

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

June 30, 2011

Vice Chairman Don Ash called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 1:30 p.m. on June 30, 2011 in the College Board Room in the Administration Building to enter executive session to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals involved; to discuss, consider and take action concerning nonelected personnel; and for consultation with the Board's attorney on a matter protected by the attorney-client privilege, with action concerning the selection of President to follow. The following trustees were present: Don Ash, Trustee Breidenthal, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend. Trustee Daniels was absent.

1. Trustee Breidenthal moved to enter executive session for a period of 20 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individuals involved; to discuss, consider and take action concerning nonelected personnel; and for consultation with the Board's attorney on a matter protected by the attorney-client privilege, with action concerning the selection of President to follow. Trustee Townsend seconded and the motion carried. The board entered executive session at 1:31 p.m.
2. The Board concluded executive session and Trustee Rios moved to enter regular session. Trustee Flunder seconded and the motion carried to reconvene in regular session at 1:49 p.m.
3. At this time Trustee Rios moved to approve the contract to hire Dr. Doris P. Givens for the position of President of Kansas City Kansas Community College effective August 8, 2011. Trustee Breidenthal seconded and the motion carried unanimously.
4. Trustee Rios moved to adjourn the meeting. Trustee Townsend seconded and the motion carried.

The meeting adjourned at 1:50 p.m.

ATTEST: _____ Chairman

_____ Secretary