

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 19, 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, arrived 5:04 p.m.  
                     Mark Hamill  
                     Dawn Rattan  
                     Lee Cross  
                     Valerie Jennings  
                     Greg Mitchell

Quorum                      Trustee Rayl announced a quorum, with six trustees present in-person. Trustee Smith-Everett subsequently joined the meeting at 5:04 p.m.

Executive Session #1      **At 5:00 p.m., upon motion by Trustee Jennings, seconded by Trustee Hamill, which motion carried unanimously, the Board of Trustees agreed to recess into executive session at 5:05 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. Tony Miksa 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 Mitchell, seconded by Trustee Rattan, 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. Tony Miksa 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 Smith-Everett, which motion carried unanimously, the Board of Trustees meeting adjourned at 8:15 p.m.**

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Melody Rayl  
Chair

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Laura Smith-Everett  
Vice Chair