**Minutes for July 21, 2025**

Present: Bukaty representatives (x 2 ), Independence Reporter Rep, Brea, Scott from Jocks Nitch, Tamara, David, Melissa, Lori, Matt, Kris, Taylor, Andy Taylor
Trustee Susan Porter was not present.

A. Call to Order 5:30 pm

B. Approval of Agenda

Patti Moved, Logan seconded Motion Approved 5-0

C. Welcome Guests

D. Pledge of Allegiance

E. Mission Statement: Mark Read

F. Vision Statement: Logan Read

II. APPROVAL OF THE CONSENT AGENDA

 (Patti moved, Logan Second) Motion Approved 5-0

A. Minutes from June 16, 2025

B. Financial Report

C. Personnel Report (acknowledge receipt)

D. Grants Progress Report (acknowledge receipt)

III. New Business

1. Request for publication of FY 25-26 Published Budget

Dr. Jonathan Sadhoo Action

(Patti Moved, Jeri Second) Motion Approved 5-0

1. Review of Medical/Dental/Vision Options with Presentation

Patti Move, Logan Seconded. Motion Approved 5-0

1. Equipment Purchase for Mobile Fab Lab

Tamara Blaes Action

Mark Moved, Patti Seconded Motion Approved 5-0

1. Recommendation to Execute Agreement with Adidas America, Inc. Action

Patti moved, Logan Seconded Motion Approved 5-0

1. Allow Payables – Dr. Jonathan Sadhoo Action

Logan moved, Jeri seconded Motion Approved 5-0

IV. Executive Session: Attorney/Client Privilege

Cindy requested a motion to move to Executive Session. Logan moved that we recess for an Executive Session for consultation with the College attorney for 15 minutes beginning at 6:18 p.m. pursuant to the attorney/client privilege exception, K.S.A. 75-4319(b)(2). Open session will resume at 6:33 p.m. in CIE 104. Jeri seconded. Those invited to attend were Dr. Jonathan Sadhoo.

 Executive Session Approved 5-0

Meeting resumed at 6:33pm.

STATEMENT: The Board believes the best course of action at this time is to indefinitely postpone the Consolidation Exploration Agreement with Coffeyville Community College, while remaining open to revisiting conversations with the CCC Board of Trustees at a later date.

V. Presidents Report – Jonathan

VI. Adjournment 6:41

Logan moved Jeri second Motion Approved 5-0