



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, September 20, 2022 – 8:00 A.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, September 20, 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. Ryan Denk, College Attorney.

1. **Call to Order:** The meeting was called to order at 8:05 a.m. by Board Chair, Ms. Evelyn Criswell. Chair Criswell announced there will be two executive sessions. Chair Criswell asked Dr. Mosier for any comments. Dr. Mosier requested an amendment to the agenda, to add a third executive session in the second position for 5-minutes for consultation with an attorney. Trustee Daniels asked for the reason, Dr. Mosier answered for college safety. Trustee Daniels motioned to approve the amended agenda. Trustee Ash seconded the motion. **The Motion Carried.**
2. **Executive Session(s):** Chair Criswell announced there will be three executive sessions and called for a motion to enter the first executive session for 3-minutes to discuss personnel matters of nonelected personnel with possible action to follow in open session. All action would take place during the open session in the Upper Jewell Lounge 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 Room 3397. The Board entered the first executive session in Room 3397 and in the virtual meeting room at 8:12 a.m. The Board ended the first executive session at 8:15 a.m.

Returning to the open session, Chair Criswell called for a motion to enter a second executive session for 5-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. All action would take place during the open session in the Upper Jewell Lounge and in the virtual meeting room. Trustee Brown made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The second executive session began at 8:15 a.m. The Board ended the second executive session at 8:20 a.m.

Returning to the open session, Chair Criswell called for a motion to enter a third executive session for 20-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. All action would take place during the open session in the Upper Jewell Lounge 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 8:25 a.m. The Board ended the third executive session at 8:45 a.m.

The Board had a 10-minute break to travel to the Upper Jewell Lounge meeting room. At 8:55 a.m., the Board returned to the open session. Chair Criswell asked for motions to take action on the executive sessions.

Dr. Mosier requested approval of the retirement and release of contract for Kerry Bledsoe which was discussed in the first executive session. Trustee Hoskins Sutton made the motion. Trustee Ash seconded the motion. **The Motion Carried.**


Dr. Mosier requested a motion to approve the purchase of items discussed in the second executive session regarding the college safety plan. Trustee Brown made the motion. Chair Criswell seconded the motion. **The Motion Carried.**

Dr. Mosier announced there is no action on the third executive session.


3. **Adjournment:** 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 8:57 a.m.

ATTEST:

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Chairperson, Ms. Evelyn Criswell



Secretary, Dr. Greg Mosier