



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 - AMENDED
February 3, 2022 – 4:00 P.M.**

Meeting Location: Virtual – KCKCC Zoom Meeting

CONSENT AGENDA – Item A3

Meeting Minutes

The Board of Trustees held a virtual meeting hosted on the KCKCC Zoom meeting platform on Thursday, February 3, 2022.

Members present were Chairwoman Evelyn Criswell, Vice Chair Pat Brune, Ms. Rosalyn Brown, Dr. Ray Daniels and Mr. Brad Isnard. Mr. Donald Ash arrived at 4:10 p.m. Ms. Linda Hoskins Sutton was not present.

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

Chair Criswell called for a motion for the Board to enter executive session for 15-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session.

At 4:01 p.m., Trustee Brown made the motion. Vice Chair Brune seconded the motion.

The Motion Carried.

Returning to open session at 4:16 p.m., Chair Criswell requested a motion to communicate the Board's intent to extend the president's contract for one year.

Trustee Daniels made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

Chair Criswell continued to the next item on the agenda. She shared her screen and provided a review of the Board's secure SharePoint site. Chair Criswell offered instructions on how to access, navigate and use key information for the Board's affairs. She invited the Board members to contact her for more information if needed.

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

Trustee Brown made the motion. Trustee Daniels seconded the motion.

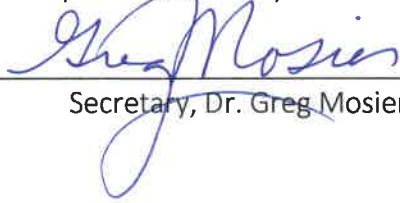
The Motion Carried.

The meeting adjourned at 4:25 p.m.

ATTEST:



Chairperson, Ms. Evelyn Criswell



Secretary, Dr. Greg Mosier