

KANSAS CITY KANSAS COMMUNITY COLLEGE

Special Board of Trustees Meeting

March 26, 2012 4:30 p.m.

College Board Room

Following dinner, Chairman Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 4:55 p.m. on March 26, 2012 in the College Board Room in the Administration Bldg. The trustees present were Don Ash, Cathy Breidenthal, Ray Daniels, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend. Others in attendance were Dr. Givens and Attorney Deryl Wynn. Chairman Daniels noted the meeting was for the following purposes:

- To recess into executive-session under the personnel exception to the Kansas Open Meetings Act to protect the privacy interests of the individuals involved;
 - To recess into executive-session under the labor negotiations and collective bargaining exception to the Kansas Open Meetings Act to protect the bargaining interests and position of the College; and
 - To recess into executive session under the attorney-client privilege exception to the Kansas Open Meetings Act to discuss matters which would be deemed privileged within the attorney-client relationship. Action to follow.
1. Trustee Rios moved to approve the Agenda for the March 26, 2012 Board of Trustees Meeting. Trustee Townsend seconded and the motion carried.
 2. There was discussion regarding the Board Mission and Values Statement.
 3. There was discussion regarding Board evaluation procedures.
 4. Trustee Rios moved to enter executive session at 5:30 p.m. for a period of 30 minutes. Trustee Townsend seconded and the motion carried.
 5. The board reconvened at 6:00 p.m. in regular session at which time Trustee Breidenthal moved to re-enter executive session for a period of 30 minutes. Trustee Maddox seconded and the motion carried.
 6. The Board reconvened in regular session at 6:30 p.m. at which time Trustee Rios moved to adjourn the meeting. Trustee Townsend seconded and the motion carried.

The meeting was adjourned at 6:30 p.m.

ATTEST: _____ Chairman

_____ Secretary