

## KANSAS CITY KANSAS COMMUNITY COLLEGE

### Special Board of Trustees Meeting

Wednesday, November 27, 2007

The special meeting of the Kansas City Kansas Community College Board of Trustees for the purpose of discussing a proposed merger with Kansas City Kansas Aea Technical School and to enter executive session to discuss matters subject to attorney-client privilege and preliminary discussions regarding the acquisition of real property, was called to order by the chairman at 9:15 a.m. in the Board Room. The roll call resulted as follows:

Trustee Ash	Present
Trustee Daniels	Present
Trustee Ellison	Absent
Trustee Flunder	Present
Trustee Hernandez	Present
Trustee Rios	Present
Trustee Townsend	Present

Chairman Flunder opened the meeting and asked anyone wishing to address the Board at this time to do so. Ms. Linda Hollinshead, President of NEA for KCK Public Schools, introduced herself and stated that the reason she was at this meeting was because she wanted to represent those people possibly affected by the possible merger of the Area Technical School and the Community College. Dr. Burke then proceeded with a background history of the proposal being considered. Discussion followed. Legal counsel informed the Board that their role would be in cooperation with USD 500 Board of Education to help consider how best to provide quality technical training and education. It was reiterated that the decision was USD 500's, not the colleges, but that they would try to answer any questions pertaining to the community college's programs.

2. Following the discussion, Trustee Rios moved to enter executive session for the purpose of matters subject to attorney-client privilege and preliminary discussion regarding the acquisition of real estate, for a period of 30 minutes. Trustee Townsend seconded and the motion carried. The Chairman allowed five minutes to clear the room.
3. The Board entered executive session at 10:00 a.m.
4. Executive session was extended at 10:30 a.m. for a period not to exceed one hour.
5. The Board reconvened into the regular session at 11:25 a.m. at which time Trustee Townsend moved to adjourn the meeting. Trustee Daniels seconded and the motion carried.

The meeting adjourned at 11:25 a.m.

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

\_\_\_\_\_ Secretary