

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

**Board Retreat
Thursday, November 11, 2010
College Board Room**

A special meeting of the Kansas City Kansas Community College Board of Trustees was held on November 11, 2010 for the purpose of conducting a Board Retreat. The following trustees were in attendance: Don Ash, Ray Daniels, Cathy Breidenthal, Wendell Maddox, J.D. Rios, and Clyde Townsend. Mary Ann Flunder was absent. Others present were Thomas Burke, College President/Board Secretary; Deryl Wynn, College Attorney; and Susan Lindahl, Facilitator.

Dinner was served at 5:00 p.m. Chairman Daniels called the meeting to order at 5:30 p.m.

1. The first item was to consider the Board Handbook. After brief discussion, no changes were recommended. Trustee Rios moved to approve the Trustee Handbook with a monthly review to be conducted by the President and the College Attorney. Trustee Townsend seconded and the motion carried.
2. The second item concerned discussion of the Community Listening Project. Among the topics considered were the need to communicate with the participants, check how the project compares with the strategic plan, and involving the Student Senate. Trustees will follow up on these issues.
3. Trustee Rios moved to enter executive session to discuss personnel matters deemed privileged to the attorney/client relationship for a period of fifteen minutes. Trustee Townsend seconded and the motion carried.
4. The Board entered executive session at 6:45 p.m.
5. At 7:00 p.m. the Board returned to open session. Trustee Townsend moved, seconded by Trustee Rios, to adjourn the retreat. The motion carried.

The meeting adjourned at 7:00 p.m.

ATTEST: _____ Chairman

_____ Secretary