



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
February 1, 2022 – 4:00 P.M.**

Meeting Location: Virtual – KCKCC Zoom Meeting

**CONSENT AGENDA – Item A2
Meeting Minutes**

The Board of Trustees held a virtual meeting hosted on the KCKCC Zoom meeting platform on Tuesday, February 1, 2022.

Members present were Chairwoman Evelyn Criswell, Vice Chair Pat Brune, Ms. Rosalyn Brown, Dr. Ray Daniels, Ms. Linda Hoskins Sutton and Mr. Brad Isnard. Mr. Donald Ash arrived at 4:10 p.m.

The meeting was called to order at 4:00 p.m. by Board Chairwoman, Ms. Evelyn Criswell.

Chair Criswell shared that the Board would need to amend the agenda to decrease the time in executive session to 20-minutes.

At 4:01 p.m., Trustee Daniels made the motion to move into executive session for the amended time of 20-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. Vice Chair Brune seconded the motion. **The Motion Carried.**

Returning to open session at 4:21 p.m., Chair Criswell requested a motion for an additional 5-minutes to continue the Board's discussion in executive session.

At 4:21 p.m., Trustee Daniels made the motion to return to executive session for 5-minutes to continue session to discuss personnel matters of nonelected personnel with possible action to follow in open session. Trustee Ash seconded the motion. **The Motion Carried.**

Returning to open session at 4:26 p.m., Chair Criswell requested a motion for an additional 5-minutes to continue the Board's discussion in executive session.

At 4:26 p.m., Trustee Daniels made the motion to return to executive session for 5-minutes to continue session to discuss personnel matters of nonelected personnel with possible action to follow in open session. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

Returning to open session at 4:31 p.m., Chair Criswell shared there was no action to follow. The Board determined an additional special meeting would be needed for further discussion of the personnel matters at hand.

Chair Criswell thanked everyone for their attendance and asked for a motion to adjourn.

Trustee Hoskins Sutton made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:33 p.m.

ATTEST:



Chairperson, Ms. Evelyn Criswell



Secretary, Dr. Greg Mosier