

Weight Room Dedication Ceremony 5:00 – 6:00 p.m.

BOARD OF TRUSTEES REGULAR MEETING
CLC 104 (West Classroom of Cessna Learning Center) 6:00 p.m.
July 13, 2017

AGENDA

- I. ROUTINE
- A. Call to Order
 - B. Approval of Agenda Action
 - C. Welcome Guests
 - D. Pledge of Allegiance
 - E. Mission Statement – Independence Community College serves the best interests of students and the community by providing academic excellence while promoting cultural enrichment and economic development.
 - F. Vision Statement – To be a community college that provides an exceptional educational experience by cultivating intellect, encouraging creativity and enhancing character in a student and community centered environment.
 - G. Approval of June 8, 2017 Minutes Action Section 1
- II. INSTITUTIONAL OPERATIONS
- A. Memorandum of Understanding/Labette Health Alternate Care Site Action Section 2
 - B. Postpone Board Nominations and Elections Until January 2018 Action Section 3
 - C. Designate Official Newspaper for 2017-2018 Action Section 4
 - D. Designate College Legal Counsel for 2017-2018 Action Section 5
 - E. Identify Date and Time for 2017-2018 Monthly Board Meetings Action Section 6
 - F. Allow Payables Action Section 7
 - G. President’s Update – Dan Barwick Report Section 8
 - Annual Strategic and Operational Plan Review
- III. CONSENT AGENDA Action
- A. Financial Report (acknowledge receipt)
 - B. Personnel Report (acknowledge receipt) Section 9
 - C. Grant Progress Report Section 10
 - D. Board Chair Appoints the College President as the Board Secretary, Controller as the College Treasurer, and the Executive Assistant to the President as the Board Clerk for the Fiscal Year. Section 11
 - E. Renew Athletic Insurance Section 12
 - Athletic Insurance Through United States Fire Insurance Co. in the Amount of \$76,830
 - Athletic Catastrophic Insurance Through Zurich in the Amount of \$16,763
 - F. Payment to Viking Travel in the Amount of \$20,237 for Transportation to Out-of-Town Games Section 13
 - G. Kansas Association of Community College Trustees (KACCT) 2017-2018 Dues Section 14
- IV. EXECUTIVE SESSION – To discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed.
- V. EXECUTIVE SESSION – For consultation with the College attorney which would be deemed privileged in the attorney-client relationship.
- VI. ADJOURN Action

PUBLIC PARTICIPATION AT BOARD MEETING

Items on the Agenda

Members of the public wishing to appear before the Board concerning an item which is on the agenda must fill out one of the cards provided and present the card to the Board Clerk. There are three opportunities for public comment during regular meetings.

First, the public may comment on any item on the agenda during a period at the beginning of meetings, with a total comment period of ten minutes and individual comments limited to two minutes. This comment period may be extended by Board vote.

Second, prior to each Board vote, the public will be invited to speak directly to the issue being voted upon.

Third, any member of the public may make a lengthier presentation on agenda items, provided that a request for such a presentation is made in writing in advance of the meeting. Permission to make such presentations, and their length, is at the discretion of the Board Chair.

Information to the Audience

The Board members receive the complete agenda along with background material that they study individually before action is taken at the meeting. Any member of the Board may remove items from the consent agenda at the time of the meeting.

Examples of Motions for Executive Session

Remember that a motion to move into executive session needs to state the subject, provide justification, and state a time and place for return to open session

EXECUTIVE SESSION: Non-Elected Personnel

"Mr. Board Chair, I move that we go into executive session to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at _____ p.m."

EXECUTIVE SESSION: Negotiations

"Mr. Board Chair, I move that we go into executive session for the purpose of discussing negotiations to protect the district's right to confidentiality of its negotiating position and the public interest, and that we return to open session in this room at _____ p.m."

EXECUTIVE SESSION: Preliminary Discussions Relating to the Acquisition of Real Property

"Mr. Board Chair, I move that we go into executive session for preliminary discussions relating to the acquisition of real property in order to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at _____ p.m."