

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 Tuesday, April 2, 2024 – 5:00 P.M.

<u>CONSENT AGENDA – Item A2</u> Meeting Minutes

- 1. **Call to Order:** Chairman Brad Isnard called the Kansas City Kansas Community College (KCKCC) Board of Trustees Special Meeting to order at 5:03 p.m. at KCKCC-Technical Education Center in Room AA101 on Tuesday, April 2, 2024.
- 2. Roll Call: Trustees present were Chairman Brad Isnard, Vice Chairwoman Evelyn Criswell, Mr. Donald Ash, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton and Dr. Brenda Scruggs Andrieu. There was one vacant Board Member seat.
- 3. Board of Trustees Candidate Interviews: The purpose of the meeting was to interview those candidates, who had sent a letter of interest and resume, to fill the unexpired term of the Trustee vacancy after the passing of Dr. Mary Ann Mosley. By public notice of the vacancy, it was requested that individuals interested in interviewing were to have their letter of interest and resume to the KCKCC President's Office by 5:00 p.m. on Wednesday, March 13, 2024. Chair Isnard explained to each candidate that the interview duration would be 40 minutes consisting of eight questions and if time allowed, the candidate could ask questions of the Board.

The schedule of interviews was as follows. All interviews began as scheduled.

- 5:05 5:45 p.m. Ms. Mary Ricketts (The interview ended at 5:34 p.m.)
- 5:50 6:30 p.m. Ms. Jammie Johnson (The interview ended at 6:16 p.m.)
- 6:30 6:45 p.m. Break
- 6:45 7:25 p.m. Mr. Fred Postlewait (The interview ended at 7:08 p.m.)
 - 7:30 8:10 p.m. Mr. Deon Whitten (The interview ended at 8:09 p.m.)
- 8:10 8:25 p.m. Break
- 8:25 9:05 p.m. Ms. Orlanda Alonso Herrera (The interview ended at 8:49 p.m.)

Chair Isnard explained to each candidate that no action would be taken at the meeting. The KCKCC Board of Trustees would appoint a candidate to fulfill the unexpired term of the vacancy at the next regularly scheduled Board meeting to be held at Kansas City Kansas Community College, Dr. Thomas R. Burke Technical Education Center, 6565 State Avenue, Kansas City, Kansas 66102 on Tuesday, April 16, 2024, at 9:00 a.m.

4. Adjournment: Chair Isnard called for a motion to adjourn the meeting. Trustee Hoskins Sutton made the motion. Vice Chair Criswell seconded the motion. <u>The Motion Carried</u>.

The meeting adjourned at 8:50 p.m.

Chairperson, Mr. Brad Isnard

ATTEST:

Secretary, Dr. Greg Mosier