

KANSAS CITY KANSAS COMMUNITY COLLEGE

**Special Board of Trustees Meeting**

**Thursday, February 28, 2008**

A special meeting of the Kansas City Kansas Community College Board of Trustees for the purpose of discussing the merger of the Kansas City Area Technical School and Kansas City Kansas Community College was held in the Board Room on Thursday, February 28, 2008. The meeting was called to order at 3:30 p.m. and roll was taken. The following trustees were in attendance: Mr. Don Ash, Dr. Ray Daniels, Dr. Nolen Ellison, Mrs. Karen Hernandez, Mr. J.D. Rios, and Mr. Clyde Townsend. Trustee Mary Ann Flunder was absent.

1. Vice Chairman Rios noted that the sole item on the agenda was to discuss the merger of the Kansas City Area Technical School and Kansas City Kansas Community College.
2. Trustee Daniels moved to enter executive session for the purpose of discussing matters subject to attorney-client privilege for a period of one hour. Trustee Townsend seconded and the motion carried.
3. The Board entered executive session at 3:33 p.m.
4. At 4:33 p.m. the Board entered public session to have Trustee Ash move to extend the executive session for a period of no more than one hour. Trustee Daniels seconded and the motion carried. The Chairman allowed for a 5 minute recess before reentering executive session.
5. At 5:30 p.m. Trustee Townsend moved to adjourn the meeting. Trustee Daniels seconded and the motion carried.

The meeting was adjourned at 5:30 p.m.

ATTEST: \_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary