

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 26, 2022 – 4:00 P.M.

CONSENT AGENDA – Item A2 Meeting Minutes

The Board of Trustees held a hybrid meeting hosted both in the Executive Board Room (Room 3252) at KCKCC – Main Campus and in the KCKCC Zoom meeting platform on Thursday, May 26, 2022.

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

The meeting was called to order at 4:15 p.m. by Board Chair, Ms. Evelyn Criswell.

Chair Criswell called for a motion to enter an executive session for 30-minutes to discuss personnel matters of nonelected personnel with possible action to follow in an open session. All action would take place during the open session in Room 3252 and the Zoom public meeting room. Trustee Isnard made the motion. Trustee Brown seconded the motion.

The Motion Carried.

The Board entered the first executive session at 4:18 p.m.

At 4:48 p.m., the Board returned to open session. The Board determined an additional 30-minutes was needed for the first executive session. Chair Criswell called for a motion to reenter the first executive session.

At 4:51 p.m., Vice-Chair Brune made the motion. Trustee Isnard seconded the motion. **The Motion Carried**.

At 5:21 p.m., the Board returned to open session. The Board determined an additional 15-minutes was needed to conclude the discussion for the first executive session. Chair Criswell called for a motion to reenter the first executive session.

At 5:23 p.m., Trustee Brown made the motion. Trustee Isnard seconded the motion. **The Motion Carried**.

At 5:38 p.m., the Board returned to open session. There was no action to follow.

At 5:41 p.m., Chair Criswell called for a motion to enter the second executive session for 15-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 an open session. Trustee Daniels made the motion. Vice-Chair Brune seconded the motion.

The Motion Carried.

At 5:56 p.m., the Board returned to open session. There was no action to follow.

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

The meeting adjourned at 5:57 p.m.

ATTEST:

DocuSigned by:

Evelyn Unswell

Chairperson, Ms. Evelyn Criswell

Secretary, Dr. Greg Mosier