



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 15, 2026 – 4:00 P.M.**

CONSENT AGENDA – Item A1
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 4:02 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, September 15, 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, Mr. Alex Sanchez, and Dr. Brenda Scruggs Andrieu.
3. **Executive Session(s):** Chair Hoskins Sutton announced the need to add an executive session for a total of three executive sessions.
 - Chair Hoskins Sutton called for an amendment to add one executive session. Vice Chair Kump made the motion. Trustee Ash seconded the motion. A roll call vote was conducted.
 - **Ayes:** Ash, Caiharr, Hoskins Sutton, Johnson, Kump, Sanchez, Scruggs Andrieu.
 - **Nays:** None.
 - **With a unanimous vote of 7-0, The Motion Carried.**
 - **1)** Chair Hoskins Sutton called for a motion to enter the **first** executive session to discuss personnel matters of nonelected personnel for a 10-minute duration. Open session would take place in 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, and Ms. Lorraine Mixon-Page, Chief Human Resources Officer (CHRO). Vice Chair Kump 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 first executive session in the Executive Boardroom #3252 at 4:12 p.m. They were joined by College Attorney Goheen, Interim President Vietti, and CHRO Mixon-Page. The executive session ended at 4:22 p.m.

Chair Hoskins Sutton called for a motion to return to open session. Trustee Caiharr made the motion. Vice Chair Kump seconded the motion. **The Motion Carried.**

- **2)** Chair Hoskins Sutton called for a motion to enter the **second** executive session to discuss personnel matters of nonelected personnel 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. 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 Ash made the motion. Trustee Johnson seconded the motion. **The Motion Carried.**

The Board entered the second executive session in the Executive Boardroom #3252 at 4:25 p.m. They were joined by College Attorney Goheen, Interim President Vietti, VPFO Schulte, and CHRO Mixon-Page. The executive session ended at 4:35 p.m.

Chair Hoskins Sutton called for a motion to return to open session. Vice Chair Kump made the motion. Trustee Caiharr seconded the motion. **The Motion Carried.**

- **3)** Chair Hoskins Sutton called for a motion to enter the **third** executive session for consultation with an attorney for the public body or agency, which would be deemed privileged in the attorney-client relationship for a 20-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. 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), Mr. Jerry Pope, Vice President of Academic Affairs (VPAA), Ms. Ashley Irvin, Dean of Career and Technical Education (CTE), and Ms. Debbie Fangman, Executive Director of Facility Services (EDFS). Trustee Caiharr made the motion. Trustee Johnson seconded the motion. **The Motion Carried.**

The Board entered the third executive session in the Executive Boardroom #3252 at 4:37 p.m. They were joined by College Attorney Goheen, Interim President Vietti, VPFO Schulte, VPAA Pope, Dean of CTE Irvin, and EDFs Fangman. The executive session ended at 4:57 p.m.

The Board traveled back to the regular meeting room. At 4:59 p.m., Chair Hoskins Sutton called for a motion to return to open session. Vice Chair Kump made the

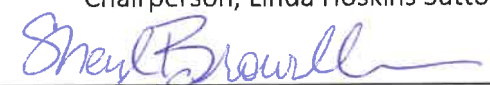
motion. Trustee Caiharr seconded the motion. **The Motion Carried.**

- For the **first** executive session, Chair Hoskins Sutton announced there was no action.
 - For the **second** executive session, Chair Hoskins Sutton called for a motion. Vice Chair Kump motioned to approve the Release and Separation Agreement as discussed in executive session. Trustee Caiharr seconded the motion. [Per College Attorney Goheen, in the executive session, Trustee Johnson expressed her wishes to abstain from the vote since she was not a Trustee at the time of the separation.] **The Motion Carried.**
 - For the **third** executive session, Chair Hoskins Sutton announced there was no action.
4. **Board Self-Evaluation Discussion:** Chair Hoskins Sutton requested that the Board Self-Evaluation be addressed at the October meeting to allow the 5:00 p.m. Budget Hearing to begin on time and ensure the evaluation was not delayed indefinitely. Attorney Goheen explained that the Board could either table the item, which would formally place it on the agenda for the next meeting, or remove it from the current agenda and reschedule it for a later date. Vice Chair Kump motioned to table the item to the October meeting. Trustee Sanchez seconded the motion. [Per College Attorney Goheen, the topic would be automatically added to the Special Meeting Agenda for Tuesday, October 27, 2026.] **The Motion Carried.**
5. **Adjournment:** Chair Hoskins Sutton called for a motion to adjourn the meeting. Trustee Johnson made the motion. Trustee Caiharr seconded the motion. **The Motion Carried.**

The meeting adjourned at 5:03 p.m.

ATTEST:


Chairperson, Linda Hoskins Sutton


Secretary, Sheryl Brownell