

BOARD OF TRUSTEES REGULAR MEETING
CLC 104 (West Classroom of Cessna Learning Center) 6:00 p.m.
August 10, 2017

AMENDED AGENDA

- I. ROUTINE
- A. Call to Order
 - B. Approval of **AMENDED** 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 July 13 and July 26, 2017 Minutes Action Section 1
- II. INSTITUTIONAL OPERATIONS
- A. CP2 Update – Rebekah Peitz, Admissions Coordinator Report Section 2
 - B. Public Hearing – The proposed 2017-2018 budget was published according to statutory requirements. Public hearing commences for the purpose of answering objections of taxpayers relating to the proposed use of all funds, and the amount of tax to be levied, and to consider amendments.
 - C. Approval of 2017-2018 Budget Action Section 3
 - D. Allow Payables Action Section 4
 - E. President’s Update – Dan Barwick Report Section 5
 - Enrollment
 - In-Service
- III. CONSENT AGENDA Action
- A. Financial Report (acknowledge receipt)
 - B. Personnel Report (acknowledge receipt) Section 6
 - C. Grant Progress Report Section 7
 - D. Payment to Instructure, Inc. in the amount of \$19,296 for the Annual CANVAS Cloud Subscription Section 8
 - E. Payment to Ellucian in the amount of \$69,264 for the Annual Maintenance Agreement Section 9
 - F. Payment to Muller Construction in the amount of \$95,000 for Fine Arts Parking Restoration Section 10
 - G. Approval of Jarred, Gilmore & Phillips Auditors for the ICC Foundation Year Ended June 30, 2017 Audit Section 11
 - Proposed Fee Not to Exceed \$4,500
 - H. Approval of Jarred, Gilmore & Phillips Auditors for the ICC Year Ended June 30, 2017 Audit Section 12
 - Proposed Fee Not to Exceed \$14,000
 - I. Great Western Dining Services Extended Contract Section 13
 - J. Software and Desktop Computers Replacement Section 14
 - K. Computer Tech (CIT and CIS) Program Review Section 15
 - L. **Payment to Inflatable Design Group in the Amount of \$14,400 for Pirate Skull Run Through Tunnel-Includes Shipping**
 - M. **Payment to Maxient in the Amount of \$12,000; \$5,000/year Annual Fee, Plus One-time Setup Fee of \$7,000**
- IV. EXECUTIVE SESSION – Madam Board Chair, I move that we go into Executive Session 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 we return to Open Session in this room at _____ p.m.
- V. EXECUTIVE SESSION – Madam Board Chair, I move that we go into Executive Session for consultation with the College attorney; consultation with the College attorney which would be deemed privileged in the attorney-client relationship is an allowable topic for Executive Session, and that we return to Open Session in this room at _____.
- 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."