

BOARD OF TRUSTEES  
Special Meeting  
CLC 104 (West Classroom of Cessna Learning Center) 12:30 p.m.  
Sunday, November 12, 2017

**MINUTES**

**Members Present**

Val DeFever  
Norman Chambers  
Jana Shaver  
Terry Clark  
Mike Wood  
Cynthia Sherwood

**Others Present**

Daniel Barwick, President  
Wendy Isle, Chief Financial Officer  
Keli Tuschman, Human Resources Director  
Tammie Geldenhuys, Vice-President/Student Affairs, Athletics, and Admissions  
Beverly Harris, Executive Assistant/Board Clerk  
Kara Wheeler, Vice-President for Academic Affairs  
Brad Henderson, Director of Marketing/Communications  
Ben Seel, Political Science Instructor  
Jay Jones, Assistant Athletic Director

**I. ROUTINE**

- A. Call to Order – Val DeFever called the meeting to order at 12:30 p.m.
- B. Approval of Agenda – Terry Clark moved to approve the agenda. Mike Wood seconded the motion and the motion carried 6-0.
- C. Welcome Guests – There were no guests present.
- D. Pledge of Allegiance – Val DeFever led the group in recitation of the Pledge of Allegiance.
- E. Mission Statement – Val DeFever read the College Mission Statement.
- F. Vision Statement – Val DeFever read the College Vision Statement.

**II. INSTITUTIONAL OPERATIONS**

- A. Consideration and Approval of Bowl Options – Dr. Barwick congratulated the Athletic Department and our student athletes for their accomplishments in reaching this historic moment for ICC. Tammie Geldenhuys distributed information associated with four separate Bowl bids for reference; however, she cautioned the Trustees that the information was not public until contracts are signed. Following further discussion, Dr. Barwick informed the Trustees of the once-in-a-lifetime opportunity being presented our students; he also noted several contacts already made for sponsorship support toward expenses associated with participation in a Bowl game. Terry Clark moved to empower the administration to make a Bowl game commitment based on the outcome of the offers and a contract we can accept. Norman Chambers seconded the motion and the motion carried 6-0.
- B. 2017-2018 Renovation and Repair Priorities – For appropriate institutional documentation, Norman Chambers moved to approve the 2017-2018 Renovation and Repair Priorities. Dr. Barwick shared that College administration will return to the Board of Trustees in January with a proposal for utilization of the \$50,000 set aside for use during the spring semester. Mike Wood seconded the motion and the motion carried 6-0.

C. 2017-2018 Tuition and Fees/Room and Board – Dr. Barwick recognized Wendy Isle and Beverly Harris for their work gathering additional comparative tuition and fees/room and board data. Wendy Isle provided an overview of the four Kansas community colleges utilized in the comparison. It was noted that the ICC website is not clear on the Innovation Fee charges, and that ICC should place greater emphasis on our Book Loan Program versus the dollar amount other community colleges charge for books. The Trustees stated reluctance to approve the 2017-2018 Tuition and Fees/Room and Board due to the complaints associated with Great Western Dining (GWD) Food Services. Dr. Barwick informed the Trustees he would share additional information regarding conversations with GWD during Executive Session. Cynthia Sherwood moved to approve the 2018-2019 Tuition and Fees/Room and Board. Jana Shaver seconded the motion and the motion carried 6-0.

III. EXECUTIVE SESSION: Non-elected Personnel

Norman Chambers moved that the Board go into Executive Session for fifteen minutes to include Dr. Barwick, Keli Tuschman, and Tammie Geldenhuys to discuss a personnel matter; discussion of non-elected personnel in order to protect the privacy interests of the individuals to be discussed is an allowable topic for Executive Session, and that the Board return to Open Session in CLC 104 at 1:35 p.m. Mike Wood seconded the motion and the motion carried 6-0. The Board entered Executive Session at 1:20 p.m. The Board returned to Open Session at 1:35 p.m.

III. ADJOURN – Terry Clark moved that the meeting adjourn. Norman Chambers seconded the motion and the motion carried 6-0. The meeting adjourned at 1:35 p.m.

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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.