

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

Monday, April 14, 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 Monday, April 14, 2008. In the absence of the Board chair and Vice-chair, the meeting was called to order by Trustee Townsend at 3:00 p.m. The following trustees were in attendance: Mr. Don Ash, Dr. Ray Daniels, Dr. Nolen Ellison (by telephone hookup), Mrs. Karen Hernandez, and Mr. Clyde Townsend. Mr. J.D. Rios and Mrs. Mary Ann Flunder were absent at this time.

1. Dr. Thomas Burke, President, 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 and then deferred to Mr. Deryl Wynn, College Attorney, to advise if executive session was in order. Mr. Wynn recommended entering executive session to discuss legal matters deemed privileged to attorney-client relationship until 3:20 p.m. with possible action to follow. Trustee Daniels moved to enter executive session as recommended. Trustee Ash seconded. The motion carried. Trustee Rios arrived at 3:05 p.m.
2. Executive session commenced and Trustee Flunder arrived at 3:12 p.m..
3. At 3:20 p.m. the Board reconvened in regular session at which time Trustee Townsend moved to approve the agreement and lease agreement for the merger of KCKATS and Kansas City Kansas Community College and authorize the Chief Executive Officer to execute the order as appropriate and consistent with the merger. Trustee Hernandez seconded and there was discussion. Following discussion the vote was taken and the motion carried.
4. Trustee Daniels requested that there be reports on the progress of the merger in the May and June meetings. It was also decided that a date for the special meeting for finance would be determined.
5. Trustee Townsend moved to adjourn the meeting. Trustee Ash seconded and the motion carried.

The meeting was adjourned at 3:30 p.m.

ATTEST: _____ Chairman

_____ Secretary