



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, June 17, 2025 – 4:30 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 4:31 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, June 17, 2025.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Mary Ricketts, Ms. Evelyn Criswell, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton, and Dr. Brenda Scruggs Andrieu. Mr. Donald Ash was not present.
3. **Executive Session(s):** Chair Isnard called for a motion for an executive session to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships for a 10-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 Ricketts made the motion. Trustee Criswell 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, Dr. Patrick Schulte, Vice President of Finance and Operations, and Mr. Greg Goheen, College Attorney.

The Board entered the executive session in Room 3397 and in the virtual meeting room at 4:35 p.m. At 4:45 p.m., Chair Isnard called for a motion to return to open session. Trustee Hoskins Sutton made the motion. Trustee Criswell seconded the motion. **The Motion Carried.** Chair Isnard called for a motion to extend the executive session for a 5-minute duration. Trustee Criswell made the motion. Trustee Hoskins Sutton seconded the

motion. **The Motion Carried.** At 4:47 p.m., the Board re-entered 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 Criswell seconded the motion. **The Motion Carried.** Chair Isnard called for a motion to extend the executive session for a 5-minute duration. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. **The Motion Carried.** At 4:53 p.m., the Board re-entered the executive session and ended the executive session at 4:58 p.m.

The Board was allowed time to travel back to Upper Jewell Lounge. At 5:03 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.**

Chair Isnard called for a motion to approve the contract with Consolidated Management Company for food services as presented. Trustee Gilstrap made the motion. Trustee Criswell seconded the motion. **The Motion Carried.**

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

The meeting adjourned at 5:03 p.m.

ATTEST:



Chairperson, Mr. Brad Isnard



Secretary, Dr. Greg Mosier