



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, July 18, 2023 – 4:00 P.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

1. **Call to Order:** Chairwoman Evelyn Criswell called the meeting to order at 4:02 p.m. in Upper Jewell Lounge at KCKCC-Main Campus and in the KCKCC Zoom meeting platform on Tuesday, July 18, 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.
3. **Executive Session(s):** Chair Criswell announced there will be four (4) executive sessions with the first executive session to discuss personnel matters of non-elected personnel for a 10-minute duration with possible action to follow in open session. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Daniels motioned to enter the first executive session to discuss personnel matters of non-elected personnel for a 10-minute duration with possible action to follow in open session. Trustee Brune seconded the motion. **The Motion Carried.**

The Board was allowed time to travel to the executive session meeting room at 4:03 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 4:08 p.m. At 4:18 p.m., Trustee Brown motioned to extend the executive session for 10 minutes. Vice Chair Isnard seconded the motion. **The Motion Carried.** At 4:28 p.m., Vice Chair Isnard motioned to extend the executive

session for an additional 8 minutes. Trustee Brune seconded the motion. **The Motion Carried.** The Board ended the first executive session at 4:36 p.m.

Returning to open session, Chair Criswell called for a motion to enter the second executive session to discuss personnel matters of non-elected personnel for a 3-minute duration with possible action to follow in open session. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Brune made the motion. Vice Chair Isnard seconded the motion. **The Motion Carried.**

The second executive session began at 4:36 p.m. The Board ended the second executive session at 4:39 p.m.

Returning to the open session, Chair Criswell called for a motion to enter a third 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 15-minute duration with possible action to follow in open session. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Ash made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

The third executive session began at 4:40 p.m. At 4:55 p.m., Trustee Brune motioned to extend the third executive session for 5 minutes. Vice Chair Isnard seconded the motion. **The Motion Carried.** The Board ended the third executive session at 5:00 p.m.

Returning to the open session, Chair Criswell called for a motion to adjourn the executive sessions and continue with 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 7-minute duration with possible action to follow in open session at the end of the regular board meeting. All action would take place in Upper Jewell Lounge and in the virtual meeting room. Vice Chair Isnard made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

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

At 5:06 p.m., Chair Criswell returned the meeting to open session.

No action was taken on the executive sessions.

4. **Adjournment:** Chair Criswell called for a motion to adjourn the meeting. Vice Chair Isnard made the motion. Trustee Brune seconded the motion. **The Motion Carried.**

The meeting adjourned at 5:06 p.m.

ATTEST:

DocuSigned by:
Evelyn Criswell
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Chairperson, Ms. Evelyn Criswell

Greg Mosier

Secretary, Dr. Greg Mosier