

Johnson County Community College Special Board of Trustees Meeting

April 2, 2021

2 p.m.

Transcript of Meeting

- [Chairman Musil] Good afternoon and welcome to the special board meeting of the Johnson County Community College board of trustees. It's two o'clock on Friday, April 2nd. We have on the, on the virtual meeting right now Trustees Snider, Ingram, Cook, and Musil. We are expecting the other three trustees to join us, including one by telephone. The purpose of this meeting is to move into executive session, to discuss items of attorney-client privileged nature. And so I will entertain a motion to go into executive session. For the purpose of discussing employer-employee negotiations. No action will be taken during the session. The executive session will last for two hours. Beginning at, I'm going to say 2:05 PM and returning to the main Zoom at 4:05 PM. At which time the open session will resume in this Zoom meeting that you're watching right now. We'd like to invite Dr. Andy Bowne, Dr. Mickey McCloud, Dr. Randy Weber, Dr. Leslie Hardin, Dr. Leroy Cox, Dr. Gurbhushan Singh, Rachel Lierz, Coleen Chandler, Kelsey Nazar and Melody Rayl to join this executive session. Do I hear such a motion?

- [Trustee Ingram] I move.

- [Trustee Snyder] I second

- [Chairman Musil] Moved by trustee Ingram and seconded by trustee Snyder. I should note we do have a quorum with four members present and voting on this so we can take action, moving to executive session. At this time, trustees you have a separate link for the executive session. Anybody viewing this can stay here and we will be back at 4:05 PM to resume the open session and presumably at that time adjourn the meeting. Trustee Ingram?

- [Trustee Ingram] Do we need to vote on that?

- [Chairman Musil] I'm sorry, you are right.

- [Trustee Ingram] No, I'm just questioning.

- [Chairman Musil] All those in favor of the motion, to move into executive session for two hours beginning at 4:05 PM signify by saying aye.

- [Attendees] Aye.

- [Chairman Musil] That motion passes four to zero. Thank you very much, Nancy.

- [Trustee Ingram] You're welcome.

- [Chairman Musil] We'll be back an in open session at 4:05 PM.

- [Greg] This is chairman Greg Musil. We have returned from our executive session back into open session at 4:05 PM. In the executive session no action was taken. There's nothing left on the agenda other than accepting a, I want to make sure one, two, three, four, we have four trustees so we have a quorum, accept a motion to adjourn.

- [Trustee Cook] I so move.

- [Trustee Ingram] Second.

- [Chairman Musil] Take that as a motion by Trustee Cook and a second by Trustee Ingram. All those in favor, say aye.

- [Attendees] Aye. Aye.

- [Chairman Musil] It passes four-zero. We are adjourned. Thank you all for your time.