KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

September 20, 2011

Chairman Dr. Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 5:30 p.m. on September 20, 2011 in the College Board Room in the Administration Building. The purpose was to have dinner and conduct a Board Retreat to discuss Board Goals, College President Goals and the Board Evaluation. The following trustees were present: Cathy Breidenthal, Ray Daniels, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend. Also present was college attorney, Deryl Wynn and retreat facilitator, Susan Lindahl. Trustee Don Ash was not present at this time.

- 1. Trustee Ash arrived at 5:45.
- 2. Following a review and update on previous retreats, Chairman Daniels called to adjourn this meeting.
- 3. The meeting was adjourned at 7:30 p.m.

| ATTEST: | Chairman |
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| | Secretary |