

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, May 6, 2025 – 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 5:01 p.m. at KCKCC-Main Campus Executive Boardroom #3252, Classroom #3201/02 and in the KCKCC Zoom meeting platform on Tuesday, May 6, 2025.
- 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 one executive session.
 - Chair Isnard called for a motion to enter the first executive session to discuss personnel matters of nonelected personnel for a 15-minute duration with possible action to follow in open session. Open session would take place in the Executive Boardroom #3252, in the virtual meeting room and in Classroom #3201/02. Trustee Criswell made the motion. Vice Chair Ricketts seconded the motion. The Motion Carried.

The Board was allowed time to be virtually transferred to the 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 entered the executive session in the Executive Boardroom #3252 and in the virtual meeting room at 5:03 p.m. and ended the executive session at 5:18 p.m.

The Board was allowed time to be virtually transferred back to the Executive Boardroom #3252, the virtual Zoom meeting room and to Classroom #3201/02.

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

For the executive session, Chair Isnard called for a motion of intent to nonrenew faculty members Debra Likins, Wellness Specialist, and Pamela Hall, Wellness Specialist. Vice Chair Ricketts made the motion. Trustee Ash seconded the motion. Trustee Hoskins Sutton opposed the motion and stated that she understood the cuts have to be made, but knowing the history and that this has been the plan all along, she had to vote No. <u>The Motion Carried.</u>

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

The meeting adjourned at 5:21 p.m.

ATTEST:

Chairperson, Mr. Brad Isnard

Secretary, Dr. Greg Mosier