



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, March 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. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, March 18, 2025.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Mary Ricketts, Mr. Donald Ash, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton, and Dr. Brenda Scruggs Andrieu. Ms. Evelyn Criswell joined virtually after the roll call at 4:01 p.m.
3. **Executive Session(s):** Chair Isnard announced there would be two executive sessions.

- 1) Chair Isnard called for a motion to enter the first executive session to discuss personnel matters of nonelected personnel for a 20-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 Gilstrap made the motion. Vice Chair Ricketts seconded the motion. **The Motion Carried.**

The Board was allowed time to travel to the executive session meeting room. They were joined by Dr. Greg Mosier, President, and Mr. Greg Goheen, College Attorney.

The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:10 p.m. At 4:30 p.m. Chair Isnard called for a motion to return to open session. Trustee Scruggs Andrieu made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

Chair Isnard called for a motion to extend the first executive session for a 10-minute duration. Trustee Criswell made the motion. Vice Chair Ricketts seconded the motion. **The Motion Carried.** Due to technical difficulties, the Board re-entered the first executive session at 4:34 p.m. and ended the executive session at 4:44 p.m.

Chair Isnard called for a motion to return to open session. Trustee Scruggs Andrieu made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.** At 4:45 p.m., Chair Isnard called for a motion to extend the first executive session for a 10-minute duration. Trustee Criswell made the motion. Trustee Gilstrap seconded the motion. **The Motion Carried.** At 4:46 p.m. the Board re-entered the first executive session and ended the executive session at 4:56 p.m.

Chair Isnard called for a motion to return to open session. Trustee Gilstrap made the motion. Trustee Criswell 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 7-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. Trustee Gilstrap seconded the motion. **The Motion Carried.**

The Board entered the second executive session at 4:58 p.m. and ended the executive session at 5:05 p.m.

The Board was allowed time to travel back to Upper Jewell Lounge. At 5:14 p.m., Chair Isnard called for a motion to return the meeting to open session. Trustee Scruggs Andrieu made the motion. Trustee Gilstrap seconded the motion. **The Motion Carried.**

For the first executive session, Chair Isnard called for a motion to offer employment to the President for a term of three years commencing July 1, 2025, and ending June 30, 2028, as discussed in executive session. Chair Isnard made the motion. Trustee Criswell seconded the motion. Trustee Scruggs Andrieu and Trustee Hoskins Sutton opposed the motion. **The Motion Carried.**

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

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

The meeting adjourned at 5:16 p.m.

ATTEST:



Chairperson, Mr. Brad Isnard



Secretary, Dr. Greg Mosier