



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
November 16, 2021 – 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 Room 146 at KCKCC – Main Campus and in the KCKCC Zoom meeting platform on Tuesday, November 16, 2021.

Members present were Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Donald Ash, Ms. Rosalyn Brown, Ms. Pat Brune and Ms. Linda Hoskins Sutton. Dr. Janice McIntyre joined the meeting at 4:11 p.m.

The meeting was called to order at 4:06 p.m. by Board Chairman, Dr. Ray Daniels.

Chair Daniels invited Dr. Mosier to share the proposed updates to the COVID-19 Protocols for the Blue Devil Comeback Plan. Dr. Mosier presented the proposed updates to the plan which would become effective January 3, 2022, unless protocols changed for Wyandotte County. Dr. Mosier concluded by asking the Board for any comments or questions.

Chair Daniels thanked Dr. Mosier for the new proposal. The Board would vote at the 5:00 p.m. meeting to follow.

Chair Daniels continued with the next item on the agenda, the Association of Community College Trustees National Legislative Summit which would occur in Washington, D.C. on February 6 through February 9, 2022. Chair Daniels announced that Dr. Mosier, Trustee Ash and a representative from Student Senate would attend. He added the new trustee-elect, Mr. Brad Isnard, would be attending the conference and the New Trustee Academy prior to the main conference. Chair Daniels invited other trustees to contact Risala Allen if they were interested in attending.

At 4:25 p.m., Chair Daniels called for a motion to enter executive session for 12-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 Hoskins Sutton made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

The Board began the first executive session at 4:25 p.m. It ended at 4:37 p.m.

Returning to open session at 4:38 p.m., Chair Daniels called for a motion for a second executive session for 10-minutes for the preliminary discussion of the acquisition of real property 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. Trustee Hoskins Sutton made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

At 4:48 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.

Chair Daniels called the meeting to order for open session. He shared that the actions for both executive sessions would take place during the "New Business" section in the General meeting to follow.

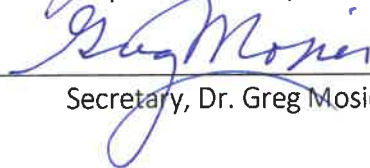
Chair Daniels called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:56 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier