

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

February 18, 2011

1. Chairman Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 4:40 p.m. on February 18, 2011 for the purpose of discussing a personnel matter. The following trustees were present: Don Ash, Cathy Breidenthal, Ray Daniels, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend.
2. Discussion took place regarding the search measures and procedures for conducting the search and it was the consensus to do the following:
 - Conduct a National Search
 - Seek Stakeholder Input
 - Hold a special meeting of the Board of Trustees on Monday, February 28, 2011 for the purpose of taking action concerning search measures and procedures for the replacement of the retiring President Thomas Burke. The Board will also enter executive session for consultation with the college attorney on a matter subject to attorney-client privilege to consider confidential data pertaining to private enterprises and to protect the proprietary interests of the entities involved.
3. At 5:35 p.m. the meeting was adjourned.

ATTEST: _____ Chairman

_____ Secretary