



**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 Minutes  
April 21, 2020**

**CONSENT AGENDA – Item A1**

**Meeting Minutes**

The Board of Trustees met virtually on Tuesday, April 21, 2020 on the KCKCC Microsoft Teams meeting platform.

**Members Present:** Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Don Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Dr. Janice McIntyre and Ms. Linda Hoskins Sutton were present in the virtual meeting.

The meeting was called to order at 8:06 a.m. by Board Chair, Dr. Ray Daniels.

Dr. Mosier shared updates to practices at KCKCC as it pertains to virtual tool usage, business continuity, and student leniency within the COVID-19 environment. He stated that the potential return date to campus would be around Wednesday, May 13<sup>th</sup>. President’s Cabinet is working on staggering plan for employees to return to KCKCC campuses. Dr. Mosier also shared that KCKCC has accepted a request that TEC be a pop-up COVID-19 Testing Site. He expressed that KCKCC is working to do all it can to support the community during this pandemic.

Vice-Chair Criswell asked Dr. Mosier about the guidance upon which the staggering plan for the employees’ return is based. He shared that President’s Cabinet are following the direction from CDC and local guidance of local health officials on the Mayor’s Emergency Management Team, upon which he and other Cabinet members participate in daily phone conferences, along with other local businesses and organizations. Trustee McIntyre complimented the KCKCC Administration for their work.


Dr. Mosier followed that the HLC Report is expected to arrive shortly and that he would have an update on the details regarding the report as well as a drafted plan of action in the next meeting.

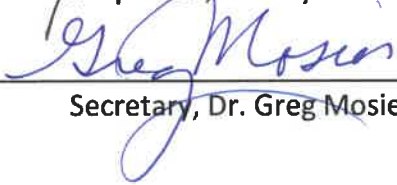
At 8:30 a.m., Chair Daniels called for a motion for the Board to enter an executive session for 15-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. Vice-Chair Criswell made a motion to enter in executive session for 15-minutes. Trustee McIntyre seconded the motion. **The Motion Carried.**

At 8:45 a.m., the Board returned to open session with no action to follow.

Chair Daniels adjourned the meeting at 8:45 a.m.

ATTEST:

  
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Chairperson, Dr. Ray Daniels

  
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Secretary, Dr. Greg Mosier