



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, October 15, 2024 – 8:30 A.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 8:31 a.m. at KCKCC-Pioneer Career Center Conference Room and in the KCKCC Zoom meeting platform on Tuesday, October 15, 2024.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chair Evelyn Criswell, Mr. Donald Ash, Ms. Linda Hoskins Sutton, Dr. Brenda Scruggs Andrieu and Ms. Mary Ricketts. Mr. Mark S. Gilstrap was not present.
3. **Executive Session(s):** Chair Isnard announced there would be two executive sessions and called for a motion to enter into the first executive session to discuss personnel matters of nonelected personnel session for a 5-minute duration with possible action to follow in open session. Open session would take place in the Pioneer Career Center Conference room and in the virtual meeting room. Trustee Ricketts made the motion. Trustee Ash 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 121 and in the virtual meeting room at 8:35 a.m. At 8:40 a.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 8:41 a.m., Chair Isnard called for a motion to enter the second executive session for the preliminary discussion of the acquisition of real property for a 10-minute duration with

possible action to follow in open session. Open session would take place in the Pioneer Career Center Conference Room and in the virtual meeting room. Trustee Ricketts made the motion. Vice Chair Criswell seconded the motion. **The Motion Carried.** The Board ended the executive session at 8:51 a.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 8:52 a.m., Chair Isnard called for a motion to extend the executive session for a 5-minute duration. Trustee Ash made the motion. Vice Chair Criswell seconded the motion. **The Motion Carried.** The Board ended the executive session at 8:57 a.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 8:58 a.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 9:03 a.m.

The Board was allowed time to travel back to the KCKCC-Pioneer Career Center Conference Room. At 9:09 a.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 there would be action on the first executive session and invited Dr. Mosier to read the request. Dr. Mosier requested a motion to **approve the Master Faculty Contract for FY2025**. Dr. Mosier emphasized what a great job the administration and the faculty did working together on the contract and it was understood that the contract was unanimously approved by the faculty body for the first time. Trustee Ricketts made the motion. Vice Chair Criswell seconded the motion. **The Motion Carried.**

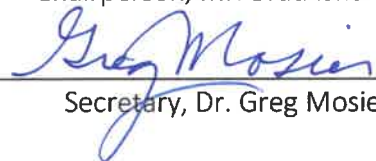
There was no action needed for the second executive session.

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

The meeting adjourned at 9:10 a.m.

ATTEST:

  
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Chairperson, Mr. Brad Isnard

  
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Secretary, Dr. Greg Mosier