

KANSAS CITY KANSAS COMMUNITY COLLEGE
Special Board of Trustees Meeting
August 17, 2004

The special meeting of the Board of Trustees held for the purpose of entering executive session to discuss faculty negotiations, was called to order by Chairman Clay Roberts, Jr. at 5:00 p.m. Roll call indicated the following members present: Mr. Dave Duckers, Ms. Catherine Durham, Mrs. Mary Ann Flunder, Mrs. Jo Ann Huerter, and Mr. Clay Roberts, Jr. Ms. Sarah Washington was absent.

1. Mrs. Huerter moved to enter executive session for the purpose of discussing faculty negotiations for a period not to exceed one hour and thirty minutes with no action to be taken. Mrs. Flunder seconded and the motion carried.

Mrs. Sarah Washington arrived at the meeting at 5:14 p.m.

2. Regular session reconvened at 6:20 p.m. Mrs. Huerter moved to adjourn the meeting. Mrs. Flunder seconded and the motion carried. The meeting adjourned at 6:21 p.m.

ATTEST: _____ Chairman

_____ Secretary