



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
Tuesday, August 23, 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, August 23, 2022.

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

1. **Call to Order:** The meeting was called to order at 4:02 p.m. by Board Chair, Ms. Evelyn Criswell.
2. **Executive Session(s):** Chair Criswell called for a motion to enter an executive session for 3-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 in the virtual meeting room. Trustee Isnard made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The Board entered the first executive session in Room 3397 at 4:06 p.m. The Board ended the first executive session at 4:09 p.m.

Returning to the open session at 4:09 p.m., Chair Criswell called for a motion to enter a second 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 in the virtual meeting room. Trustee Ash made the motion. Vice Chair Brune seconded the motion. **The Motion Carried.**

The second executive session began at 4:10 p.m. The Board returned to open session at 4:30 p.m. Chair Criswell called for a motion to extend the executive session for 5-minutes. Trustee Hoskins Sutton made the motion. Trustee Isnard seconded the motion. **The Motion Carried.**

At 4:31 p.m., the Board returned to the second executive session. The Board returned to open session at 4:36 p.m. Chair Criswell called for a motion to extend the second executive session for an additional 13-minutes. Vice Chair Brune made the motion. Trustee Isnard seconded the motion. **The Motion Carried.**

The second extension of the second executive session began at 4:38 p.m. The second executive session ended at 4:51 p.m. and the Board returned to open session.

Chair Criswell called for a motion to enter a third executive session for 5-minutes for the preliminary discussion of the acquisition of real property with possible action to follow in open session. All action would take place during the open session in the Upper Jewell Lounge and in the virtual meeting room. Trustee Ash made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The third executive session began at 4:53 p.m. The third executive session ended at 4:58 p.m. and the Board returned to open session.

At 5:03 p.m., in open session Chair Criswell called for a motion to take action on the first executive session and the second executive session.

Trustee Ash made the motion to accept the retirement of Marshall Jackson and the resignation of Dr. Ladrian Brown. Trustee Isnard seconded the motion. **The Motion Carried.**

Trustee Ash made the motion for the Board to continue deliberation of the TEC faculty grievance and get back to them within the 10-day period provided in the contract. Trustee Brown seconded the motion. **The Motion Carried.**

Dr. Mosier requested to move the fourth executive session to the end of the 5:00 p.m. Board of Trustees Meeting. The fourth executive session would be for 5-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 in the virtual meeting room. Chair Criswell agreed.

3. **Update(s):** No updates.
4. **Adjournment:** Chair Criswell called for a motion to adjourn the meeting. Trustee Brown made the motion. Vice Chair Brune seconded the motion. **The Motion Carried.**



The meeting adjourned at 5:05 p.m.

ATTEST:

Chairperson, Ms. Evelyn Criswell

Secretary, Dr. Greg Mosier