

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 May 22, 2021, at 10:45 a.m. via Zoom Webinar.

Trustees Greg Musil, Chair
Paul Snider, Vice Chair
Lee Cross, Treasurer
Nancy Ingram, Secretary
Jerry Cook, Trustee
Angeliina Lawson, Trustee
Laura Smith-Everett, Trustee

Staff Andy Bowne, President

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

PRESIDENT'S
RECOMMENDATION FOR
ACTION **Following discussion, upon motion by Dr. Cook, seconded by Ms. Ingram, which motion carried unanimously, it is the recommendation of the College administration that the Board of Trustees accept and ratify the modifications/substantive changes to the terms of the Master Agreement between the Board of Trustees and the Faculty Association for a term period of July 1, 2021 to June 30, 2024, as negotiated and as presented above.**

EXECUTIVE SESSION **At 11:01 a.m., upon motion by Ms. Ingram, seconded by Mr. Snider, which motion unanimously carried, the Board of Trustees agreed to recess into executive session at 11:05 a.m. until 12:05 p.m. for the purpose of consultation with legal counsel regarding matters which would be deemed privileged in the attorney-client relationship. Dr. Andy Bowne, Mike Neal, Dr. Leslie Hardin, Kelsey Nazar, Kyle Russell, and Joshua Cervantes were invited to attend.**

The meeting reconvened at 12:05 p.m. and Mr. Musil announced that no action had taken place during executive session.

ADJOURNMENT

Upon motion by Mr. Cross, seconded by Mr. Snider, which motion unanimously carried, the Board of Trustees meeting adjourned at 12:06 p.m.

Greg Musil
Chair

Paul Snider
Vice-Chair