



**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  
August 24, 2021 – 4:30 P.M.**

**Meeting Location:** Hybrid – KCKCC-Main Campus in Upper Jewell and Zoom Meeting

**CONSENT AGENDA – Item A1**

**Meeting Minutes**

The Board of Trustees held a hybrid meeting hosted both in Upper Jewell Lounge at KCKCC – Main and in the KCKCC Zoom meeting platform on Tuesday, August 24, 2021.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Donald Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Ms. Linda Hoskins Sutton and Dr. Janice McIntyre were present.

The meeting was called to order at 4:31 p.m. by Board Chairman, Dr. Ray Daniels.

At 4:31 p.m., Chair Daniels called for a motion to enter executive session for 4-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session of the general meeting. Trustee Brown made the motion. Vice-Chair Criswell seconded the motion.

**The Motion Carried.**

The Board began the first executive session at 4:33 p.m. It ended at 4:37 p.m.

At 4:39 p.m., Chair Daniels called for a motion to enter the second executive session for 15-minutes session 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 of the general meeting. Trustee Ash made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

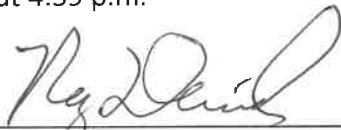
At 4:54 p.m., The Board ended the second executive session. The Board members returned to the main Zoom session and to the Upper Jewell Lounge for open session.

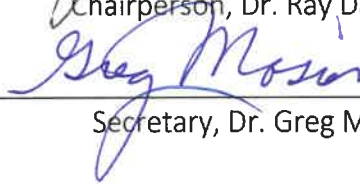
Chair Daniels called the meeting to order for open session. He shared that the actions for both executive sessions would take place during the "New Business" section in the General meeting to follow.

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

The meeting adjourned at 4:59 p.m.

ATTEST:

  
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Chairperson, Dr. Ray Daniels

  
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Secretary, Dr. Greg Mosier