



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, July 16, 2024 – 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, July 16, 2024.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chair Evelyn Criswell, Mr. Donald Ash, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton, Dr. Brenda Scruggs Andrieu and Ms. Mary Ricketts.
3. **Executive Session(s):** Chair Isnard announced there would be two executive sessions and called for a motion to enter the first executive session to discuss personnel matters of nonelected personnel for a 7-minute duration with possible action to follow in open session. Open session would take place in Upper Jewel Lounge and the virtual meeting room. Vice Chair Criswell made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The Board was allowed time to travel to the executive session meeting room at 4:02 p.m. They were joined by Dr. Greg Mosier, President, Mr. Greg Goheen, College Attorney, and Dr. Scott Balog, Executive Vice President.

The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:07 p.m. At 4:14 p.m., Chair Isnard called for a motion to return to open session. Trustee Hoskins Sutton made the motion. Trustee Ricketts seconded the motion. **The Motion Carried.** Chair Isnard called for a motion to extend the first executive session for a 7-minute duration. There were technical difficulties. Trustee Hoskins Sutton made the motion. Trustee Ricketts seconded the motion. **The Motion Carried.** The Board returned to executive session

at 4:15 p.m. The Board ended the first executive session at 4:22 p.m.

After additional technical issues, at 4:23 p.m. Chair Isnard called for a motion to return to open session. Vice Chair Criswell made the motion. Trustee Ricketts seconded the motion. **The Motion Carried.**

With a technology delay, Chair Isnard called for a motion to enter the second executive session to discuss personnel matters of nonelected personnel 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. Vice Chair Criswell made the motion. Trustee Ash seconded the motion. **The Motion Carried.** The second executive session began at 4:26 p.m. The Board ended the second executive session at 4:33 p.m.

The Board was allowed time to travel back to Upper Jewell Lounge.

At 4:41 p.m., Chair Isnard called for a motion to return the meeting to open session. Trustee Ricketts made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

Chair Isnard announced no action was necessary for the executive sessions.

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

The meeting adjourned at 4:42 p.m.

ATTEST:



Chairperson, Mr. Brad Isnard



Secretary, Dr. Greg Mosier