

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

June 6, 2011

1. Chairman Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 12:00 p.m. on June 6, 2011 to enter executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals involved; and to discuss, consider and take action concerning non-elected personnel. The following trustees were present: Don Ash, Cathy Breidenthal, Ray Daniels, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend. Also present were Linda Pendleton and Jay Hartford
2. Chairman Daniels introduced called for a motion to enter executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals involved; and to discuss, consider and take action concerning non-elected personnel for a period of up to one hour. Trustee Townsend so moved. Trustee Rios seconded and the motion carried. The Board entered executive session at 12:05 p.m.
3. Executive session ended and the Board reconvened in regular session at 1:10 p.m. at which time it was determined that there would be no wine or liquor served at the 2:00 p.m. reception honoring Dr. Burke's retirement on Sunday, June 12th due to the early time of the day.
4. Chairman Daniels reminded the board members about the resolution regarding the resolutions regarding Dr. Burke that would be presented at the June 21 meeting and the swearing in the trustees re-elected in April 2011. He also reminded them of the upcoming KACCT Annual Retreat being hosted by KCKCC on June 10 & 11.
5. Trustee Rios moved to adjourn the meeting. Trustee Maddox seconded and the motion carried.
6. The chairman adjourned the meeting at 1:15 p.m.

ATTEST: _____ Chairman

_____ Secretary