



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, September 17, 2024 – 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, September 17, 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 one executive session and called for a motion to enter into the 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 Upper Jewell Lounge and in the virtual meeting room. Trustee Ricketts made the motion. Vice Chair 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, and Mr. Greg Goheen, College Attorney.

The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:34 p.m. At 4:49 p.m. Chair Isnard called for a motion to return to open session. Trustee Ash made the motion. Trustee Ricketts seconded the motion. **The Motion Carried.**

At 4:50 p.m., Chair Isnard called for a motion to extend the executive session for a 5-minute duration. Trustee Ricketts made the motion. Vice Chair Criswell seconded the motion. **The Motion Carried.** The Board ended the executive session at 4:55 p.m.

The Board was allowed time to travel back to Upper Jewell Lounge. At 5:02 p.m., Chair Isnard called for a motion to return the meeting to open session. Trustee Ricketts made the motion. Vice Chair Criswell seconded the motion. **The Motion Carried.**

Chair Isnard announced for the executive session, no action was needed.

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

The meeting adjourned at 5:02 p.m.

ATTEST:



Chairperson, Mr. Brad Isnard



Secretary, Dr. Greg Mosier