

KANSAS CITY KANSAS COMMUNITY COLLEGE

**Special Board of Trustees Meeting**

**Wednesday, February 25, 2009**

A special meeting of the Kansas City Kansas Community College Board of Trustees was held on February 25, 2009 for the purpose of meeting with the Board Finance and Facilities Committees to discuss the Facilities Master Plan. The Chairman, Trustee Rios called the meeting to order at 9:00 a.m. and the following trustees were present: J.D. Rios, Clyde Townsend, Mary Ann Flunder, Nolen Ellison, Karen Hernandez, Don Ash and Ray Daniels.

1. The Chairman, Trustee Rios, commented on a newspaper article published in the education section of the K.C. Star supplement. He then commended the college personnel on the work they had done featured in this article. There was brief discussion by Trustee Ellison regarding the candidates for the KCKCC Board being met with for informational purposes regarding their duties as board members. Trustee Daniels stated that he did not feel that it was appropriate for the current Board of Trustees to get involved in the election process and that they needed to stay separate. Following this discussion the Chairman noted that the Board meeting would continue with the business at hand of the Master Plan. Chairman Rios invited the architects to review this plan.
2. Mr. Rick Kuhl of Williams, Spurgeon, Kuhl & Freshnock Architects introduced his team of architects working on this plan and then gave a presentation on the process and “road map” that the master plan would serve for the college.

Following the presentation and lengthy discussion, Trustee Daniels noted that there was a need to know what the next steps would be as a Board (i.e. prioritization, following strategic plan, deadlines). Trustee Ellison recommended that the architectural firm give a report back on how they see the SWOT analysis fitting the strategic plan. The Chairman asked the team if they had everything they needed to submit a recommendation at the March 10<sup>th</sup> Board Meeting. Mr. Kuhl responded that they did, with the exception of academic needs which were clearer on now.

Trustee Ellison left the meeting at 10:30 a.m.

There were assorted questions regarding the ongoing request for an art gallery and relocation of the tennis courts due to the natural springs under them. A tentative timeline was now until the 1<sup>st</sup> of July, 2009 for the Board to make some of these decisions. Trustee Daniels reiterated that the Workforce Development Center and Bio Science facility were priorities. He also stated that the budget issues included not only this, but the operations aspect too.

3. Trustee Townsend moved to adjourn the meeting. Trustee Daniels seconded and the motion carried.

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The meeting adjourned at 10:55 a.m.

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

\_\_\_\_\_ Secretary