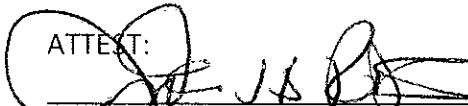


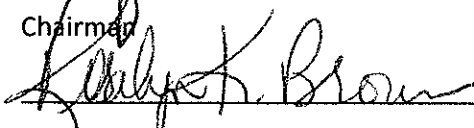
Kansas City Kansas Community College
Minutes of the Board of Trustees Special Meeting
July 14, 2017
McAnany Van Cleave & Phillips, PA

Special Meeting Minutes

The July 14, 2017 Special Meeting of the Board of Trustees was called to order at 8:08 a.m. by Chairman J.D. Rios. The KCKCC Board of Trustees held the meeting at the offices of McAnany, Van Cleave & Phillips, PA to enter Executive Session to discuss personnel matters of non-elected personnel and to protect the privacy interest of the individuals involved and for consultation with the Board's attorney on a matter protected by attorney-client privilege with potential action in open session to follow. At 9:10 a.m. Trustee Daniels moved to extend the Executive Session another 30 minutes. Trustee Ash seconded and the **Motion Carried**. At 9:40 a.m. Trustee Ash moved to again extend the Executive Session for 30 minutes. Trustee Daniels seconded and the **Motion Carried**. At 10:10 a.m. Trustee Garner moved to have the Board of Trustees come into open session. Trustee Breidenthal seconded and the **Motion Carried**. Chairman Rios called for a motion. Trustee Ash moved that President Doris Givens be put on immediate administrative leave with pay. Trustee Daniels seconded. **The Motion Carried 6 to 1**. Trustee Ash moved that Dr. Edward Kremer be appointed acting president effective immediately. Trustee Breidenthal seconded and the **Motion Carried 6 to 1**. Hearing no further business, Chairman Rios called for a motion to adjourn. It was so moved by Trustee Daniels and seconded by Trustee Brown. **The Motion Carried** and the meeting adjourned at 10:14 a.m.

The Special Meeting of the Board of Trustees adjourned at 10:14 a.m.

ATTEST:


Chairman


Vice-Chairman