

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 21, 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
Dawn Rattan
Lee Cross, arrived at 7:15 p.m
Valerie Jennings

Quorum Trustee Rayl announced a quorum, with five trustees present in-person.

Executive Session #1 **At 5:00 p.m., upon motion by Trustee Jennings, seconded by Trustee Rattan, 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. Curt Oldfield 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 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 purpose of discussing personnel matters of nonelected personnel, in order to protect the privacy interests of the individual to be discussed. Dr. Curt and Pattie Oldfield were 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 Rattan, seconded by Trustee Smith-Everett, which motion carried unanimously, the Board of Trustees meeting adjourned at 8:15 p.m.

Melody Rayl
Chair

Laura Smith-Everett
Vice Chair