



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, March 19, 2024 – 4:00 P.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

1. **Call to Order:** Chairman Brad Isnard called the Kansas City Kansas Community College (KCKCC) Board of Trustees Meeting to order at 4:03 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, March 19, 2024.
2. **Roll Call:** Trustees present were Chairman Brad Isnard, Mr. Donald Ash, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton and Dr. Brenda Scruggs Andrieu. Vice Chairwoman Evelyn Criswell was not present. There was one vacant Board Member seat.
3. **Executive Session(s):** Chair Isnard announced there would be four executive sessions and called for a motion to enter the first executive session to discuss personnel matters of nonelected personnel for a 10-minute duration with possible action to follow in open session. The open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Gilstrap made the motion. Trustee Ash seconded the motion. **The Motion Carried.**

The Board was allowed time to travel to the executive session meeting room at 4:04 p.m. They were joined by Dr. Greg Mosier, President, Mr. Greg Goheen, College Attorney, and Dr. Scott Balog, Executive Vice President.

The Board entered the first executive session in Room 3397 and in the virtual meeting room at 4:06 p.m. The Board returned to open session at 4:16 p.m. Chair Isnard called for a motion to extend the executive session for 5-minutes. Trustee Gilstrap made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.** The Board returned to open session at 4:22 p.m. Chair Isnard called for a motion to extend the executive session

for 10-minutes. Trustee Ash made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.** The Board ended the first executive session at 4:32 p.m.

Returning to open session, Chair Isnard called for a motion to enter the second executive session to discuss personnel matters of nonelected personnel for a 5-minute duration with possible action to follow in open session. The open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Hoskins Sutton made the motion. Trustee Scruggs Andrieu seconded the motion. **The Motion Carried.** The second executive session began at 4:33 p.m. The Board ended the second executive session at 4:38 p.m.

Returning to open session, Chair Isnard called for a motion to enter the third executive session to discuss personnel matters of nonelected personnel for a 3-minute duration with possible action to follow in open session. The open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ash made the motion. Trustee Gilstrap seconded the motion. **The Motion Carried.** The third executive session began at 4:39 p.m. The Board ended the third executive session at 4:42 p.m.

Returning to open session, Chair Isnard called for a motion to enter the fourth 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 20-minute duration with possible action to follow in open session. The open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ash made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.** The fourth executive session began at 4:43 p.m. The Board ended the fourth executive session at 5:03 p.m.

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

At 5:13 p.m., Chair Isnard called for a motion to return the meeting to open session. Trustee Hoskins Sutton made the motion. Trustee Gilstrap seconded the motion. **The Motion Carried.** Chair Isnard announced the regular meeting would begin at the conclusion of the special meeting.

For the first executive session, Chair Isnard called for a motion to offer employment to the President for a term of three years commencing July 1, 2024, and ending June 30, 2027, including the performance bonus as discussed during executive session. Trustee Gilstrap made the motion. Trustee Ash seconded the motion. Chair Isnard called for a roll call vote. Trustees Ash, Gilstrap, Isnard and Scruggs Andrieu voted yes. Trustee Hoskins Sutton voted no. Vice Chair Criswell was not present. One Board seat was vacant. **The Motion Carried.**

For the second executive session, Chair Isnard announced no action was needed.

For the third executive session, Chair Isnard called for a motion to release faculty member


Carrie Dimino from her contract and waive the liquidated damages fee. Trustee Ash made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

For the fourth executive session, Chair Isnard called for a motion to approve the selection of KCKCC Board of Trustees candidates to invite for the in-person interviews: Orlanda Alonso, Mary Ricketts, Jammie Johnson, Fred Postlewait and Deon Whitten. Trustee Scruggs Andrieu made the motion. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

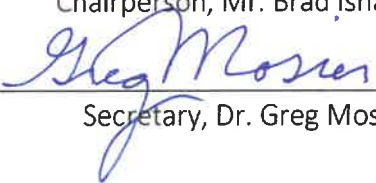
4. **Adjournment:** Trustee Ash motioned to adjourn the special meeting. Trustee Hoskins Sutton seconded the motion. **The Motion Carried.**

The meeting adjourned at 5:16 p.m.

ATTEST:



Chairperson, Mr. Brad Isnard



Secretary, Dr. Greg Mosier