

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES
OF
JOHNSON COUNTY COMMUNITY COLLEGE

A special meeting of the Board of Trustees of Johnson County Community College was called to order by the Chair on December 6, 2023, at 1:00 pm in the temporary Board Room, WCMT 111, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Six Trustees were present in-person, and Trustee Musil joined via Zoom.

Trustees Lee Cross
 Nancy Ingram
 Laura Smith-Everett
 Mark Hamill
 Greg Musil via Zoom
 Dawn Rattan
 Melody Rayl

Staff Andy Bowne, President

DeShawn Bailey, Assistant Professor Cosmetology
Chris Gray, VP Strategic Communication and Marketing
Chris Horvat, Video Production Specialist
Rachel Lierz, EVP Finance and Administrative Services
Liz Loomis, Sr. Executive Assistant, President's Office
Mickey McCloud, Provost/Executive Vice President
Caitlin Murphy, Special Assistant to President, President's Office
Derek Nester, Senior Multimedia Engineer & Event Specialist
Kelsey Nazar, VP and General Counsel
Andrea Vieux, Associate Professor Political Science
Janelle Vogler, VP and Chief Financial Officer

QUORUM Trustee Cross announced a quorum with all Trustees present with Trustee Musil joining via phone and Trustee Rattan in WCMT 141.

EXECUTIVE SESSION #1 **At 1:01 p.m., upon motion by Trustee Ingram, seconded by Trustee Smith-Everett, which motion carried 6-0, with Trustee Rattan absent during the vote, the Board of Trustees agreed to recess into executive session at 1:05 p.m. until 1:35 p.m. for consultation with legal counsel regarding a pending legal matter, which would be deemed privileged in the attorney-client relationship. Dr. Andrew**

Bowne, Dr. Mickey McCloud, Ms. Kelsey Nazar and Mr. Michael Raupp were invited to attend.

The meeting reconvened at 1:35 p.m. and Trustee Cross announced that no action had taken place during executive session.

EXECUTIVE SESSION #2

At 1:36 p.m., upon motion by Trustee Ingram, seconded by Trustee Smith-Everett, which motion carried 5-0, with Trustees Musil and Rattan absent during the vote, the Board of Trustees agreed to recess into executive session at 1:40 p.m. until 2:10 p.m. to continue an employee evaluation under the personnel matters of nonelected personnel. Dr. Andy Bowne and Ms. Kelsey Nazar were invited to attend.

Kelsey Nazar left the executive session at 1:41 p.m.

Dr. Andy Bowne left the executive session at 1:50 p.m.

The meeting reconvened at 2:10 p.m. and Trustee Cross announced that no action had taken place during executive session.

EXECUTIVE SESSION #3

At 2:11 p.m., upon motion by Trustee Ingram, seconded by Trustee Rayl which motion carried 4-0, with Trustees Musil, Rattan, and Smith-Everett absent during the vote, the Board of Trustees agreed to recess into executive session at 2:15 p.m. until 3:00 p.m. to continue an employee evaluation under the personnel matters of nonelected personnel. Ms. Kelsey Nazar and Ms. Trina Rickett were invited to attend.

The meeting reconvened at 3:00 p.m. and Trustee Cross announced that no action had taken place during executive session.

ADJOURNMENT

Upon motion by Trustee Ingram, seconded by Trustee Rayl, which motion carried 5-0, with Trustees Musil and Rattan absent during the vote, the Board of Trustees meeting adjourned at 3:01 p.m.

Lee Cross
Chair

Nancy Ingram
Vice Chair