

KANSAS CITY KANSAS COMMUNITY COLLEGE

**Special Board of Trustees Meeting**

**Monday, September 8, 2008**

A special meeting of the Kansas City Kansas Community College Board of Trustees was held on September 8, 2008 for the purpose of conducting the evaluation of the President. The Chairman, Trustee Rios called the meeting to order at 6:10 p.m. and the following trustees were present: J.D. Rios, Clyde Townsend, Mary Ann Flunder, Nolen Ellison, Karen Hernandez, and Ray Daniels. Don Ash was not present at this time.

1. Trustee Townsend moved to enter executive session for the purpose of conducting the evaluation of the President for a period of 30 minutes. Also present in the executive session were Susan Lindahl and College Attorney, Deryl Winn.
2. At 6:40 p.m. Trustee Ellison moved to extend executive session for one hour. Trustee Flunder seconded and the motion carried.

Trustee Ash arrived at the meeting at 6:45 p.m.

3. At 7:40 p.m. Trustee Townsend moved to extend executive session for a period of 15 minutes. Trustee Hernandez seconded and the motion carried.
4. The trustees reconvened in regular session at 7:55 p.m. at which time Trustee Townsend moved to adjourn the meeting. Trustee Hernandez seconded and the motion carried.

The meeting adjourned at 7:55 p.m.

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

\_\_\_\_\_ Secretary