



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, May 16, 2023 – 4:30 P.M.**

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

1. **Call to Order:** Chairwoman Evelyn Criswell called the meeting to order at 4:30 p.m. in Upper Jewell Lounge at KCKCC-Main Campus and in the KCKCC Zoom meeting platform on Tuesday, May 16, 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, Mr. Greg Goheen, College Attorney, Mr. Jerry Pope, Vice President of Academic Affairs and Dr. Scott Balog, Executive Vice President.
  
3. **Informational:** Chair Criswell invited Mr. Greg Goheen, College Attorney, to present a General Overview of the Nonrenewal Process. Mr. Goheen shared a brief overview of the nonrenewal process for faculty at the College. If an individual is going to be nonrenewed for employment, a notice of intent to nonrenew must be received by the faculty member by the third Friday in May. The faculty member then has a time period under the contract and state law to request a hearing. If a hearing is not requested, final action to nonrenew the contract of employment is taken at the following Board meeting. If the faculty member elects to effectuate and follow that hearing process, the hearing would need to be concluded before the Board would take final action. Depending upon the faculty member's tenure with the college, there are different rights in terms of what that notice process is. Mr. Goheen asked for questions from the Board. Hearing none, Chair Criswell thanked Mr. Goheen.
  
4. **Executive Session(s):** Chair Criswell announced there are four (4) 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 at the 5:00 p.m.

meeting for a 5-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 Board was allowed time to travel to the executive session meeting room at 4:33 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 at the 5:00 p.m. meeting for a 10-minute duration. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ash made the motion. Trustee Daniels seconded the motion. **The Motion Carried.**

The second executive session began at 4:45 p.m. The Board ended the second executive session at 4:55 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 at the 5:00 p.m. meeting 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 Brune seconded the motion. **The Motion Carried.**

The third executive session began at 4:56 p.m. The Board ended the third executive session at 5:01 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 3-minute duration. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ash made the motion. Trustee Brown seconded the motion. **The Motion Carried.**

The fourth executive session began at 5:01 p.m. The Board ended the fourth executive session at 5:04 p.m.

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

At 5:10 p.m., Chair Criswell returned the meeting to open session. Dr. Mosier announced the return from the special meeting and executive sessions and asked for a motion to accept the mid-year resignation of Ms. Amber Crum, to release her from her contract and to waive any mid-year financial penalty for ending her contract prior to the end date with her 212 appointment. Vice Chair Isnard made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

Chair Criswell noted that action for executive sessions 1, 2 and 3 will take place in the new business section of the regular meeting.

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

The meeting adjourned at 5:10 p.m.

ATTEST:

DocuSigned by:  
*Evelyn Criswell*  
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Chairperson, Ms. Evelyn Criswell

*Greg Mosier*

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Secretary, Dr. Greg Mosier