



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 21, 2021 – 8:30 A.M.**

Meeting Location: Hybrid - KCKCC Technical Education Center and Zoom Meeting

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees held a hybrid meeting hosted both in Room M118 at KCKCC – Technical Education Center and in the KCKCC Zoom meeting platform on Tuesday, September 21, 2021.

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

The meeting was called to order at 8:32 a.m. by Board Chairman, Dr. Ray Daniels.

Trustee Brown made a motion to approve the meeting agenda. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

Regarding Unfinished Business, Chair Daniels shared the Board had the opportunity to review the updates made to Board Handbook, Annual Calendar and Board Goals for FY2022. He noted the extension for the president’s contract applies to the current contract and does not address compensation. Chair Daniels continued the Board would discuss contract extension in February and determine compensation and final approval of contract extension in March. He concluded the Board’s goals for 2021-22 were draft at the Board retreat in July and will be voted on in the General session for approval. Hearing no additional questions or comments, Chair Daniels moved to the next item.

At 8:42 a.m., Chair Daniels called for a motion to enter executive session for 10-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 Hoskins Sutton made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

At 8:52 a.m., The Board ended the executive session. The Board members returned to the main Zoom session and to room M118 for open session.

Chair Daniels called the meeting to order for open session. He shared there would be no action.

Chair Daniels called for a motion to adjourn the meeting. Trustee Brown made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The meeting adjourned at 8:56 a.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier