



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 20, 2021 – 8:00 A.M.**

Meeting Location: Virtual – Zoom

**CONSENT AGENDA – Item A1
Meeting Minutes**

The Board of Trustees met virtually on Tuesday, April 20, 2021 on the KCKCC Zoom meeting platform.

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

The meeting was called to order at 8:00 a.m. by Board Chairman, Dr. Ray Daniels. He began with the first topic for discussion of the policy review of the Vacation Policy and invited Trustee Hoskins Sutton to present to the group. Trustee Hoskins Sutton shared the changes suggested to align the leave proportionately for the part-time and full-time employees. She concluded that the policy would be further reviewed and brought to the Board for approval in May 2021.

At 8:07 a.m., Chair Daniels called for a motion to enter executive session for 30-minutes 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. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

At 8:37 a.m., the Board returned to open session. Chair Daniels shared that there would be no action.

Chair Daniels continued to the next item on the agenda to begin the discussions on the Board's return to holding hybrid meetings. He clarified that "hybrid" means that some Board members would attend the meetings in-person and some would attend virtually. The Board discussed the options. Dr. Mosier shared that the College is also beginning to hold hybrid meetings. The Board decided to hold all meetings as hybrid meetings for the summer.

Trustee Hoskins Sutton reminded the group that the Board Policy Committee does not meet in the summer.

Dr. Mosier agreed to follow up with the Board members on details about the in-person arrangements for the meetings.

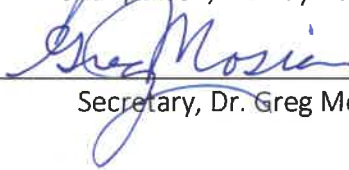
Chair Daniels called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The meeting adjourned at 8:43 a.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier