

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 June 17, 2024, at 1:00 p.m. in the Hugh W. Speer Board Room, GEB 137, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Six Trustees were present in-person, and one was via Zoom.

Trustees Laura Smith-Everett
 Mark Hamill
 Dawn Rattan
 Lee Cross, via Zoom
 Valerie Jennings
 Greg Mitchell

Staff Judy Korb, Interim President

Sherri Hanysz, Registrar, Enrollment Services
Chris Horvat, Video Production Specialist
Rachel Lierz, EVP Finance and Administrative Services
Liz Loomis, Sr. Executive Assistant, President's Office
Jim Matt, Sr. Multimedia Engineer, and Event Specialist
Christina McGee, VP Human Resources
Caitlin Murphy, Special Assistant to President, President's Office
Christina Zelinski, Executive Assistant, President's Office

QUORUM Trustee Smith-Everett announced a quorum with 6 Trustees present.

EXECUTIVE SEARCH
INTERVIEW The Board of Trustees heard presentation from: CBIZ/EFL; ACCT and Academic Search for the executive search company the new JCCC President.

ADJOURNMENT **Upon motion by Trustee Cross, seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees meeting adjourned at 4:18 p.m.**

Melody Rayl
Chair

Laura Smith-Everett
Vice Chair