

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 15, 2025 – 4:00 P.M.

## <u>CONSENT AGENDA – Item A1</u> Meeting Minutes

- 1. Call to Order: Chairman Brad Isnard called the Kansas City Kansas Community College (KCKCC) Board of Trustees Special Meeting to order at 4:00 p.m. at KCKCC-Main Campus Upper Jewell Lounge and in the KCKCC Zoom meeting platform on Tuesday, July 15, 2025.
- 2. **Roll Call:** Trustees present were Chairman Brad Isnard, Vice Chairwoman Mary Ricketts, Mr. Donald Ash, Ms. Evelyn Criswell, Mr. Mark S. Gilstrap, Ms. Linda Hoskins Sutton and Dr. Brenda Scruggs Andrieu.
- 3. Executive Session(s): Chair Isnard called for a motion for an executive session to discuss personnel matters of nonelected personnel for a 20-minute duration with possible action to follow in open session. Open session would take place in Upper Jewell Lounge and in the virtual meeting room. Trustee Criswell made the motion. Trustee Gilstrap seconded the motion. The Motion Carried.

The Board was allowed time to travel to the executive session meeting room. They were joined by Dr. Greg Mosier, President, and Mr. Greg Goheen, College Attorney.

The Board entered the executive session in Room 3397 and in the virtual meeting room at 4:07 p.m. At 4:27 p.m., Chair Isnard called for a motion to return to open session. Trustee Ash made the motion. Trustee Criswell seconded the motion. The Motion Carried. Chair Isnard called for a motion to extend the executive session for a 20-minute duration. Trustee Criswell made the motion. Trustee Hoskins Sutton seconded the motion. The Motion Carried. At 4:27 p.m., the Board re-entered the executive session. At 4:47 p.m., Chair Isnard called for a motion to return to open session. Vice Chair Ricketts

made the motion. Trustee Criswell seconded the motion. <u>The Motion Carried.</u> Chair Isnard called for a motion to extend the executive session for a 15-minute duration. Vice Chair Ricketts made the motion. Trustee Criswell seconded the motion. <u>The Motion Carried.</u> At 4:48 p.m., the Board re-entered the executive session and ended the executive session at 5:03 p.m.

At 5:03 p.m., Chair Isnard called for a motion to return the meeting to open session. Vice Chair Ricketts made the motion. Trustee Ash seconded the motion. The Motion Carried.

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

Chair Isnard announced that no action was needed for the executive session.

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

The meeting adjourned at 5:06 p.m.

ATTEST:

Chairperson, Mr. Brad Isnard

Secretary, Dr. Greg Mosie