

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 15, 2025 – 4:30 P.M.

<u>CONSENT AGENDA – Item A1</u> Meeting Minutes

- Call to Order: Chairman Brad Isnard called the Kansas City Kansas Community College (KCKCC) Board of Trustees Special Meeting to order at 4:32 p.m. at KCKCC-Technical Education Center (Room AA101) and in the KCKCC Zoom meeting platform on Tuesday, April 15, 2025.
- 2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Mary Ricketts, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton, and Dr. Brenda Scruggs Andrieu. Mr. Donald Ash joined in person after the roll call at 4:35 p.m. Ms. Evelyn Criswell was not present.
- 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 5-minute duration with possible action to follow in open session. Open session would take place in Room AA101 and in the virtual meeting room. Vice Chair Ricketts made the motion. Trustee Scruggs Andrieu 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, Dr. Scott Balog, Executive Vice President, Mr. Jerry Pope, Vice President of Academic Affairs (for the first executive session), and Mr. Greg Goheen, College Attorney.

The Board entered the first executive session in Room M118 and in the virtual meeting room at 4:39 p.m. At 4:44 p.m. Chair Isnard called for a motion to return

to open session. Vice Chair Ricketts made the motion. Trustee Ash 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 5-minute duration with possible action to follow in open session. Open session would take place in Room AA101 and 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 4:45 p.m. and ended the executive session at 4:50 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. Chair Isnard called for a motion to extend the second executive session for a 5-minute duration. Vice Chair Ricketts made the motion. Trustee Scruggs Andrieu seconded the motion. The Motion Carried. At 4:51 p.m. the Board re-entered the first executive session and ended the executive session at 4:56 p.m.

The Board was allowed time to travel back to Room AA101. At 5:00 p.m., Chair Isnard called for a motion to return the meeting 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 of intent to nonrenew probationary faculty member Marissa Krein, Electronic Resources Librarian. Trustee Scruggs Andrieu made the motion. Trustee Gilstrap seconded 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. Trustee Ash made the motion. Trustee Scruggs Andrieu seconded the motion. The Motion Carried.

The meeting adjourned at 5:01 p.m.

ATTEST:

Chairperson, Mr. Brad Isnard

Secretary, Dr. Greg Mosier