



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, March 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, March 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 a fifth executive session needs to be added to discuss personnel matters of nonelected personnel for a duration of 8-minutes and called for a motion. Vice Chair Isnard made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

Chair Criswell announced there will be five (5) executive sessions. Chair Criswell 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 15-minute duration. Open session will 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 Board was allowed time to travel to the special meeting room.

The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:05 p.m. The Board returned to open session at 4:20 p.m. Chair Criswell called for a motion to extend the first executive session for a 3-minute duration. Trustee Brown made the motion. Trustee Daniels seconded the motion. **The Motion Carried.**

At 4:21 p.m., the Board returned to the executive session. The Board ended the first executive session at 4:24 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 10-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 4:25 p.m. The Board ended the second executive session at 4:35 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 5-minute duration. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Brown made the motion. Trustee Daniels seconded the motion. **The Motion Carried.**

The third executive session began at 4:36 p.m. The Board returned to open session at 4:41 p.m. Chair Criswell called for a motion to extend the third executive session for a 5-minute duration. Trustee Ash made the motion. Trustee Daniels seconded the motion. **The Motion Carried.**

At 4:42 p.m., the Board returned to the executive session. The Board ended the third executive session at 4:47 p.m.

Returning to the open session, Chair Criswell called for a motion to enter a fourth executive session 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 for a 5-minute duration. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Daniels made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

The fourth executive session began at 4:48 p.m. The Board ended the fourth executive session at 4:53 p.m.

Due to time, the Board will have the fifth executive session at the end of the regular Board meeting.

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

At 5:01 p.m., Chair Criswell returned the meeting to open session. No action was taken for the executive sessions.

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

The meeting adjourned at 5:01 p.m.

ATTEST: 
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Chairperson, Ms. Evelyn Criswell


Secretary, Dr. Greg Mosier

