

KANSAS CITY KANSAS COMMUNITY COLLEGE

**Special Board of Trustees Meeting**

**Monday, May 12, 2008**

A special meeting of the Kansas City Kansas Community College Board of Trustees for the purpose of conducting the Budget & Finance Planning Workshop was held on Monday, May 12, 2008. The meeting was called to order by Trustee Flunder at 1:30 p.m. The following trustees were in attendance: Mr. Don Ash, Dr. Ray Daniels, Dr. Nolen Ellison, Mrs. Mary Ann Flunder, Mrs. Karen Hernandez, and Mr. Clyde Townsend. Mr. J.D. Rios was absent.

1. The scheduled items for the workshop were as follows:
  - Introduction and overview of presentations: Morteza Ardebili
  - Strategic Plan: Dean Bryan LeBeau
  - Technology Enhancement Plan: Dean Baz Abouelenein
  - Enrollment Management Plan: Dean Denise McDowell
  - Integration of ATS into the organization Structure of the College: Morteza Ardebili
  - Facility Plan: Dean Brian Bode
  - Budget Plan: Dean Brian Bode
  - Other
  - Discussion
2. Trustee Daniels moved to adjourn the meeting. Trustee Ellison seconded and the motion carried.

The meeting was adjourned at 4:40 p.m.

ATTEST: Mary Ann Flunder Chairman  
Shawn R. Burke Secretary