



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, February 18, 2025 – 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 4:00 p.m. in the KCKCC Zoom meeting platform on Tuesday, February 18, 2025. The meeting was rescheduled from hybrid to virtual due to inclement weather.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Mary Ricketts, Mr. Donald Ash, Ms. Evelyn Criswell, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton, and Dr. Brenda Scruggs Andrieu.
3. **Executive Session(s):** Chair Isnard announced there would be three executive sessions.
  - 1) Chair Isnard called for a motion to enter the first 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 10-minute duration with possible action to follow in open session. Open session would take place in the virtual meeting room. Trustee Criswell made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The Board was transferred to the virtual executive session meeting room. They were joined by Dr. Greg Mosier, President, Dr. Scott Balog, Executive Vice President, Dr. Patrick Schulte, Vice President of Finance and Operations, and Mr. Greg Goheen, College Attorney.

The Board began the first executive session at 4:05 p.m. and ended the executive session at 4:15 p.m.

Chair Isnard called for a motion to return to open session. Trustee Hoskins Sutton made the motion. Vice Chair Ricketts seconded the motion. **The Motion Carried.**

- 2) Chair Isnard called for a motion to enter the second 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 the virtual meeting room. Vice Chair Ricketts made the motion. Trustee Gilstrap seconded the motion. **The Motion Carried.**

The Board entered the second executive session at 4:16 p.m. and ended the executive session at 4:31 p.m. Chair Isnard called for a motion to return to open session. Trustee Criswell made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

- 3) Chair Isnard called for a motion to enter the third executive session for the preliminary discussion of the acquisition of real property for a 10-minute duration with possible action to follow in open session. Open session would take place in the virtual meeting room. Trustee Gilstrap made the motion. Vice Chair Ricketts seconded the motion. **The Motion Carried.**

The Board entered the third executive session at 4:33 p.m. and ended the executive session at 4:43 p.m. Chair Isnard called for a motion to return to open session. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

Chair Isnard called for a motion to extend the executive session for the preliminary discussion of the acquisition of real property for a 5-minute duration with possible action to follow in open session. Open session would take place in the virtual meeting room. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

The Board re-entered the third executive session at 4:47 p.m. and ended the executive session at 4:52 p.m. Chair Isnard called for a motion to return to open session. Vice Chair Ricketts made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

For the first executive session, Chair Isnard called for a motion to approve the settlement agreement as discussed in executive session one. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**


For the second executive session, no action was needed or taken.

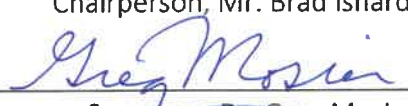
For the third executive session, Chair Isnard called for a motion to approve the purchase of the additional three acres from the City of Lansing as discussed in executive session three. Vice Chair Ricketts made the motion. Trustee Gilstrap seconded the motion. Trustee Scruggs Andrieu opposed the motion. **The Motion Carried.**

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

The meeting adjourned at 4:55 p.m.

ATTEST:

  
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Chairperson, Mr. Brad Isnard

  
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Secretary, Dr. Greg Mosier