



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, September 19, 2023 – 8:30 A.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

1. **Call to Order:** Chairwoman Evelyn Criswell called the meeting to order at 8:31 a.m. in Upper Jewell Lounge at KCKCC-Main Campus and in the KCKCC Zoom meeting platform on Tuesday, September 19, 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 two (2) executive sessions with the first executive session to discuss personnel matters of non-elected personnel for a 7-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. Chair Criswell called for a motion to enter the executive session. 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 8:32 a.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 8:35 a.m. The Board ended the first executive session at 8:42 a.m.

Returning to open session, Chair Criswell called for a motion to enter the second 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 5-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 Brown made the motion. Trustee Daniels seconded the motion. **The Motion Carried.**

The second executive session began at 8:43 a.m. The Board ended the second executive session at 8:48 a.m.

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

At 9:00 a.m., Chair Criswell returned the meeting to open session and announced there was no action for the executive sessions.

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

The meeting adjourned at 9:01 a.m.

ATTEST:

DocuSigned by:
Evelyn Criswell
278BC4DA9C3342E...

Chairperson, Ms. Evelyn Criswell

DocuSigned by:
Greg Mosier
79691E93F98F48B...

Secretary, Dr. Greg Mosier