniels called for a motion to adjourn the meeting. Trustee Isnard made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:40 p.m.

ATTEST: **Ray Daniels**

Chairperson, Dr. Ray Daniels


Secretary, Dr. Greg Mosier

Signature: Ray Daniels
Ray Daniels (Feb 18, 2022 13:16 CST)
Email: rajodani@yahoo.com