

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

March 9, 2011

1. Chairman Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 4:30 p.m. on March 9, 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, and Clyde Townsend. J.D. Rios was going to be slightly late and Wendell Maddox was absent due to illness.
2. The Board entered discussion regarding the search firms versus the college conducting the search themselves. Following the discussion the chairman asked for a motion reflecting the consensus. Trustee Townsend moved to use a search firm to conduct the search for the president to replace Dr. Tom Burke. Trustee Flunder seconded and the motion carried.
3. The board entered discussion on the selection of the firm to use to conduct the search and issues of the three firms' proposals.

Trustee Rios arrived at 4:50 p.m.

Following this discussion Trustee Townsend moved that the Board enter conversation and negotiation with Dr. Jeff Hockaday to provide further definition of his proposal of services. Trustee Breidenthal seconded and the motion carried with one "No" vote.

4. The board entered review and discussion of the draft of the Survey for Input written and presented by Trustees J.D. Rios and Flunder. Following this discussion Trustee Breidenthal moved to approve the input survey as presented with the changes discussed. Trustee Rios seconded and the motion carried. It was the consensus that the survey would be posted for a 3 week period with a deadline for completion of April 1, 2011.
5. With the items of purpose being discussed, the Chairman adjourned the meeting.

The meeting adjourned at 5:50 p.m.

ATTEST: _____ Chairman

_____ Secretary