



**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  
August 11, 2020 – 4:00 P.M.**

**Virtual Meeting**

**CONSENT AGENDA – Item A1  
Meeting Minutes**

The Board of Trustees met virtually on Tuesday, August 11, 2020 on the KCKCC Zoom Webinar meeting platform. The meeting was called to order at 4:00 p.m. by Board Chair, Dr. Ray Daniels.

Members Present: Chairman Ray Daniels, Vice-Chairwoman Evelyn Criswell, Mr. Don Ash, Ms. Pat Brune, Dr. Janice McIntyre, and Ms. Linda Hoskins Sutton were present at the beginning of the virtual meeting. Ms. Rosalyn Brown joined the meeting at 4:03 p.m.

At 4:04 p.m., Chair Daniels called for a motion for the Board to enter an executive session for an amended 5-minutes duration to discuss personnel matters of nonelected personnel with possible action to follow in open session. Vice-Chair Criswell made a motion to enter in executive session for 5-minutes. Trustee McIntyre seconded the motion. **The Motion Carried.**

At 4:09 p.m., the Board returned to open session. Chair Daniels called for a motion to accept the retirement of Ms. Elsje Smit effective January 1, 2021. Trustee Sutton made the motion to accept the retirement of Ms. Elsje Smit and to waive the fee typically associated with retirement prior to May 30, 2021 per the Master Contract. Trustee Brune seconded the motion. **The Motion Carried.**

At 4:10 p.m., Chair Daniels called for a motion for the Board to enter an 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 Brune made the motion to enter in executive session for 15-minutes. Trustee Sutton seconded the motion. **The Motion Carried.**

To allow time to transition between virtual meeting rooms, the Board's executive session began at 4:13 p.m.

At 4:28 p.m., the Board returned to open session. Chair Daniels called for a motion. Trustee Ash made the motion for the Board to create a resolution of support by committing \$10 million dollars of college funds to the KCKCC Downtown Community Education Center. Vice-Chair Criswell seconded the motion. **The Motion Carried.**

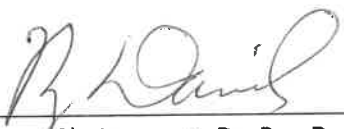
At 4:30 p.m., Chair Daniels called for a motion for the Board to enter into an additional executive session for 15-minutes duration for the preliminary discussion of the acquisition of real property with possible action to follow in open session. Trustee Brune made the motion to enter in executive session for 15-minutes. Trustee Ash seconded the motion. **The Motion Carried.**

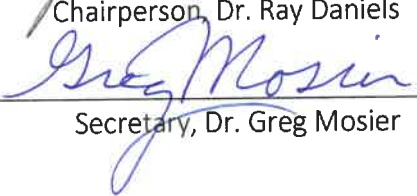
At 4:45 p.m., the Board returned to open session with no action to follow.

In the interest of time, the Board decided to save the topic of the purchase authorization clarifications for a later time. Dr. Mosier then provided an update concerning financing for the Student Housing Project. KCKCC Administration is looking at the different bonding options to keep costs as low as possible for the students. The College is looking to partner with the third-party developer to invest in industrial revenue bonds to build the project which would allow for tax exemption on the building materials and labor. For long-term financing, the administration is considering doing special revenue bonds through the College which would save a significant amount of money versus paying a management fee to a third party. Dr. Mosier concluded that this information has not been finalized yet, but he wanted to keep the Board informed on the progress. He shared that the administration expects to return to the Board with a final recommendation in the September-October timeframe.

At 4:58 p.m., Chair Daniels thanked Dr. Mosier for his update and called for a motion to adjourn the meeting. Vice-Chair Criswell made the motion. Trustee Sutton seconded the motion. **The Motion Carried.**

ATTEST:

  
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Chairperson, Dr. Ray Daniels

  
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Secretary, Dr. Greg Mosier