



**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  
December 14, 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 the Upper Jewell Lounge at KCKCC – Main Campus and in the KCKCC Zoom meeting platform on Tuesday, December 14, 2021.

Members present were Chairman Ray Daniels, Mr. Donald Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Ms. Linda Hoskins Sutton and Dr. Janice McIntyre. Vice-Chairwoman Evelyn Criswell joined the meeting at 4:24 p.m.

The meeting was called to order at 4:03 p.m. by Board Chairman, Dr. Ray Daniels.

Dr. Mosier shared that there were no College updates to be shared. He asked to amend the agenda to increase the time allotted for the fourth executive session to 10-minutes instead of 6-minutes.

Chair Daniels called for a motion to enter executive session for 5-minutes session to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships 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. Trustee Brown seconded the motion. **The Motion Carried.**

The Board entered into the first executive session in Room 3397 at 4:12 p.m. The Board ended the first executive session at 4:17 p.m.

Returning to open session at 4:18 p.m., Chair Daniels called for a motion for a second executive session for 12-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. Trustee Brown made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**

The Board ended the second executive session at 4:30 p.m.

Returning to open session at 4:31 p.m., Chair Daniels called for a motion for a third executive session for 10-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. Vice-Chair Criswell made the motion. Trustee McIntyre seconded the motion.

**The Motion Carried.**

The Board ended the third executive session at 4:41 p.m.

Returning to open session at 4:41 p.m., Chair Daniels called for a motion for a fourth executive session for the amended 10-minutes 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 main Zoom session. Trustee Brown made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**

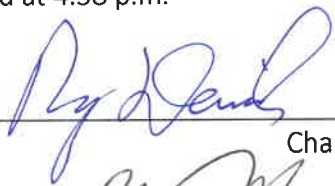
At 4:51 p.m., The Board ended the fourth executive session. The Board members returned to the main Zoom session and to the Upper Jewell Lounge for open session.

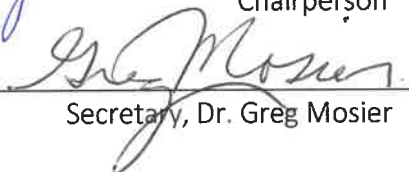
Chair Daniels called the meeting to order for open session. He asked for a motion to approve the general release agreement as discussed in the executive session. Trustee Ash made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

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

The meeting adjourned at 4:58 p.m.

ATTEST:

  
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Chairperson

  
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Secretary, Dr. Greg Mosier