

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 February 17, 2025, at 5:00 p.m. in the Sedona II Room, Double Tree Hotel, 10100 College Boulevard, Overland Park, Kansas.

Trustees Melody Rayl
 Laura Smith-Everett
 Mark Hamill, arrived at 5:26 p.m.
 Dawn Rattan
 Lee Cross
 Valerie Jennings
 Greg Mitchell

Quorum Trustee Rayl announced a quorum, with six trustees present in-person. Trustee Hamill subsequently joined the meeting at 5:26 p.m.

Executive Session #1 **At 5:00 p.m., upon motion by Trustee Mitchell, seconded by Trustee Smith-Everett, which motion carried unanimously, the Board of Trustees agreed to recess into executive session at 5:00 p.m. until 6:30 p.m. to interview a Presidential candidate for the purposes of discussing personnel matters of nonelected personnel, in order to protect the privacy interests of the individual to be discussed. Dr. Feleccia Moore-Davis was invited to join the executive session.**

The meeting reconvened at 6:30 p.m. and Trustee Rayl announced that no action had taken place during executive session.

Executive Session #2 **At 6:45 p.m., upon motion by Trustee Smith-Everett, seconded by Trustee Mitchell, which motion carried unanimously, the Board of Trustees agreed to recess into executive session at 6:45 p.m. until 8:15 p.m. to interview a Presidential candidate for the purposes of discussing personnel matters of nonelected personnel, in order to protect the privacy interests of the individual to be discussed. Dr. Feleccia Moore-Davis was invited to join the executive session.**

The meeting reconvened at 8:15 p.m. and Trustee Rayl announced that no action had taken place during executive session.

ADJOURNMENT

Upon motion by Trustee Mitchell, seconded by Trustee Hamill, which motion carried 5-0, with Trustees Smith-Everett and Cross absent during the vote, the Board of Trustees meeting adjourned at 8:15 p.m.

Melody Rayl
Chair

Laura Smith-Everett
Vice Chair