



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
September 1, 2021 – 4:00 P.M.**

Meeting Location: Virtual – Zoom Meeting

CONSENT AGENDA – Item A2

Meeting Minutes

The Board of Trustees met virtually on Wednesday, September 1, 2021, on the KCKCC Zoom meeting platform.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Donald Ash, Ms. Rosalyn Brown and Ms. Pat Brune were present in the virtual meeting. Ms. Linda Hoskins Sutton and Dr. Janice McIntyre were not present.

The meeting was called to order at 4:05 p.m. by Board Chairman, Dr. Ray Daniels. He acknowledged Dr. Greg Mosier who requested a change to the meeting agenda. Dr. Mosier requested an amendment to the length of time for the executive session to be decreased to 15-minutes from 30-minutes.

At 4:07 p.m., Chair Daniels called for a motion to enter executive session for the amended time of 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 open session. Vice-Chair Criswell made the motion. Trustee Brune seconded the motion.

The Motion Carried.

At 4:22 p.m., the Board returned to open session. Chair Daniels called for a motion to accept the changes made to Schedule B in relationship to the acquisition and ownership of space related to the YMCA. Trustee Ash made the motion. Vice-Chair Criswell seconded the motion.

The Motion Carried.

Chair Daniels called for a motion to adjourn the meeting. Trustee Ash made the motion. Vice-Chair Criswell seconded the motion.

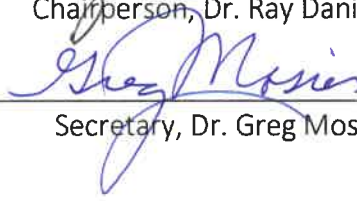
The Motion Carried.

The meeting adjourned at 4:23 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier