

BOARD OF TRUSTEES REGULAR MEETING
Cessna Learning Center CLC 104 West Classroom/ 6:00 p.m.
May 11, 2017

MINUTES

Members Present

Val DeFever

Norman Chambers

Jana Shaver

Terry Clark

Mike Wood

Cynthia Sherwood joined the meeting at 6:34 p.m.

Others Present

Daniel Barwick, President

Wendy Isle, Chief Financial Officer

Tammie Geldenhuys, VP for Student Affairs, Athletics, and Admissions

Eric Montgomery, Chief Information Officer

Keli Tuschman, Human Resources Director

Brad Henderson, Director of Marketing

Debbie Phelps, Director of Institutional Research

Beverly Harris, Executive Assistant/Board Clerk

Taylor Crawshaw, Associate Dean of Academic Support Services

Kara Wheeler, Interim Chief Academic Officer

Brenda Sanchez, PTK Advisor-English/Communications Instructor

Ben Seel, Political Science Instructor

John Eubanks, Business/Accounting Instructor

Guests

Braidon Beard, Student

Marlana Bass, PTK Student

Jackie Zimmerman, PTK Student

Sydney Kudritzki, PTK Student

Curtis Walters, PTK Student

Corbin Brannon, PTK Student

Sebastian Henderson, PTK Student

Maddie O'Rourke, PTK Student

Makayla England, PTK Student

Odalys Martinez, PTK Student

I. ROUTINE

A. Call to Order – Val DeFever called the meeting to order at 6:07 p.m.

B. Approval of Agenda – Jana Shaver moved to approve the agenda with an amendment at the beginning of Institutional Operations for approval of a Resolution recognizing the contribution of Alan Speicher. Terry Clark seconded the motion and the motion carried 5-0.

C. Welcome Guests – Val DeFever welcomed the guests and provided an overview of options for public comment on items pertaining to the agenda.

D. Pledge of Allegiance – PTK Students led the group in recitation of the Pledge of Allegiance.

E. Mission Statement – Jana Shaver read the College Mission Statement.

F. Vision Statement – Val DeFever read the College Vision Statement.

G. Approval of April 13, 2017 Minutes – Norman Chambers moved to approve the minutes of the April 13, 2017 meeting. Mike Wood seconded the motion and the motion carried 5-0.

Braidon Beard expressed appreciation for the excellent experience Independence Community College provided him and thanked the Board of Trustees for their support throughout his attendance.

II. INSTITUTIONAL OPERATIONS

- A. Resolution Recognizing Alan Speicher – Val DeFever read the recognition resolution and Dr. Barwick read the description of the mace components. The Board of Trustees signed the Resolution Recognizing the Contributions of Alan Speicher’s Service to Independence Community College.
- B. PTK International Convention-Brenda Sanchez introduced the Phi Theta Kappa students who provided overviews of what they learned through participation in the International Convention. The students also shared their respective goals for the coming year.
- C. Campus Culture Survey Results – Debbie Phelps provided an overview of the Campus Culture Survey Results and noted ICC’s participation in the Great Colleges to Work For Survey every two years.
- D. Allow Payables – Terry Clark moved to allow payables. Jana Shaver seconded the motion and the motion carried 6-0.
- E. President’s Update – Daniel Barwick thanked the Trustees for their participation in Graduation and thanked everyone involved with planning the event.
 - Accreditation Site Visit Review – Dr. Barwick thanked the Trustees for participation in the site visit meetings and shared that a report is expected from the Higher Learning Commission within the next few weeks; ICC will have an opportunity to address errors of fact found in the report.

Dr. Barwick informed the Board that he hopes to have the detailed bid for a small building next to the Administration Building prepared by the June Board of Trustees meeting.

Dr. Barwick provided an overview of the on-line Board of Trustees May meeting agenda and walked the group through use of the bookmarks feature. It was suggested that tablets be purchased for the Board’s utilization of the on-line agenda; several Trustees shared that they personally own such devices. Val DeFever suggested further thought on the concept and discussion at a future date.

The Trustees were encouraged to attend the Employee Recognition Luncheon Friday May 11th at ICC West.

Dr. Barwick informed the group that Jim Correll has been recognized in Ingram’s, the Kansas City business magazine, as one of the “50 Kansas You Should Know”. Dr. Barwick shared that Jim’s selection for the recognition is a testament to Jim’s efforts in the community and the state. Dr. Barwick continued by sharing that Ken Brown, another individual associated with Independence Community College, was also recognized in this issue of the magazine.

Dr. Barwick shared that ICC is one of three community colleges being considered for season-long filming of the Netflix documentary “Last Chance U” which highlights football athletes who advance to Division I; we should receive a document with identifies the film crew’s needs within a few days. It was suggested that a Budget Workshop be combined with an update on the “Last Chance U” opportunity; Val DeFever also suggested a presentation from Coach Brown regarding the various universities that are recruiting our athletes.

- President’s Advisory Council Update – Dr. Barwick shared that Advisory Council members commented positively on the increased presence of ICC Coaches in the community, as well as, the outstanding quality of marketing materials.
- KACCT Quarterly Meeting, June 9-10, Colby Community College – Mike Wood, Jana Shaver, and Dr. Barwick will attend the Quarterly meeting in Colby.
- Filing For Re-Election Deadline/prior to June 1st – Dr. Barwick reminded the Trustees of the election filing deadline for the open positions held by Val DeFever, Norman Chambers, and Cynthia Sherwood.

- III. CONSENT AGENDA – Cynthia Sherwood moved to approve the Consent Agenda which included receipt of the financial, personnel, and grant progress reports. The Personnel report included employment of: Madison Corle in the position of Financial Affairs Specialist at an annualized salary of \$22,080 plus College support toward employee participation in ICC’s group health insurance plan; Sara Finton in the position of Upward Bound Coordinator at an annualized salary of \$32,500 plus College support toward employee participation in ICC’s group health insurance plan; Shufang Liu in the position of Associate Professor of Math at an annualized salary of \$45,600 plus College support toward employee participation in ICC’s group health insurance plan; and Dillon Packard in the position of Recruiting Specialist at an annualized salary of \$28,000 plus College support toward employee participation in ICC’s group health insurance plan. Searches are ongoing for the positions of Associate Professor English, Associate Professor of Computer Technology, and Financial Affairs Accountant. Norman Chambers seconded the motion and the motion carried 6-0.
- IV. EXECUTIVE SESSION – Terry Clark moved that the Board enter Executive Session for thirty minutes, following a five-minute break, and to include Dr. Barwick, Kara Wheeler, and Keli Tuschman for the purpose of discussing negotiations to protect the College’s right to confidentiality of its negotiating position and the public interest. Jana Shaver seconded the motion and the motion carried 6-0. Val DeFever noted that no action would be taken after either Executive Session. The Board entered Executive Session at 7:35 p.m. The Board returned to Open Session at 8:05 p.m.
- V. EXECUTIVE SESSION – Terry Clark moved that the Board enter Executive Session for one hour and thirty minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individuals to be discussed, and to include Dr. Barwick and Keli Tuschman. Norman Chambers seconded the motion and the motion carried 6-0. The Board entered Executive Session at 8:05 p.m. The Board returned to Open Session at 9:35 p.m.
- VI. ADJOURN – Norman Chambers moved that the meeting adjourn. Mike Wood seconded the motion and the motion carried 6-0. The meeting adjourned at 9:35 p.m.

Beverly Harris
Board Clerk

Independence Community College is committed to a policy of nondiscrimination on the basis of race, sex, national origin, religion, age, and handicap in admissions, educational programs or activities, and employment, all as required by applicable laws and regulations under the Title VI Civil Rights Act of 1964, Title IX regulations of 1972, Section 5 of the Social Rehabilitation Act of 1973, and the Americans With Disabilities Act of 1990.