

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

Wednesday, October 19, 2005

The special meeting of the Board of Trustees was held for the purpose of entering executive session to discuss personnel and a matter subject to attorney/client privilege. This meeting was called to order at 5:00 p.m. in the Board Conference Room at the College by Chairman, Trustee J.D. Rios. Roll call indicated the following members present: Nancy Carry, Catherine Durham, Mary Ann Flunder, Karen Hernandez, and J.D. Rios.

1. Trustee Durham moved to enter executive session for a period of 60 minutes for the purpose of discussing personnel and a matter subject to attorney/client privilege. Trustee Carry seconded and the motion carried. The Board entered executive session at 5:01 p.m.
2. At 6:01 the Board entered regular session for the purpose of extending executive session for a period of 60 minutes. Trustee Durham moved to extend executive session for a period of 60 minutes. Trustee Hernandez seconded and the motion carried. Executive session resumed at 6:02 p.m.
3. At 7:01 p.m. the Board reconvened in regular session at which time Trustee Carry moved to adjourn the meeting. Trustee Hernandez seconded. The motion carried, and the meeting adjourned at 7:02 p.m.

ATTEST: _____ Chairman

_____ Secretary