



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, November 15, 2022 – 4:30 P.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

The Board of Trustees held a hybrid meeting hosted both in the Upper Jewell Lounge at KCKCC-Main Campus and in the KCKCC Zoom meeting platform on Tuesday, November 15, 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 4:31 p.m. by Board Chair, Ms. Evelyn Criswell.
- 2. New Business:** Chair Criswell invited Ms. Rosalyn Brown, Chair of the Board Community Engagement Committee (BCEC), to begin the BCEC discussion.

Trustee Brown announced excitement of the BCEC and requested suggestions or concerns from the other Board members be sent to Trustee Brown. The next BCEC meeting is in December. The BCEC has met with the District 500 and know the direction the BCEC would like to go.

Chair Criswell asked for questions from the Board.

- 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 4-minute duration. The open session will take place in Upper Jewell and in the virtual meeting

room. Trustee Isnard 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 4:34 p.m. The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:37 p.m. The Board ended the first executive session at 4:41 p.m.

Returning to the open session, Chair Criswell called for a motion to enter a second executive session to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with possible action to follow in open session for a 7-minute duration. All action would take place in Upper Jewell and in the virtual meeting room. Trustee Ash made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The second executive session began at 4:42 p.m. The Board returned to open session at 4:49 p.m. Chair Criswell called for a motion to extend the second executive session for a 10-minute duration. Trustee Ash made the motion. Vice Chair Brune seconded the motion.

The Motion Carried.

At 4:49 p.m., the Board returned to the executive session. The executive session ended at 4:59 p.m.

The Board was allowed time to travel to Upper Jewell Lounge. At 5:05 p.m., the Board returned to the open session. Dr. Mosier announced from the executive sessions there were 2 actions to take.

Dr. Mosier reported from the first executive session there were 2 individuals requesting to be released from their contract mid-year.

Dr. Mosier requested a motion to release faculty member Douglas Trowbridge from his contract effective February 15, 2023. Trustee Brown made the motion. Trustee Isnard seconded the motion. **The Motion Carried.**

Dr. Mosier reported the second individual was a long-time faculty member and employee currently working in the Student Success Center. Melissa Davis, started in 1988 as an adjunct instructor, worked at the College since that time and would like to retire. Dr. Mosier requested a motion to release her from her contract and from the \$1,500.00 fee for retiring in the middle of the year. Trustee Daniels made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

From the second executive session, Dr. Mosier requested a motion to continue and make a commitment to move forward with the downtown Kansas City Kansas Community Education, Health and Wellness Center. Our fundraising is doing very well. The KCKCC

portion is over \$35 million raised to date, the current goal is \$48 million, there is a top end of \$50 million. There is also a Congressional Discretionary Spending Request in the works for another \$2 million which puts the College closer to the goal. Dr. Mosier requested a motion from the Board to enter an agreement with the other two partners, CommunityAmerica Credit Union and Swope Health, with a Unit Owner's Agreement to move forward with the project with a maximum total dollar amount for KCKCC at \$50 million. Chair Criswell made the motion. Trustee Isnard seconded the motion. **The Motion Carried.**

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

The meeting adjourned at 5:08 p.m.

ATTEST: 
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Chairperson, Ms. Evelyn Criswell


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Secretary, Dr. Greg Mosier

