

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

February 28, 2011

1. Chairman Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 7:30 a.m. on February 28, 2011 for the purpose of taking action concerning search measures and procedures for the replacement of the retiring President, Thomas Burke. 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 InputTrustee Breidenthal moved that a national search be conducted regarding the replacement of Dr. Thomas Burke as President. Trustee Townsend seconded and the motion carried.
3. Trustee Maddox moved that stakeholder input be gathered for consideration of the choice of the new college president. Trustee Townsend seconded and the motion carried.
4. There was discussion regarding the “Suggested Strategies for Stakeholder Input” as follows:
 - Have the Deans Council, College Senate, Staff Senate, Student Senate, Faculty Senate and the College Advancement Council submit to the Board a statement or list of those attributes they think are most important by March 18th.
 - Put a questionnaire on the college website to provide an opportunity for others to have input.
 - After the list of candidates is narrowed to finalists, have each finalist meet with two groups. One group would be with no more than 2 representatives from Deans Council, College Senate, Staff Senate, Student Senate and Faculty Senate and the other group being represented by the Advancement Council.It was the consensus of the Board to appoint Trustee Daniels to work on the advertisements and notifications, and to appoint Trustee Rios and Trustee Flunder to work on the online survey.
5. The next item was to appoint another trustee to serve with Chairman Daniels to meet with the Deans and various senates. Trustee Townsend volunteered to join Chairman Daniels in those meetings.
6. The next item was to set the date for the next meeting. After discussion Chairman Daniels called a special meeting of the Board of Trustees on Wednesday, March 9, 2011

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at 4:30 p.m. for the purpose of taking action concerning search measures and procedures for the replacement of the retiring President, Thomas Burke.

7. Trustee Townsend moved to adjourn the meeting. Trustee Rios seconded and the motion carried.

The meeting adjourned at 8:00 a.m.

ATTEST: _____ Chairman

_____ Secretary