



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
April 7, 2020**

**CONSENT AGENDA – Item A3
Meeting Minutes**

The Board of Trustees met virtually on Tuesday, April 7, 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 5:03 p.m. by Board Chair, Dr. Ray Daniels.

At 5:05 p.m., Chair Daniels called for a motion for the Board to enter executive session for 45-minutes to discuss personnel matters of non-elected personnel with no action to follow in open session. Vice-Chair Criswell made a motion to enter in executive session for 45-minutes. Trustee McIntyre seconded the motion. **The Motion Carried.**

At 5:50 p.m., The Board returned to open session.

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

The meeting adjourned at 5:55 p.m.

ATTEST:

A handwritten signature in blue ink, appearing to read 'Ray Daniels', written over a horizontal line.

Chairperson, Dr. Ray Daniels

A handwritten signature in blue ink, appearing to read 'Greg Mosier', written over a horizontal line.

Secretary, Dr. Greg Mosier

