

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

March 31, 2011

1. Chairman Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 6:10 p.m. on March 31, 2011 at the Law Offices of McAnany, VanCleave & Phillips located at 10 East Cambridge Circle Drive, Suite 300, Kansas City, KS 66103. The purpose of the meeting was to meet with the consultant to discuss 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. The Board entered into discussion with consultants Dr. Jeff Hockaday and Dr. Jay Hartford. Also in the discussion was Linda Pendleton. Karen Brokesh was also present representing Deryl Wynn. Following the discussion, the chairman adjourned the meeting.

The meeting adjourned at 7:50 p.m.

ATTEST: _____ Chairman

_____ Secretary