



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
Thursday, November 2, 2023 – 5:00 P.M.**

CONSENT AGENDA – Item A1
Meeting Minutes

1. **Call to Order:** Chairwoman Evelyn Criswell called the meeting to order at 5:01 p.m. in the KCKCC Zoom meeting platform on Thursday, November 2, 2023.
2. **Roll Call:** All Trustees were present - 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 one (1) 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 10-minute duration with possible action to follow in open session. All action would take place 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 transferred to the executive session meeting room at 5:02 p.m.

They were joined by Dr. Greg Mosier, President, and Mr. Spencer Low, College Attorney.

There was a delay in beginning the executive session due to a technical issue with Trustee Brown's virtual meeting access. The Board entered the executive session in the virtual meeting room at 5:08 p.m. The Board ended the executive session at 5:18 p.m.

The Board was transferred back to the virtual meeting platform.

At 5:18 p.m., Chair Criswell returned the meeting to open session and called for a motion to approve the settlement agreement with Royal Ridge Apartments.

Vice Chair Isnard made the motion. Trustee Daniels seconded the motion. The Motion Carried.

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 5:19 p.m.

ATTEST:

DocuSigned by:
Evelyn Criswell
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Chairperson, Ms. Evelyn Criswell

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Secretary, Dr. Greg Mosier