



**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  
May 18, 2021 – 4:00 P.M.**

**Virtual Meeting**

**CONSENT AGENDA – Item A1  
Meeting Minutes**

The Board of Trustees met virtually on Tuesday, May 18, 2021 on the KCKCC Zoom meeting platform.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Donald 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 4:00 p.m. by Board Chairman, Dr. Ray Daniels. He began with the first topic for discussion the Association of Community College Trustees National Leadership Congress to be held Wednesday, October 13, 2021 through Friday, October 16, 2021 in San Diego, CA. The Board discussed the advantages and disadvantage of attending in person to include the cost, travel regulation of the College and vaccination. The Board and Dr. Mosier agreed that the Board members interested should contact Risala directly.

At 4:10 p.m., Chair Daniels called for a motion to enter executive session for an amended 20-minutes, per Dr Mosier, 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. Vice-Chair Criswell made the motion. Trustee McIntyre seconded the motion.

**The Motion Carried.**

At 4:30 p.m., the Board returned to open session. Chair Daniels shared requested the following motions:

1. A motion to amend the agenda to include the discussion of the drafted bylaws for the College's 501 (c) 3 organization. Trustee Brune made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

2. A motion to approve the bylaws for the College's 501 (c) 3 organization. Trustee Brown made the motion. Trustee McIntyre seconded the motion. **The Motion Carried.**
3. A motion to identify the trustee leadership to serve on the Board of Directors of the College's 501 (c) 3 organization. Trustee Ash made the motion. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

At 4:33 p.m., Chair Daniels called for a motion to enter executive session for 10-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. Vice-Chair Criswell made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

At 4:43 p.m., the Board returned to open session. Chair Daniels shared that there would be no action.

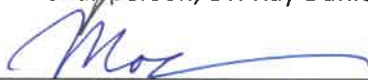
Chair Daniels called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:44 p.m.

ATTEST:



Chairperson, Dr. Ray Daniels



Secretary, Dr. Greg Mosier