

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 May 11, 2022 – 4:30 P.M.

Meeting Location: Virtual – KCKCC Zoom Meeting

CONSENT AGENDA – Item A2 Meeting Minutes

The Board of Trustees held a virtual meeting in a KCKCC Zoom meeting platform on Wednesday, May 11, 2022.

Members present were Chairwoman Evelyn Criswell, Vice-Chairwoman Pat Brune, Ms. Rosalyn Brown, Dr. Ray Daniels, Ms. Linda Hoskins Sutton and Mr. Brad Isnard. Mr. Donald Ash joined the meeting at 5:05 p.m.

The meeting was called to order at 4:32 p.m. by Board Chairwoman, Ms. Evelyn Criswell.

At 4:33 p.m., Chair Criswell called for a motion to enter an executive session for a 40-minute duration to discuss personnel matters of nonelected personnel with possible action to follow in the open session. Trustee Daniels made the motion. Trustee Brown seconded the motion.

The Motion Carried.

At 5:13 p.m., The Board ended the executive session. The Board members returned to the main Zoom session for the open session.

Chair Criswell shared there would be no action.

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

The meeting adjourned at 5:16 p.m.

-DocuSigned by:

ATTEST:

Evelyn (riswell
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Chairperson, Ms. Evelyn Criswell

Secretary, Dr. Greg Mosier