

Johnson County Community College Special Board of Trustees Meeting

December 6, 2023

Transcript of Meeting

- Good evening, good afternoon, and welcome to the December 6th, 2023 special meeting of the Johnson County Community College Board of Trustees. I'm Lee Cross and I believe we have all seven of us present in some manner, I believe Trustee Greg Mizel's by phone.

- [Greg] I am.

- Trustee Mizel and I know Trustee Don Raton is down in room 141 waiting there. I called this special meeting today to discuss personnel and legal issues and the first item we have is to go into executive session number one in which I would like to entertain a motion please to go into executive session for the purpose of consultation with legal counsel regarding a pending legal matter which would be deemed privileged in the attorney-client relationship. No action will be taken during the session. The executive session is planned to last for 30 minutes beginning at 1:05 and ending at 1:35 PM at which time open session will resume at the same location. Invited to join us in this executive session shall be all board members in attendance. Trustee Mizel, you have a Zoom link, is that correct?

- [Greg] I do. Thank you.

- Thank you. Dr. Andy Bound, Dr. Mickey McLeod. Kelsey Nazar, and Michael Ropp.

- Ropp.

- Ropp. May I have such motion?

- So moved.

- Second.

- Moved by trustee in Ingram and seconded by Trustee Laura Smith-Everett. We'll start at 1:05 in room 141 and conclude at 1:35.

- We need to vote.

- Oh. All those in favor?

- [Group] Aye. Aye.

- Signify by saying aye.

- [Group] Aye.

- And those opposed, no. Hearing no opposition, we'll see you down to room 141 at 1:35. Back here at 1:35. Hello, we're back after being in executive session to discuss matters legal counsel about a pending legal matter. Next, I'd like to entertain a motion to go into executive session to continue an employee evaluation under personnel matters of non-elected personnel under the exception for personal matters of non-elected personnel. No action will be taken in this session. The session will last for one hour beginning at 1:40 PM. Does anybody any more time than that? And then ending at 2:40 PM at which time open session will resume at the same location. And I'd like to invite Dr. Bound and Kelsey Nazar to join us in this executive session, please.

- [Mediator] Chair Cross?

- Yes, ma'am.

- [Mediator] When do you want?

- When do you think? I think maybe half an hour.

- [Mediator] If you want outside counsel to join then you will need a second motion.

- I understand. I was gonna do that after.

- [Mediator] So what do you do before?

- No, I hadn't thought it through. Half an hour? Let's do a half an hour. 1:40 to 2:10 which time we'll resume in the same location. We'd like to invite Dr. Brown and Kelsey Nazar to join us in this session. May I have such motion please?

- [Nancy] Moved.

- Moved by Trustee Nancy Ingram. And seconded by--

- Aye. I will.

- Laura Smith-Everett. All those in favor please signify by saying aye.

- [Group] Aye. Aye.

- Those opposed, no. We'll see you back here after 2:10. Thank you. We're back after the second executive session in which no action was taken regarding personnel matters of non-elected personnel. I'd like to entertain another motion to go into executive session to continue an employee evaluation under the matters of non-- Non-elected personnel exception. No action will be taken in this session. The executive session will last for 45 minutes. You wanna do an hour?

- [Member] 45.

- Okay. 45 minutes.

- [Member 2] 2:15.

- You wanna do 2:15? At which time it'll end at three o'clock and we will resume open session at the same location. I'd like to invite our council please, Kelsey Nazar and Trina Ricketts to attend with us in this executive session, please. And if I could have such a motion?

- So moved.

- Second.

- Seconded by Nancy Ingram and seconded by Trustee Rail. And all those in favor please signify by saying aye.

- [Group] Aye.

- And those opposed no. Motion passes in the opinion of the chair. We'll see you back here at three o'clock. Thank you very much. Welcome back to a formal session here. We've concluded a series of executive sessions here today and I'll now entertain a motion to adjourn.

- So moved.

- Second.

- Motion's been made by Trustee Ingram and seconded by Trustee Rail. All those in favor, please signify by saying yes.

- [Group] Yes.

- Those opposed, no. Yes's have in the opinion of the chair. Thank you all for coming.