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 20, 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.

<u>Trustees</u> Melody Rayl Laura Smith-Everett, arrived 1:51 p.m. Mark Hamill, arrived 1:38 p.m. Dawn Rattan Lee Cross – via Zoom Valerie Jennings Greg Mitchell

Staff Judy Korb, Interim President

Jim Feikert, Executive Director, Procurement Services Derek Nester, Senior Video Production Specialist Rachel Lierz, EVP Finance and Administration Liz Loomis, Sr. Executive Assistant, President's Office Sam Tady, Video Production Specialist Christina McGee, VP Human Resources Caitlin Murphy, Special Assistant to President, President's Office Andrea Vieux, Associate Professor, Political Science Christina Zelinski, Executive Assistant, President's Office

QUORUM	Trustee Rayl announced a quorum with 5 Trustees present.
EXECUTIVE SEARCH INTERVIEW	The Board of Trustees heard a presentation from Harris Search for the executive search for the new JCCC President.
	Following discussion, upon motion by Trustee Cross, seconded by Trustee Jennings, which motion carried unanimously, the Board of Trustees selected Academic Search as the executive search firm to conduct the JCCC Presidential search.

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ADJOURNMENT

Meeting adjourned at 2:30 p.m.

Melody Rayl Chair

Laura Smith-Everett Vice Chair