

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

March 30, 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 30, 2011 for the following purposes:
 - Begin discussion regarding President's profile and compensation package
 - To approve the terms of engagement for a professional services consultant with respect to the Kansas City Kansas Community College Presidential Search action.
 - Recess into Executive Session to consider certain proprietary information and related professional services proposals received from third-parties pursuant to a promise of confidentiality.
 - Recess into Executive Session for consultations with legal counsel in a matter which would be deemed privileged within the attorney client relationship.
 - Recess into Executive Session to discuss non-elected personnel matters to protect the privacy interest of the individuals to be discussed.

The following trustees were present: Don Ash, Cathy Breidenthal, Ray Daniels, Mary Ann Flunder Wendell Maddox, and Clyde Townsend. J.D. Rios was going to be slightly late .

2. The chairman called for approval of the agenda with the deletion of any executive sessions. Trustee Breidenthal moved to approve the agenda as amended. Trustee Maddox seconded and the motion carried.
3. The Board entered discussion regarding various materials for the board members to review prior to the special meeting on Thursday, March 31st at 6:00 p.m. at McAnany, Van Cleave & Phillips Law Firm with the search firm's Dr. Jeff Hockaday.

Trustee Rios arrived at the meeting at 4:40 p.m.

4. The board entered discussion regarding the compensation package for the new President. The chairman noted that they would ultimately consult with Dr. Hockaday for guidance on what the final compensation package should be.
5. The next item was to approve the terms of engagement for a professional services consultant with respect to the KCKCC Presidential search action. Chairman Daniels recommended the hiring of Linda Pendleton to assist Dr. Hockaday in the search process of the new College President. Following discussion, Trustee Rios moved to approve the employment of Linda Pendleton as a consultant to provide assistance to the Board of Trustees and Dr. Jeff Hockaday in the search process to replace the President at a salary of \$9,000 and approved expenses. Trustee Maddox seconded and the motion carried with one "no" vote.

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6. Trustee Maddox moved to adjourn the meeting. Trustee Townsend seconded and the motion carried.

The meeting adjourned at 5:15 p.m.

ATTEST: _____ Chairman

_____ Secretary