

Kansas City Kansas Community College
Board of Trustees Special Board Meeting Minutes
December 17, 2019

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees met on Tuesday, December 17, 2019 at the Executive Board Room at Kansas City Kansas Community College - Main Campus.

Members Present: Ms. Rosalyn Brown, Dr. Ray Daniels, Mr. Don Ash, Ms. Evelyn Criswell, Ms. Linda Hoskins Sutton, Dr. Janice McIntyre, Mr. Tyrone Garner

The meeting was called to order at 3:54 p.m. by Board Chair, Ms. Rosalyn Brown to discuss personnel matters of nonelected personnel.

A motion was made by Trustee Daniels, seconded by Trustee Ash to move into Executive Session at 3:55 p.m. for a period of 30 minutes.

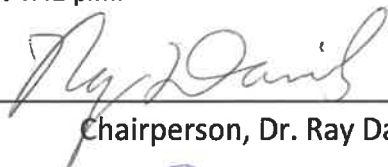
At 4:25 p.m., Chair Brown called the open session to order. She then shared that the executive session would be continued for a length of 15 minutes. It was moved by Trustee Daniels, seconded by Trustee McIntyre.

At 4:40 p.m., Chair Brown called the open session to order.

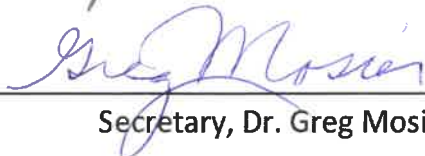
Chair Brown called for a motion to adjourn the meeting. Trustee Criswell made the motion. Trustee Sutton seconded the motion.

The meeting adjourned at 4:42 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier