

Mission Statement: Inspire individuals & enrich our community one student at a time.

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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 June 21, 2022 – 4:15 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, June 21, 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 4:18 p.m. by Board Chair, Ms. Evelyn Criswell.

At 4:19 p.m., Chair Criswell called for a motion to enter an executive session for 20-minutes to discuss matters relating to security measures if the discussion of such matters at an open meeting would jeopardize such security measures with possible action to follow in open session. The open session will take place in Upper Jewell Lounge and online in the virtual meeting room. Trustee Isnard made the motion. Trustee Daniels seconded the motion. **The Motion Carried**.

The Board entered the first executive session in Room 3397 at 4:24 p.m. The session ended at 4:44 p.m.

At 4:45 p.m., Chair Criswell called for a motion to enter a second executive session for 10-minutes for the preliminary discussion of the acquisition of real property with possible action to follow in open session. The open session will take place in Upper Jewell Lounge and online in the virtual meeting room. Trustee Daniels made the motion. Trustee Isnard seconded the motion. The Motion Carried.

At 4:55 p.m., the Board returned to the open session with no action to follow.

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

The meeting adjourned at 5:03 p.m.

Evelyn Criswell

ATTEST:

270004ba963342F... Chairperson, Ms. Evelyn Criswell

cretary, Dr. Greg Mosier