

# KANSAS CITY KANSAS COMMUNITY COLLEGE

## Special Board of Trustees Meeting

August 31, 2011

Chairman Dr. Ray Daniels called a special meeting of the Kansas City Kansas Community College Board of Trustees to order at 5:00 p.m. on August 31, 2011 in the College Board Room in the Administration Building to discuss the acceptance of bids for construction at the TEC 1 and TEC 1 Plaza buildings, consideration and action on curriculum and course offerings related to local business initiatives, to enter executive session to discuss evaluation of the College President, enter executive session to discuss evaluation of the College Board of Trustees and to approve the Master Contract for 2011-2012. The following trustees were present: Don Ash, Cathy Breidenthal, Ray Daniels, Mary Ann Flunder, Wendell Maddox, J.D. Rios and Clyde Townsend.

1. Chairman Daniels referred to the Agenda for this special meeting of the Board and requested a motion to approve the agenda. Trustee Townsend moved to approve the Agenda as presented. Trustee Rios seconded and the motion carried.
2. VP Brian Bode explained the bids for structural reinforcement of the TEC 1 and TEC 1 Plaza buildings and brief discussion followed. Trustee Rios moved to accept the low bid from Lico Steel of Kansas City, MO in the amount of \$258,000.00. Trustee Maddox seconded and the motion carried.
3. VP Brian Bode explained the bid from D & D Masonry to provide masonry work for the structural reinforcement of the TEC 1 & TEC 1 Plaza buildings in the amount of \$23,000.00. He also explained that D & D Masonry had done the work on the TEC 2 & TEC 3 buildings. Trustee Rios moved to accept the bid from D & D Masonry in the amount of \$23,000.00. Trustee Breidenthal seconded and the motion carried.
4. Provost Dr. Tamara Agha-Jaffar explained the request for approval of course offerings and curriculum designed to support new business initiatives in and around Wyandotte and Leavenworth counties, including but not limited to, casino gaming; restaurant and hotel management; personnel and human resource management; and office support services. The Chairman noted that the consensus was in support of the development of course offerings and curriculum as discussed.
5. Trustee Rios moved to enter executive session for the period of up to one hour for discussion; 1) under the attorney client-communication exception to the Kansas Open Meetings law to discuss matters which would be deemed privileged within the attorney-client relationship and 2) under the personnel exception of the Kansas Open Meetings law to discuss confidential personnel matters to protect the privacy interests of the individuals involved. Trustee Townsend seconded and the motion carried. Executive session commenced at 5:35 p.m.

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6. The Board reconvened in regular session at 6:23 p.m. at which time it was the consensus that the next Board Retreat be held directly following the regular Board of Trustees meeting on September 20<sup>th</sup> which begins at 4:00 p.m.
7. The Chairman adjourned the meeting at 6:25 p.m.

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

\_\_\_\_\_ Secretary