



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
March 17, 2020

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees met on Tuesday, March 17, 2020 in the Executive Board Room at Kansas City Kansas Community College - Main Campus.

Members Present: Dr. Ray Daniels, Mr. Don Ash, and Ms. Linda Hoskins Sutton were present on campus. Ms. Pat Brune, Ms. Evelyn Criswell, and Dr. Janice McIntyre were present via conference call. Ms. Rosalyn Brown was absent.

The meeting was called to order at 3:00p.m. by Board Chair, Dr. Ray Daniels. Chair Daniels asked for a motion to add the following items to the meeting agenda: in the Updates section, a discussion of the March 23rd meeting, and to adjust the time noted for the third executive session from 45-minutes to 20-minutes.

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

Dr. Mosier shared updates regarding KCKCC's processes and procedures established with COVID-19 recommendations and regulations.

At 3:45 p.m., Chair Daniels called for a motion for the Board to enter the first executive session for 10-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. Trustee McIntyre made a motion to enter in executive session for 10-minutes. Vice Chair Criswell seconded the motion. **The Motion Carried.**

At 3:55 p.m., the Board returned to open session with action to follow in the public Board meeting. Chair Daniels called for a motion for the Board to enter the second executive session for 30-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. Trustee Sutton made the motion to enter in executive session for 30-minutes. Trustee McIntyre seconded the motion. **The Motion Carried.**

At 4:25 p.m., the Board returned to open session with no action to follow. The Board discussed the time designated for the third executive session and determined that they would need 20-minutes instead of the 45-minutes expected.

At 4:30 p.m., Trustee Ash made the motion to enter in executive session for 20-minutes. Trustee Sutton seconded the motion. **The Motion Carried.**

At 4:50 p.m., the Board returned to open session with no action to follow.

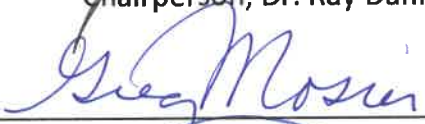
Chair Daniels called for a motion to adjourn the meeting. Trustee Ash made the motion to adjourn. Trustee Sutton seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:50 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier