



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, October 18, 2022 – 8:00 A.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees held a hybrid meeting hosted both in the Pioneer Conference Room 143 at KCKCC-Pioneer Career Center and in the KCKCC Zoom meeting platform on Tuesday, October 18, 2022.

Members present were Chairwoman Evelyn Criswell, Vice Chair Pat Brune, Mr. Donald Ash, Ms. Rosalyn Brown, Dr. Ray Daniels, Ms. Linda Hoskins Sutton and Mr. Brad Isnard.

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

1. **Call to Order:** The meeting was called to order at 8:04 a.m. by Board Chair, Ms. Evelyn Criswell.
2. **Executive Session(s):** Chair Criswell announced there will be 4 executive sessions and called for a motion to enter the first executive for the preliminary discussion of the acquisition of real property, with possible action to follow in open session for a 4-minute duration. Trustee Daniels made the motion. Trustee Hoskins Sutton seconded the motion.
The Motion Carried.

Chair Criswell announced the open session will take place in the public meeting room (Pioneer Conference Room) and in the virtual meeting room.

The Board was allowed time to travel to Room 121. The Board entered the first executive session in Room 121 and in the virtual meeting room at 8:08 a.m. The Board ended the first executive session at 8:12 a.m.

Returning to the open session, Chair Criswell called for a motion to enter a second 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 15-minute duration. All action would take place in the public meeting room (Pioneer Conference Room) and in the virtual meeting room. Trustee Brown made the motion. Vice Chair Brune seconded the motion. **The Motion Carried.**

The second executive session began at 8:13 a.m. The Board returned to open session at 8:28 a.m. Chair Criswell called for a motion to extend the second executive session for 5-minutes. Vice Chair Brune made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

At 8:29 a.m., the Board returned to the executive session. The executive session ended at 8:34 a.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 7-minute duration. All action would take place in the public meeting room (Pioneer Conference Room) and in the virtual meeting room. Trustee Isnard made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

The third executive session began at 8:37 a.m. The Board ended the third executive session at 8:44 a.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 4-minute duration. All action would take place in the public meeting room (Pioneer Conference Room) and in the virtual meeting room. Trustee Hoskins Sutton made the motion. Trustee Daniels seconded the motion. **The Motion Carried.**

The fourth executive session began at 8:45 a.m. The Board ended the fourth executive session at 8:49 a.m.

The Board had a 9-minute break to travel to the Pioneer Conference Room 143. At 8:58 a.m., the Board returned to the open session. Chair Criswell announced there were 2 items to take action on from the executive sessions.

Chair Criswell called for a motion to purchase land discussed in executive session for \$360,000. Trustee Isnard made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

Chair Criswell called for a motion for the addition of \$3 million discussed in executive session. Dr. Mosier added this is to help support the downtown project as the project is dealing with escalation and price inflation. The College is still committing additional money as an institution. The money the College is receiving through the philanthropic


community, the College is only paying about \$.33 per dollar for that property once it would be built. Trustee Daniels made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

No action was taken on executive sessions 3 and 4.


3. **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 9:00 a.m.

ATTEST:

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Chairperson, Ms. Evelyn Criswell



Secretary, Dr. Greg Mosier

