

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 24, 2025, at 5:00 p.m. in the Hugh W. Speer Room, GEB 137, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas. Six Trustees were present in person, Trustee Mitchell joined via Zoom.

Trustees Melody Rayl
 Laura Smith-Everett
 Mark Hamill, left at 6:55 p.m.
 Dawn Rattan
 Lee Cross
 Valerie Jennings
 Greg Mitchell, via Zoom

Staff
Rachel Lierz, EVP Finance and Administrative Services
Liz Loomis, Sr. Executive Assistant, President's Office
Caitlin Murphy, Special Assistant to the President
Kelsey Nazar, Vice President and General Counsel

Quorum Trustee Rayl announced a quorum, with six trustees present in-person and one via Zoom.

Executive Session #1 **At 5:00 p.m., upon motion by Trustee Cross, seconded by Trustee Hamill, which motion carried 6-0 with Trustee Mitchell absent during the vote, the Board of Trustees agreed to recess into executive session at 5:05 p.m. until 7:05 p.m. for personnel matters of nonelected personnel, in order to protect the privacy interests of the individual to be discussed. Gwen Joseph and Disa Mason were invited to join the executive session via Zoom.**

Gwen Joseph and Disa Mason left the executive session at 6:20 p.m.

Trustee Hamill left the meeting at 6:55 p.m.

The meeting reconvened at 7:05 p.m. and Trustee Rayl announced that no action had taken place during executive session.

Executive Session #2

At 7:05 p.m., upon motion by Trustee Jennings, seconded by Trustee Cross, which motion carried 4-0 with Trustees Smith-Everett, and Mitchell absent during the vote, the Board of Trustees agreed to recess into executive session at 7:07 p.m. until 7:37 p.m. for consultation with legal counsel regarding negotiation of a contract, which would be deemed privileged in the attorney-client relationship. Dan Boatright and Kelsey Nazar were invited to join the executive session.

The meeting reconvened at 7:37 p.m. and Trustee Rayl announced that no action had taken place during executive session.

EXECUTIVE SESSION #3

At 7:37 p.m., upon motion by Trustee Smith-Everett, seconded by Trustee Rattan, which motion carried 4-0 with Trustees Cross and Mitchell absent during the vote, the Board of Trustees agreed to recess into executive session at 7:38 p.m. until 7:53 p.m. for consultation with legal counsel regarding negotiation of a contract, which would be deemed privileged in the attorney-client relationship. Dan Boatright and Kelsey Nazar were invited to join the executive session.

The meeting reconvened at 7:53 p.m. and Trustee Rayl announced that no action had taken place during executive session.

ADJOURNMENT

Upon motion by Trustee Jennings, seconded by Trustee Rattan, which motion carried 5-0 with Trustee Mitchell absent during the vote, the Board of Trustees meeting adjourned at 7:54 p.m.

Melody Rayl
Chair

Laura Smith-Everett
Vice Chair