

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

Thursday, May 25, 2006

The special meeting of the Kansas City Kansas Community College Board of Trustees for the purpose of discussing faculty negotiations was called to order by Chairman Rios at 6:30 p.m. Roll call indicated that the following members were present: Nancy Carry, Catherine Durham, Karen Hernandez, J. D. Rios and Clyde Townsend. Mary Ann Flunder was absent.

1. Mr. Ernie May, President of the Faculty Association, addressed the Board as to the success of the IBB process. Dr. Shirley Wendel spoke on behalf of the administrators and echoed Mr. May's comments. Dr. Ardebili was appreciative of the IBB process, and noted the contributions of the college attorney to the deliberations. Discussion with other team members ensued.
2. Trustee Durham moved to enter executive session for a period of 15 minutes for the purpose of discussing faculty negotiations. Trustee Hernandez seconded and the motion carried.
3. Regular session resumed at 7:00 p.m. when Trustee Townsend moved to extend executive session for a period of 30 minutes. Trustee Hernandez seconded and the motion carried. The board then reentered executive session.
4. The Board concluded executive session and reconvened in open session at 7:30 p.m. At that time Trustee Durham moved to accept the recommendation of the faculty negotiations team. Trustee Townsend seconded and the motion carried. **(Attachment 1)**
5. Trustee Carry moved to adjourn the meeting. Trustee Hernandez seconded and the motion carried. The meeting adjourned at 7:31 p.m.

ATTEST: _____ Chairman

_____ Secretary