



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 31, 2021 – 5:00 P.M.**

Meeting Location: Virtual Meeting - Zoom

CONSENT AGENDA – Item A2

Meeting Minutes

The Board of Trustees met virtually on Wednesday, March 31, 2021 on the KCKCC Zoom meeting platform.

Members Present: Chairman Ray Daniels, Mr. Don Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Dr. Janice McIntyre, and Ms. Linda Hoskins Sutton were present in the virtual meeting. Vice-Chairwoman Evelyn Criswell was not present.

The meeting was called to order at 5:05 p.m. by Board Chair, Dr. Ray Daniels.

At 5:07 p.m., Chair Daniels called for a motion for the Board to enter an 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 Hoskins Sutton made the motion. Trustee Ash seconded the motion.

The Motion Carried.

At 5:22 p.m., the Board returned to open session. Chair Daniels called for a motion to appoint Dr. Greg Mosier and Ms. Christina McGee as SB40 Hearing Officers. Trustee Hoskins Sutton made the motion. Trustee Brown seconded the motion.

The Motion Carried.

At 5:25 p.m., Chair Daniels called for a motion for the Board to enter an executive session for 20-minutes duration to discuss personnel matters of nonelected personnel with no action to follow in open session. Hoskins Sutton made the motion. Trustee Brown seconded the motion.

The Motion Carried.


At 5:45 p.m., the Board returned to open session. There was no action.

Chair Daniels shared that the Board would meet in between the monthly Board meetings to continue the discussion of non-elected personal matters.


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

The meeting adjourned at 5:49 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier