



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, August 20, 2024 – 4:00 P.M.**

**CONSENT AGENDA – Item A1**  
**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 4:01 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, August 20, 2024.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chair Evelyn Criswell, Mr. Donald Ash, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton, Dr. Brenda Scruggs Andrieu and Ms. Mary Ricketts.
3. **Executive Session(s):** Chair Isnard announced there would be five executive sessions and called for a motion to enter the first executive session to discuss personnel matters of nonelected personnel for a 3-minute duration with possible action to follow in open session. Open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ricketts made the motion. Vice Chair Criswell seconded the motion. **The Motion Carried.**

The Board was allowed time to travel to the executive session meeting room at 4:02 p.m. They were joined by Dr. Greg Mosier, President, Mr. Greg Goheen, College Attorney, Dr. Scott Balog, Executive Vice President, and Dr. Patrick Schulte, Vice President of Finance and Operations.

The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:05 p.m. The Board ended the first executive session at 4:08 p.m. Chair Isnard called for a motion to return to open session. Trustee Hoskins Sutton made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.**

Chair Isnard called for a motion to enter the second executive session to discuss personnel matters of nonelected personnel for a 3-minute duration with possible action to follow in open session. Open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ricketts made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.** The Board entered the second executive session at 4:09 p.m. and ended the executive session at 4:12 p.m. Chair Isnard called for a motion to return to open session. Trustee Ash made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

Chair Isnard called for a motion to enter the third executive session to discuss personnel matters of nonelected personnel for a 3-minute duration with possible action to follow in open session. Open session would take place in Upper Jewell Lounge and in the virtual meeting room. Vice Chair Criswell made the motion. Trustee Gilstrap seconded the motion. **The Motion Carried.** The Board entered the third executive session at 4:12 p.m. and ended the executive session at 4:15 p.m. Chair Isnard called for a motion to return to open session. Trustee Ricketts made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

Chair Isnard called for a motion to enter the fourth executive session to discuss personnel matters of nonelected personnel for a 3-minute duration with possible action to follow in open session. Open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ash made the motion. Vice Chair Criswell seconded the motion. **The Motion Carried.** The Board entered the fourth executive session at 4:15 p.m. and ended the executive session at 4:18 p.m. Chair Isnard called for a motion to return to open session. Trustee Hoskins Sutton made the motion. Trustee Ricketts seconded the motion. **The Motion Carried.**

Chair Isnard called for a motion to enter the fifth executive session for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship for a 15-minute duration with possible action to follow in open session. Open session would take place in Upper Jewell Lounge and in the virtual meeting room. Vice Chair Criswell made the motion. Trustee Ash seconded the motion. **The Motion Carried.** The Board entered the fifth executive session at 4:19 p.m. and ended the executive session at 4:34 p.m.

The Board was allowed time to travel back to Upper Jewell Lounge. At 4:38 p.m., Chair Isnard called for a motion to return the meeting to open session. Trustee Ricketts made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

Chair Isnard invited Dr. Mosier to call the motion action items from the executive sessions.

For the first executive session, Dr. Mosier called for a motion to waive liquidated damages for Assistant Professor in Nursing Desiree Steuber. Trustee Ricketts made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

For the second executive session, Dr. Mosier called for a motion to waive liquidated damages for Paralegal Professor Kathryn Lask. Trustee Hoskins Sutton made the motion. Trustee Ricketts seconded the motion. The Motion Carried.

For the third executive session, Dr. Mosier called for a motion to waive liquidated damages for Title III Faculty Member Valerie Mendoza. Vice Chair Criswell made the motion. Trustee Ash seconded the motion. The Motion Carried.


For the fourth executive session, Dr. Mosier call for a motion to waive liquidated damages for retiring Professor of Political Science Dr. Ewa Unoke. Trustee Ricketts made the motion. Trustee Ash seconded the motion. The Motion Carried.

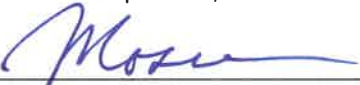
Chair Isnard announced for the fifth executive session, no action was needed.

4. **Adjournment:** Chair Isnard called for a motion to adjourn the meeting. Trustee Gilstrap made the motion. Vice Chair Criswell seconded the motion. The Motion Carried.

The meeting adjourned at 4:40 p.m.

ATTEST:

  
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Chairperson, Mr. Brad Isnard

  
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Secretary, Dr. Greg Mosier