



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
Tuesday, February 21, 2023 – 4:00 P.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

1. **Call to Order:** Chairwoman Evelyn Criswell called the meeting to order at 4:02 p.m. in Upper Jewell Lounge at KCKCC-Main Campus and in the KCKCC Zoom meeting platform on Tuesday, February 21, 2023.
2. **Roll Call:** Trustees present were Chairwoman Evelyn Criswell, Vice Chair Brad Isnard, Mr. Don Ash, Ms. Rosalyn Brown, Ms. Pat Brune, Dr. Ray Daniels and Ms. Linda Hoskins Sutton.

They were joined by Dr. Greg Mosier, President, and Mr. Greg Goheen, College Attorney.

3. **Executive Session(s):** Chair Criswell announced there will be four (4) 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 would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Daniels made the motion. Trustee Brown seconded the motion.
The Motion Carried.

The Board was allowed time to travel to the special meeting room beginning at 4:03 p.m. The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:06 p.m. The Board ended the first executive session at 4:11 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 7-minute duration. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Hoskins Sutton made the motion. Vice Chair Isnard seconded the motion. **The Motion Carried.**

The second executive session began at 4:11 p.m. The Board ended the second executive session at 4:18 p.m.

Returning to the open session, Chair Criswell called for a motion to enter a third executive session to discuss personnel matters of nonelected personnel with possible action to follow in open session for a 10-minute duration. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Brune made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

The third executive session began at 4:19 p.m. The Board ended the third executive session at 4:29 p.m.

Returning to the open session, Chair Criswell called for a motion to enter a fourth executive session to discuss personnel matters of nonelected personnel with possible action to follow in open session for a 7-minute duration. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Vice Chair Isnard made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The fourth executive session began at 4:30 p.m. The Board ended the fourth executive session at 4:37 p.m.

The Board was allowed time to travel to Upper Jewell Lounge.

At 4:47 p.m., Chair Criswell returned the meeting to open session. Chair Criswell announced action was not needed on executive sessions one, two and three.

Chair Criswell called for a motion to extend the president's contract for a period of one additional year. Vice Chair Isnard made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

Dr. Mosier gave appreciation to the Board and mentioned he looks forward to continuing to serve the Board, the students and county.

4. Informational:

- Chair Criswell called for Dr. Mosier to present the 2023 Annual Calendar of Presentations to the Board. Dr. Mosier announced he shared the document via email in draft form for review, and it can be discussed further at the Board retreat. The document can be adopted next month with any edits or adjustments made.
- Chair Criswell announced the Board of Trustees Retreat will be held on Saturday, February 25, 2023, 10:00 a.m. to 12:00 p.m. as a virtual meeting via Zoom.
- Chair Criswell called for Dr. Mosier to announce the reminder of the Board of Trustees & College Senate Annual Luncheon. Dr. Mosier announced the combined Board of Trustees and College Senate Annual Luncheon on Thursday, May 4, 2023,


12:30 p.m. to 2:00 p.m. It will be a hybrid meeting with lunch in Upper Jewell. We look forward to a good conversation with College Senate.

Chair Criswell asked if there were any questions. There were no questions.


5. **Adjournment:** Chair Criswell called for a motion to adjourn the meeting. Trustee Ash made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The meeting adjourned at 4:50 p.m.

ATTEST:

DocuSigned by:

278BC4D49C3342E

Chairperson, Ms. Evelyn Criswell



Secretary, Dr. Greg Mosier

