

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 October 19, 2021 – 8:00 A.M.

Meeting Location: Hybrid – KCKCC-Pioneer Career Center and Zoom Meeting

CONSENT AGENDA – Item A1 Meeting Minutes

The Board of Trustees held a hybrid meeting hosted both in Room 146 at KCKCC — Pioneer Career Center and in the KCKCC Zoom meeting platform on Tuesday, October 19, 2021.

Members present were Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Ms. Rosalyn Brown, Ms. Pat Brune and Dr. Janice McIntyre. Mr. Donald Ash joined the meeting at 8:12 a.m. Ms. Linda Hoskins Sutton was not present.

The meeting was called to order at 8:05 a.m. by Board Chairman, Dr. Ray Daniels.

At 8:05 a.m., Chair Daniels called for a motion to enter executive session for 50-minutes session 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 of the general meeting. Vice-Chair Criswell made the motion. Trustee Brown seconded the motion. The Motion Carried.

All Board members arrived at the executive session at 8:09 a.m.

At 8:59 a.m., The Board ended the executive session. The Board members returned to the main Zoom session and to room 146 for open session.

Chair Daniels called the meeting to order for open session. He shared 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**.

ATTEST:

Chairperson, Dr. Ray Daniels

Secretary, Dr. Greg Mosier