

KANSAS CITY KANSAS COMMUNITY COLLEGE

**Special Board of Trustees Meeting**

**June 24, 2011**

Chairman Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 12:20 p.m. on June 24, 2011 in the College Board Room in the Administration Building to have lunch, enter executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals involved; to discuss and consider matters concerning nonelected personnel, and for consultation with the Board's attorney on a matter protected by the attorney-client privilege. The following trustees were present: Don Ash, Trustee Breidenthal, Ray Daniels, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend.

1. Trustee Rios moved to enter executive session for a period of 60 minutes for the purpose of discussing personnel matters of non-elected personnel to protect the privacy interests of the individuals involved; and to discuss, consider matters concerning non-elected personnel and for consultation with the Board's attorney on a matter protected by the attorney-client privilege. Trustee Townsend seconded and the motion carried. The board entered executive session at 12:21 p.m.

The Board's attorney arrived at the meeting at 12:30 p.m.

2. The Board reconvened into regular session at 1:21 p.m. at which time Trustee Rios moved to extend executive session for 15 minutes. Trustee Townsend seconded and the motion carried.
3. The Board reconvened in regular session at 1:36 p.m. at which time the Chairman adjourned the meeting.

The meeting adjourned at 1:36 p.m.

ATTEST: \_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary