



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 Board Meeting Minutes
February 18, 2020**

CONSENT AGENDA – Item A1

Meeting Minutes

The Board of Trustees met on Tuesday, February 18, 2020 in the Executive Board Room at Kansas City Kansas Community College - Main Campus.

Members Present: Dr. Ray Daniels, Mr. Don Ash, Ms. Evelyn Criswell, Ms. Linda Hoskins Sutton, Dr. Janice McIntyre, Ms. Pat Brune. Ms. Rosalyn Brown was absent.

The meeting was called to order at 4:05p.m. by Board Chair, Dr. Ray Daniels to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with possible action to follow in open session. Chair Daniels asked for a motion to add the following items to the meeting agenda: KCKCC Board contributions to the KCKCC Foundation Family Fund, brief update regarding the president's evaluation, and lastly, a discussion regarding the president's contract.

Trustee McIntyre made a motion to approve the amended agenda. Vice Chair Criswell seconded the motion. **The Motion Carried.**

Chair Daniels encouraged the KCKCC Board of Trustees to contribute to the KCKCC Foundation. He shared that as the College begins the Capital Campaign, donors often want to know whether the Board is giving. It is most favorable if KCKCC can express that 100 percent of the KCKCC Board of Trustees give to the KCKCC Foundation. Chair Daniels emphasized that the amount given was not important.

Chair Daniels continued by reminding the Board that the President's Evaluation Forms were to be completed and returned to him by next Monday, February 24, 2020. The Board also discussed how the president's evaluation and deadlines would be handled in the future.

Lastly, Chair Daniels shared that the review of the president's current contract and creation of the next contract would begin soon. He asked that Risala send a copy of Dr. Mosier's current contract to the Board members.

Chair Daniels called for a motion for the Board to enter into executive session for 30-minutes to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with possible action to follow in open session.

Trustee McIntyre made a motion to enter in executive session for 30-minutes. Vice Chair Criswell seconded the motion. The executive session began at 4:14 p.m.

At 4:44 p.m., Chair Daniels called for a motion to return to open session. Vice Chair Criswell made the motion to return to open session. Trustee Brune seconded the motion. **The Motion Carried.**

The Board discussed the need for more time in executive session and determined that five minutes may suffice. Chair Daniels called for a motion to extend the executive session by 5-minutes.

Vice Chair Criswell made a motion to return to executive session for 5-minutes to continue the discussion of data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with possible action to follow in open session. Trustee Brune seconded the motion. The executive session began at 4:46 p.m.

At 4:51 p.m., Chair Daniels called for a motion to return to open session. Trustee Ash made the motion to return to open session. Vice Chair Criswell seconded the motion. **The Motion Carried.**


In open session, Chair Daniels called for a motion to approve the contract with PGAV Architects. Trustee McIntyre made the motion to approve the contract with PGAV Architects. Trustee Sutton seconded the motion. **The Motion Carried.**

Chair Daniels called for a motion to advance the contract with PGAV Architects to the full Board for approval. Trustee McIntyre made the motion. Trustee Sutton seconded the motion. **The Motion Carried.**


Chair Daniels called for a motion to adjourn the meeting. Vice Chair Criswell made the motion to adjourn. Trustee Sutton seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:57 p.m.

ATTEST:



Chairperson, Ray Daniels



Secretary, Dr. Greg Mosier