

**KANSAS CITY KANSAS COMMUNITY COLLEGE**  
**Special Board of Trustees**  
**Minutes**  
**January 27, 2004**

The special meeting of the Board of Trustees held for the purpose of discussing the college mission statement was called to order by Vice-Chair JoAnn Huerter at 5:00 p.m. Roll call indicated the following members present: Mr. Dave Duckers, Ms. Catherine Durham and Mrs. Mary Ann Flunder, Mrs. Jo Ann Huerter, and Ms. Sarah Washington. Mr. Clay Roberts, Jr. was absent.

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1. Discussion began on the draft of a revised mission statement recommended by the College Senate. The board did some modification of the draft and by consensus agreed to a final draft, which is attached. Adoption of the final draft will be considered at the next regular meeting, which will be Thursday, February 12, 2004 at 9:00 a.m. This is a change in the regular meeting date of Tuesday, February 10 due to three members attending a meeting of the Association of Community College Trustees in Washington, D.C.
2. There being no further business, Trustee Duckers moved for adjournment. Trustee Washington seconded, and the motion carried. The meeting was adjourned at 5:45 p.m.

ATTEST: \_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary