



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
July 21, 2022 – 4:00 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 Thursday, July 21, 2022.

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

The meeting was called to order at 4:00 p.m. by Board Chair, Ms. Evelyn Criswell. She inquired about any updates to the agenda. Dr. Mosier shared an amendment to add an executive session for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship for a duration of 10-minutes.

Trustee Ash made a motion to approve the agenda as amended. Vice-Chair Brune seconded the motion. **The Motion Carried.**

At 4:02 p.m., Chair Criswell called for a motion to enter the first executive session for 15-minutes 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. The open session will take place in Upper Jewell Lounge and online in the virtual meeting room. The Board members attending in person would take 5-minutes to travel to the executive session meeting room. Trustee Ash made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The Board entered the first executive session in Room 3397 at 4:07 p.m. The session ended at 4:22 p.m.

At 4:22 p.m., Chair Criswell called for a motion to enter the second executive session for 25-minutes to discuss matters relating to security measures if the discussion of such matters at an

open meeting would jeopardize such security measures with possible action to follow in open session. The open session will take place in Upper Jewell Lounge and online in the virtual meeting room. Trustee Daniels made the motion. Vice-Chair Brune seconded the motion.

The Motion Carried.

At 4:47 p.m., Chair Criswell called for a motion to enter a final executive session for 10-minutes 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. The open session will take place in Upper Jewell Lounge and online in the virtual meeting room. Trustee Ash made the motion. Trustee Isnard seconded the motion.


The Motion Carried.


At 4:57 p.m., the Board returned to the open session with no action to follow.

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

The meeting adjourned at 4:57 p.m.

ATTEST:

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Chairperson, Ms. Evelyn Criswell


Secretary, Dr. Greg Mosier