

**KANSAS CITY KANSAS COMMUNITY COLLEGE**

**Special Board of Trustees Meeting**

**July 12, 2012**

Chairman Dr. Ray Daniels called the special meeting of the Kansas City Kansas Community College Board of Trustees to order at **5:10 P.M.** on **July 12, 2012** in the College Board Room in the Administration Building to discuss and authorize publication of the 2012-2013 Budget as well as to discuss nonelected personnel matters. The following trustees were present: Don Ash, Cathy Breidenthal, J.D Rios, Clyde Townsend and Ray Daniels. Trustees Maddox and Flunder were absent. Also in attendance: President, Dr. Doris Givens, V-President Brian Bode and College Attorney Deryl Wynn.

1. Trustee Breidenthal made a motion to enter Executive Session for 30 minutes beginning at 6:45 P.M. to discuss nonelected personnel matters for the purpose of protecting the privacy interests of the individual(s) to be discussed. Trustee Townsend seconded and the motion carried.
2. At 7:15 P.M. the Trustees returned from Executive Session. Trustee Rios made a motion to enter Executive Session for 15 minutes beginning at 7:15 P.M. Trustee Townsend seconded and the motion carried.
3. At 7:30 P.M. the Trustees returned from Executive Session. Trustee Rios made a motion to adjourn the meeting. Trustee Townsend seconded and the motion carried.
4. The meeting adjourned at 7:30 P.M.

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

\_\_\_\_\_ Secretary