



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
March 15, 2022 – 4:00 P.M.**

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, March 15, 2022.

Members present were Chairwoman Evelyn Criswell, Mr. Donald Ash, Ms. Pat Brune, Dr. Ray Daniels, Ms. Linda Hoskins Sutton and Mr. Brad Isnard. Ms. Rosalyn Brown was not present.

The meeting was called to order at 4:01 p.m. by Board Chair, Ms. Evelyn Criswell.

Chair Criswell called for a motion to enter an executive session for 20-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. All action would take place during the open session in the Upper Jewell Lounge and Zoom public meeting room. Trustee Hoskins Sutton made the motion. Trustee Daniels seconded the motion.

The Motion Carried.

The Board entered the first executive session in Room 3397 at 4:07 p.m. The Board ended the first executive session at 4:27 p.m.

Returning to the open session at 4:28 p.m., Chair Criswell called for a motion to enter a second 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 the open session in the Upper Jewell Lounge and Zoom public meeting room. Trustee Daniels made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

At 4:38 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. There was no action.

Chair Criswell continued to the next item on the agenda inviting Mr. Michael Beach to present regarding PGAV Architects to Provide Architectural Services for the Kansas City Kansas Community Education, Health and Wellness Center (KCKCEHWC) for discussion. Mr. Beach shared that PGAV is a preferred vendor for KCKCC, having been involved in the Downtown project from the beginning. With the many services, PGAV has contributed to the project, the likelihood of that value being lost in choosing a new firm is high, due to the potential need for duplicate work. Mr. Beach continued that the bid made for the job by PGAV was in accordance with the standard manual used by architectural and construction firms to ensure fees are standardized. PGAV has rated the project as moderately complex bringing a fee of about 6 – 9% of the total cost of the project. Their quoted rate comes in at 6.8 percent and has identified two additional services that would be important to the completion of the project at no additional cost.

Dr. Mosier added that the contract needs to be approved by a majority of the KCKCEHWC partnership.

Trustee Brune shared that the Board Finance Committee discussed the contract at length and feels confident in the choice of PGAV as a preferred vendor because they have been involved in the project since the beginning and the fee is reasonable.

Trustee Ash asked for clarification about PGAV's initial involvement in the project. Dr. Mosier shared that PGAV was brought to the project highly recommended by the CEOs of organizations involved from the beginning stages of the project who had worked with PGAV before.

Trustee Daniels asked about the final contract. Dr. Mosier shared that as the College's representative, he would act as the College's representative on the condominium association. The final contract will be presented to the Board. Mr. Greg Goheen added that the contract would be an agreement with the KCKCEHWC Condominium association. The approval in the next meeting will be granting Dr. Mosier permission to vote on behalf of the College.

Dr. Mosier requested that the remaining agenda items be moved to the next meeting for discussion and vote. Chair Criswell agreed. The following items were forwarded to the General Meeting Agenda:

- Discussion of Exterior Sculptures. Presented by Dr. Greg Mosier.
- Discussion of Land Donation. Presented by Dr. Greg Mosier.
- Capital Campaign Fundraising Report (Informational). Presented by Dr. Greg Mosier.
- Downtown Property Incident Report (informational). Presented by Dr. Greg Mosier.

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

The meeting adjourned at 5:00 p.m.

ATTEST:

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Evelyn Criswell
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Chairperson, Ms. Evelyn Criswell

Greg Mosier

Secretary, Dr. Greg Mosier

