

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

Thursday, January 10, 2008

A special meeting of the Kansas City Kansas Community College Board of Trustees for the purpose of conducting a new-member board orientation was held in the Board Room on Thursday, January 10, 2008. After a light breakfast, the orientation session began at 8:15 a.m. The following trustees were in attendance: Mr. Don Ash, Dr. Ray Daniels and Dr. Nolen Ellison. Trustee Mary Ann Flunder joined the session at 9:20 a.m.

1. The following topics were discussed during the orientation session:
 - Review of the college strategic plan including strategies for implementation
 - Discussion of effective trusteeship as contained in the Trustee Handbook
 - Review of the college planning and budgeting process
 - Review of the academic programs evaluation process

2. The orientation session concluded at 11:00 a.m., and was followed by a tour of the campus.

ATTEST: _____ Chairman
_____ Secretary