

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

A meeting of the Board of Trustees of Johnson County Community College was called to order by the Chair on April 14, 2010, at 8:00 a.m. in the Hugh W. Speer Board Room, 137 General Education Building, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas.

Trustees Present: Jon Stewart, Chair
Don Weiss, Vice-Chair
Lynn Mitchelson, Treasurer
Melody Rayl, Secretary
Jerry Cook, Trustee
Bob Drummond, Trustee
Stephanie Sharp, Trustee

Staff Terry Calaway, President
Mark Ferguson, College Counsel

Julie Haas, Executive Director, Marketing Communications
Dorothy Friedrich, Vice President, Policy & Strategic Initiatives
Dana Grove, Executive Vice President, Educational Planning &
Development, Chief Operating Officer
Judy Korb, Executive Vice President, Human Resources,
Workforce & Community Development
Sue Kuder, Executive Assistant to the President & Board
Marilyn Rhinehart, Executive Vice President, Academic
Affairs/CAO
Patrick Shields, Student, Campus Ledger Reporter
Joe Sopcich, Interim Executive Vice President, Administrative
Services

QUORUM Mr. Stewart announced the presence of a quorum, with seven board members present.

PLEDGE OF ALLEGIANCE Mr. Stewart led the Board of Trustees and other meeting participants in the reciting of the Pledge of Allegiance.

EXECUTIVE SESSION **At 8:03 a.m., upon motion by Dr. Cook, seconded by Mr. Weiss, which motion unanimously carried, the Board of**

Trustees agreed to recess for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship, in order to protect the privilege and the Board's communications with its attorney on legal matters and for consultations with the Board's bargaining representation in employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract, to return in 2 hours. Invited to participate were Terry Calaway, Mark Ferguson, Dorothy Friedrich, Dana Grove, Judy Korb, Sue Kuder, Marilyn Rhinehart, and Joe Sopcich. At 10:01 a.m., the meeting reconvened and the chairman announced that no action had taken place during executive session.

ADJOURNMENT

The meeting was adjourned at 10:02 a.m.

Jon Stewart
Chair

Don Weiss
Vice Chair