

BOARD OF TRUSTEES REGULAR MEETING
CLC 104 (West Classroom of Cessna Learning Center) 6:00 p.m.
December 14, 2017

AMENDED 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 November 9, 2017 and November 12, 2017 meeting minutes Action Section 1

II. INSTITUTIONAL OPERATIONS

- A. Ranson Financial Certificates of Participation Refinancing Option-John Haas Action Section 2
- B. Admissions, Recruiting, Advising Restructure Report Section 3
- C. PTK Honors Luncheon-Topeka/February 15, 2018 Discussion Section 4
- D. KACCT/COP December Meeting Update – Jana Shaver Report Section 5
- E. Allow Payables Action Section 6
- F. President’s Update – Dan Barwick Report Section 7
 - December Quarterly Operational Plans
 - Update on Long-and-short-term Facilities Plan
 - January 8, 2018 In-Service

III. CONSENT AGENDA Action

- A. Financial Report (acknowledge receipt)
- B. Personnel Report (acknowledge receipt) Section 8
- C. Grant Progress Report Section 9
- D. Payment to Tk20 Section 10

IV. EXECUTIVE SESSION – For consultation with the College attorney

Mr. Board Vice-Chair, I move that we go into Executive Session to include _____ for consultation with the College attorney pursuant to the attorney-client relationship exception in matters which would be deemed privileged in the attorney-client relationship; an allowable topic for Executive Session pursuant to KSA 75-4319 (b) (2) and that we return to Open Session in this room at ____ p.m.

V. EXECUTIVE SESSION – For the purpose of discussing negotiations

Mr. Board Vice-Chair, I move that we go into Executive Session to include _____ to discuss negotiations with instructional staff pursuant to the employer-employee negotiations exception in order to protect the college’s right to confidentiality of its negotiating position and the public interest; an allowable topic for Executive Session pursuant to KSA 75-4319 (b) (3) and that we return to Open Session in this room at ____ p.m.

VI. EXECUTIVE SESSION – To discuss non-elected personnel

Mr. Board Vice-Chair, I move that we go into Executive Session to include _____ to discuss a personnel issue pursuant to the non-elected personnel exception in order to protect the privacy interests of the individuals to be discussed; an allowable topic for Executive Session pursuant to KSA 75-4319 (b) (1) and that we return to Open Session in this room at _____ p.m.

VII. 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 College'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."