



**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  
Tuesday, December 13, 2022 – 4:30 P.M.**

**CONSENT AGENDA – Item A1**  
**Meeting Minutes**

1. **Call to Order:** Chairwoman Evelyn Criswell called the meeting to order at 4:34 p.m. in Upper Jewell Lounge at KCKCC-Main Campus and in the KCKCC Zoom meeting platform on Tuesday, December 13, 2022.
2. **Roll Call:** Members present were Chairwoman Evelyn Criswell, Vice Chair Pat Brune, Ms. Rosalyn Brown, Dr. Ray Daniels and Mr. Brad Isnard.

Members not present for roll call that joined the meeting after roll call were Mr. Donald Ash and Ms. Linda Hoskins Sutton.

They were joined by Mr. Jerry Pope, Vice President of Academic Affairs, and Mr. Greg Goheen, College Attorney.

3. **Executive Session(s):** Chair Criswell announced there will be 2 executive sessions and called for a motion to enter the first executive session to discuss personnel matters of nonelected personnel with possible action to follow in open session for a 5-minute duration. Open session will take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Daniels made the motion. Trustee Isnard seconded the motion. **The Motion Carried.**

The Board was allowed time to travel to the special meeting room beginning at 4:35 p.m. The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:38 p.m. The Board ended the first executive session at 4:43 p.m.

Returning to the open session, Chair Criswell called for a motion to enter a second executive session to discuss personnel matters of nonelected personnel with possible action to follow in open session for a 5-minute duration. All action would take place in

Upper Jewell and in the virtual meeting room. Trustee Isnard made the motion. Trustee Hoskins Sutton seconded the motion. The Motion Carried.

The second executive session began at 4:43 p.m. The Board ended the second executive session at 4:48 p.m.

The Board was allowed time to travel to Upper Jewell Lounge. At 4:51 p.m., Chair Criswell called for a motion to return to open session. Trustee Hoskins Sutton made the motion. Trustee Brown seconded the motion. The Motion Carried.

Chair Criswell called for a motion for the Board to approve the resolution titled "Resolution Regarding Bank and Financial Accounts" to replace Mr. Michael Beach with Dr. Shelley Kneuvean for KCKCC's property holding entity as discussed in executive session. Trustee Isnard made the motion. Vice Chair Brune seconded the motion. The Motion Carried.

Chair Criswell called for a motion for the Board to approve the resolution titled "Resolution Regarding Power of Attorney" to replace Mr. Michael Beach with Dr. Shelley Kneuvean for KCKCC's property holding entity as discussed in executive session. Trustee Hoskins Sutton made the motion. Trustee Brown seconded the motion. The Motion Carried.

Chair Criswell called for a motion for the Board to approve the resolution terminating the employment of Mr. Sprick as discussed in executive session. Trustee Hoskins Sutton made the motion. Trustee Daniels seconded the motion. The Motion Carried.

Chair Criswell called for a roll call vote for the motion for the Board to approve the resolution terminating the employment of Mr. Sprick as discussed in executive session. The roll call vote was taken and all members voted aye. The Motion Carried.

Chair Criswell announced the Board will hold here until the 5:00 p.m. meeting begins.

- 4. **Adjournment:** Chair Criswell called for a motion to adjourn the special meeting. Trustee Hoskins Sutton made the motion. Trustee Brown seconded the motion. The Motion Carried.

The meeting adjourned at 4:54 p.m.

ATTEST:

DocuSigned by:  
  
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 Chairperson, Ms. Evelyn Criswell

  
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 Mr. Jerry Pope for Secretary, Dr. Greg Mosier