



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
February 16, 2021 – 4:00 P.M.**

Meeting Location: Virtual – Zoom Webinar

**CONSENT AGENDA – Item A1
Meeting Minutes**

The Board of Trustees met virtually on Tuesday, February 16, 2021 on the KCKCC Zoom Webinar 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 4:04 p.m. by Board Chair, Dr. Ray Daniels.

Chair Daniels invited Ms. Mary Spangler, Director of the KCKCC Foundation, to present regarding the KCKCC Capital Campaign. Ms. Spangler introduced Mr. Jeffrey Byrne, Co-Founder and CEO of Byrne Pelofski & Associates, to provide an overview and updates on the status of the Capital Campaign. Additionally, Mr. Byrne shared a timeline as well as ways in which the Board of Trustees may support the campaign. The Board committed to 100 percent participation in donations to the Capital Campaign.

At 4:26 p.m., Chair Daniels called for a motion for the Board to enter an executive session for 15-minutes duration to discuss personnel matters of nonelected personnel relationship with possible action to follow in open session. Vice-Chair Criswell made a motion. Trustee Ash seconded the motion. **The Motion Carried.**

All Board members transitioned into the Executive Session meeting room at 4:29 p.m.

At 4:44 p.m., the Board returned to open session. Chair Daniels shared that there would be no action to follow. He then called for a motion to enter a second executive session for 10-minutes duration for consultation with an attorney for the public body or agency which would be deemed

privileged in the attorney-client relationship with possible action to follow in open session. Trustee Ash made the motion. Trustee Brune seconded the motion. **The Motion Carried.**


All Board members transitioned into the Executive Session meeting room at 4:49 p.m.

At 4:59 p.m., the Board returned to open session. Chair Daniels called for a motion for the Board of Trustees to move forward to filing for Articles of Incorporation. Vice-Chair Criswell made the motion. Trustee Brune seconded the motion. **The Motion Carried.**


With no additional updates for the Board, Chair Daniels called for a motion to adjourn the meeting. Trustee McIntyre made the motion. Trustee Ash seconded he motion. **The Motion Carried.**

The meeting adjourned at 5:01 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier