Kansas City Kansas Community College

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
Thursday, October 1, 2026 – 2:00 P.M.

CONSENT AGENDA – Item A2
Meeting Minutes

1. **Call to Order:** Chairwoman Linda Hoskins Sutton called the Kansas City Kansas Community College (KCKCC) Board of Trustees Special Meeting to order at 2:00 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Thursday, October 1, 2026.

2. **Roll Call:** Trustees present were Chairwoman Linda Hoskins Sutton, Vice Chairman Geoffrey Kump, Mr. Donald Ash, Mr. Joseph Caiharr, Ms. Jammie A. Johnson, and Mr. Alex Sanchez. Dr. Brenda Scruggs Andrieu was not present.

3. **Presidential Search Firms Candidate Interviews:** Chair Hoskins Sutton explained that the purpose of the special meeting was to interview three presidential search firms under consideration to lead the College's Presidential Search. Prior to each interview, she welcomed each candidate firm and thanked them for submitting proposals. For each interview, Chair Hoskins Sutton outlined the interview format, consisting of 45 minutes of structured questions from the Board of Trustees, followed by 15 minutes for each firm to conclude its presentation in a format of its choosing, including a PowerPoint presentation. Chair Hoskins Sutton then invited the Trustees in attendance to introduce themselves, noting that two additional Trustees were participating virtually.

   The interview schedule:

   - 2:00 – 3:00 p.m. Interview: **RH Perry & Associates**
     - Board questions: 2:03-2:55 p.m., Presentation: 2:56-3:12 p.m.
   - *Break*
   - 3:15 – 4:15 p.m. Interview: **Association of Community College Trustees (ACCT) Searches**
     - Board questions: 3:16-4:00 p.m., Presentation: 4:01-4:09 p.m.

- *Break*

- 4:30 – 5:30 p.m. Interview: **Pauly Group, Inc.**
  - The Pauly Group, Inc. representative was expectedly late and experienced technical issues.
  - Board questions: 4:50-5:34 p.m., Presentation: 5:35-5:46 p.m.
  - Trustee Johnson was not present; her rankings were sent to Chair Hoskins Sutton.

4. **Executive Session(s):** Chair Hoskins Sutton stated that the interviews were completed and announced that there would be one executive session.

   - Chair Hoskins Sutton called for a motion to enter into an executive session for consultation with an attorney for the public body or agency, which would be deemed privileged in the attorney-client relationship with possible action to follow in open session, with the Board agreeing to reduce the time from a 30-minute duration to a 20-minute duration. Open session would take place in the Upper Jewell Lounge and in the virtual meeting room. The Board would be joined by Mr. Greg Goheen, College Attorney, Dr. Jackie Vietti, Interim President, Dr. Patrick Schulte, Vice President of Finance and Operations (VPFO), and Ms. Lorraine Mixon-Page, Chief Human Resources Officer (CHRO). Trustee Caiharr made the motion. Trustee Sanchez seconded the motion. **The Motion Carried.**

     The Board was allowed time to travel to the executive session meeting room.

     The Board entered the executive session in the Executive Boardroom #3252 at 5:54 p.m. They were joined by College Attorney Goheen, Interim President Vietti, VPFO Schulte, and CHRO Mixon-Page. The executive session ended at 6:14 p.m.

     The Board traveled back to the regular meeting room. At 6:17 p.m., Chair Hoskins Sutton called for a motion to return to open session. Trustee Caiharr made the motion. Trustee Sanchez seconded the motion. **The Motion Carried.**

   - For the executive session, Chair Hoskins Sutton called for a motion. Trustee Ash motioned to enter into a contract with the **Association of Community College Trustees (ACCT)** as the College's Presidential Search Firm. Trustee Caiharr seconded the motion. A roll call vote was conducted:
     - **Ayes:** Ash, Caiharr, Hoskins Sutton, Kump, Sanchez.
     - **Nays:** None.
     - **Absent:** Johnson, Scruggs Andrieu.
     - **With a vote of 5-0, The Motion Carried.**

   - Chair Hoskins Sutton shared the next steps of the administration preparing the contract, which would include an anticipated contract start date, and then the

presidential search would be launched according to the selected firm's recommended timeline upon approval by the Board.

5. **Adjournment:** Trustee Caiharr motioned to adjourn the meeting. Vice Chair Kump seconded the motion. **The Motion Carried.**

The meeting adjourned at 6:21 p.m.

ATTEST:

Chairperson, Linda Hoskins Sutton

Secretary, Sheryl Brownell