



**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  
March 16, 2021 – 3:30 P.M.**

**Meeting Location: Virtual – Zoom Webinar**

**CONSENT AGENDA – Item A1  
Meeting Minutes**

The Board of Trustees met virtually on Tuesday, March 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 3:36 p.m. by Board Chair, Dr. Ray Daniels. Chair Daniels called for a motion to amend the time listed for the third executive session by increasing it to 15-minutes. Vice-Chair Criswell made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**

At 3:37 p.m., Chair Daniels called for a motion for the Board to enter an executive session for 30-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 McIntyre made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

All Board members transitioned into the Executive Session meeting room at 3:45 p.m.

At 4:15 p.m., the Board returned to open session. Chair Daniels shared that the Board would require more time to discuss the matter and would do so at the April 20<sup>th</sup> Special Board Meeting. He then called for a motion to enter a second executive session for 15-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 4:25 p.m.

At 4:40 p.m., the Board returned to open session. There was no action. Chair Daniels called for a motion to enter a third executive session for 15-minutes duration for the preliminary discussion of the acquisition of real property with possible action to follow in open session. Trustee Hoskins Sutton made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

All Board members transitioned into the Executive Session meeting room at 4:45 p.m.


At 5:00 p.m., the Board returned to open session. Chair Daniels called for a motion to purchase property discussed in executive session to provide for storm water runoff for the Student Housing Project. Trustee Ash made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

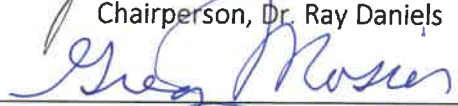
Chair Daniels then called for a motion to acquire property from the Kansas City Kansas Housing Authority for the Downtown Project. Vice-Chair Criswell made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

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

The meeting adjourned at 5:03 p.m.

ATTEST:

  
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Chairperson, Dr. Ray Daniels

  
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Secretary, Dr. Greg Mosier