

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

Monday, November 28, 2005

The special meeting of the Kansas City Kansas Community College Board of Trustees for the purpose of interviewing candidates to fill the vacant position on the Board of Trustees was called to order by Chairman Rios at 6:00 p.m. Roll call indicated that the following members were present: Nancy Carry; Catherine Durham; Mary Ann Flunder; Karen Hernandez; and J. D. Rios.

1. Six candidates had expressed interest in being appointed to fill the vacancy created by the resignation of Jo Ann Huerter, and were interviewed in the following order:
 - Kathy Ensley
 - Harold Owens (by phone, due to his being stranded in Colorado because of the blizzard in Western Kansas)
 - Clyde Townsend
 - Craig Lubow
 - Pat Gaunce
 - LaVert Murray

The interviews were concluded at 8:18 p.m., and the Chairman declared a short break.

2. The special meeting resumed at 8:25 p.m. The Chairman noted how pleased he was at the quality of the candidates and their interest in serving on the Board. Discussion of the candidates ensued. By consensus, the two top candidates that emerged were Pat Gaunce and Clyde Townsend. The Chairman called for a roll call vote, with the following results:

Trustee Carry	Clyde Townsend
Trustee Durham	Clyde Townsend
Trustee Flunder	Pat Gaunce
Trustee Hernandez	Clyde Townsend
Trustee Rios	Pat Gaunce

3. Chairman Rios then moved that Clyde Townsend be appointed to the vacant seat on Board of Trustees by acclamation. Trustee Durham seconded and the roll call vote resulted in the following:

Trustee Carry	Yes
Trustee Durham	Yes
Trustee Hernandez	Yes
Trustee Flunder	Yes
Trustee Rios	Yes

The Chairman declared that Clyde Townsend was appointed to fill the vacancy on the Kansas City Kansas Community College Board of Trustees. There being no further business on the special meeting agenda, the meeting adjourned at 8:49 p.m.

ATTEST: _____ Chairman

_____ Secretary