

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 January 9, 2023 at 4:00 p.m. in the Hugh W. Speer Board Room, 137 General Education Building, on the JCCC campus, 12345 College Boulevard, Overland Park, Kansas.

Trustees      Lee Cross  
                     Nancy Ingram  
                     Laura Smith-Everett  
                     Mark Hamill  
                     Greg Musil  
                     Dawn Rattan

Staff            Andy Bowne, President

Jason Brunkan, Sr. Multimedia Engineer & Event Specialist  
Rob Caffey, Vice President Information Services/ CIO  
John Clayton, Executive Director, Institutional Effectiveness, Planning and Research  
Brett Cooper, Associate Professor, Math Resource Center  
Chris Gray, Vice President, Strategic Communications & Marketing  
Judy Korb, Interim Executive Vice President Student Success  
Rachel Lierz, Associate Vice President Financial Services  
Liz Loomis, Sr. Executive Assistant, President's Office  
Mickey McCloud, EVP Academic Affairs, CAO  
Caitlin Murphy, Special Assistant to President, President's Office  
Kelsey Nazar, Vice President & General Counsel  
Derek Nester, Senior Multimedia Engineer & Event Specialist, Audio Visual Services  
Adrian Swanson, Manager Multimedia Services  
Pam Vassar, Interim Executive Vice President Student Services & Learner Engagement  
Janelle Vogler, Associate Vice President Business Services  
Elisa Waldman, Vice President, Workplace Development & Continuing Education

QUORUM

Mr. Cross announced the presence of a quorum, with six board members present.

INTERVIEW OF BOARD CANDIDATES

Mr. Cross announced the candidates to be interviewed, Julie Brewer, Greg Mitchell, Clay Norkey, Melody Rayl, Zach Thomas, Jerry Williams, and Ken Selzer, for the vacant position on the Board of Trustees. He explained that each candidate will have five minutes to address the Board followed by fifteen minutes of questions and answers. Following all personal interviews, each trustee will indicate on written ballot two candidates for nomination for appointment as trustee. The ballots will be tabulated. The nomination ballot is not the election ballot. Those candidates who receive two or more votes will be announced by the Chair as eligible for the final ballot. The final ballot will then be distributed and each Trustee will select one candidate. The votes will be tallied and the candidate receiving the majority number of votes will be announced. This step may be repeated if necessary.

SELECTION OF BOARD MEMBER

The nomination ballots were as follows:

Mr. Cross nominated Julie Brewer and Melody Rayl;  
Ms. Ingram nominated Melody Rayl and Jerry Williams;  
Ms. Smith-Everett nominated Zach Thomas and Jerry Williams;  
Mr. Hamill nominated Zach Thomas and Ken Selzer;  
Mr. Musil nominated Clay Norkey and Melody Rayl;  
Ms. Rattan nominated Julie Brewer and Jerry Williams.

The candidates who received two or more votes and moved on to the final ballot included Julie Brewer, Melody Rayl, Zach Thomas and Jerry Williams.

Mr. Cross announced that each trustee will select one individual from the four finalists on an open ballot.

In the first final ballot round:

Mr. Cross selected Melody Rayl; Ms. Ingram selected Melody

Rayl; Ms. Smith-Everett selected Jerry Williams; Mr. Hamill selected Zach Thomas; Mr. Musil selected Melody Rayl; Ms. Rattan selected Jerry Williams.

Since no candidate received a majority number of votes, and the candidate that received the lowest number of votes was dropped, Mr. Cross announced that each board member will select one individual from the three finalists on the open ballot.

In the second final ballot round:

Mr. Cross selected Melody Rayl; Ms. Ingram selected Melody Rayl; Ms. Smith-Everett selected Jerry Williams; Mr. Hamill selected Zach Thomas; Mr. Musil selected Melody Rayl; Ms. Rattan selected Jerry Williams.

Since no candidate received a majority number of votes, and the candidate that received the lowest number of votes was dropped. Mr. Cross announced that each board member will select one individual from the two finalists on an open ballot.

In the third final ballot round:

Mr. Cross selected Melody Rayl; Ms. Ingram selected Melody Rayl; Ms. Smith-Everett selected Jerry Williams; Mr. Hamill selected Melody Rayl; Mr. Musil selected Melody Rayl; Ms. Rattan selected Jerry Williams

**Upon motion by Ms. Ingram, seconded by Ms. Rattan, which motion unanimously 5-0-1, with Ms. Smith-Everett abstaining, Melody Rayl was appointed to fill the vacant position on the Board of Trustees.**

ADJOURNMENT

Upon motion by Mr. Musil seconded by Ms. Rattan, which motion carried unanimously, the meeting was adjourned at 7:20 p.m.

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Lee Cross  
Chair

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Nancy Ingram  
Vice Chair