

BOARD OF TRUSTEES REGULAR MEETING
Cessna Learning Center CLC 104 West Classroom/6:00 p.m.
May 24, 2018

MINUTES

Members Present

Val DeFever
Mike Wood
Norman Chambers
Terry Clark
Jana Shaver joined the meeting at 6:05 p.m.

Others Present

Daniel Barwick, President
Kara Wheeler, Vice-President of Academic Services
Tammie Geldenhuys, Vice-President of Athletics/Student Affairs
Beverly Harris, Executive Assistant/Board Clerk
Eric Montgomery, Chief Information Officer
Eric Rutherford, Professor of Choral and Vocal Music
Taylor Crawshaw, Associate Dean of Tutoring and Accessibility Services
Brad Henderson, Marketing/Communications Director
Kris Kippenberger, Director of Maintenance
Dan Fossoy, Director of ABE/GED
Raechal Martin, Athletic Trainer

Guests

Steve McBride, Reporter

I. ROUTINE

- A. Call to Order – Val DeFever called the meeting to order at 6:00 p.m.
- B. Approval of Agenda – Terry Clark moved to approve the agenda. Norman Chambers seconded the motion and the motion carried 4-0.
- 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 – Steve McBride led the group in recitation of the Pledge of Allegiance.
- E. Mission Statement – Mike Wood read the College Mission Statement.
- F. Vision Statement – Terry Clark read the College Vision Statement.
- G. Approval of May 14, 2018 Minutes – Mike Wood moved to approve the minutes of the May 14, 2018 Board meeting. Norman Chambers seconded the motion and the motion carried 4-0.

II. INSTITUTIONAL OPERATIONS

- A. Shulthis Stadium Agreement – Dan Barwick provided an overview of the proposed Agreement and noted that USD #446 is one of the most valuable partners of the College through concurrent enrollment, ICC NOW, and other initiatives. Although Dr. Barwick noted that the College has the option to back out of the Agreement and alternative options are being explored, he recommended approval of the proposed Agreement with Unified School District #446 for usage of Shulthis Stadium. Terry Clark moved to accept the proposal as presented. Jana Shaver seconded the motion and the motion carried 5-0.
- B. Accept Comprehensive Program Review Recommendation
 - Eric Rutherford provided an overview of the Associate of Arts in Music Program Review and informed the group that the Music Program has grown, but will not drive enrollment due to budget constraints which limit further growth. Val DeFever commended Professor Rutherford for his exceptional oversight of the William Inge Theatre Festival. Jana Shaver moved to accept the Associate of Arts in Music Program Review recommendation. Mike Wood seconded the motion and the motion carried 5-0.

- Although Mallory Byrd was available via conference call, Kara Wheeler provided an overview of the Certificate in Long Term Care Program Review and answered questions. Mike Wood moved to accept the Certificate in Long Term Care Program Review recommendation. Terry Clark seconded the motion and the motion carried 5-0.
 - Raechal Martin provided an overview of the Associate of Science in Athletic Training Program Review and answered questions. Norman Chambers moved to accept the Associate of Science in Athletic Training Program Review recommendation. Terry Clark seconded the motion and the motion carried 5-0.
- C. Approve Annual Program Reviews – Kara Wheeler provided an overview of the Annual Program Reviews for: Associate of Arts in Theatre – Acting; Associate of Arts in Theatre – Directing/Stage Management; Associate of Arts in Theatre – Technical/Production; and, Certificate in Advanced EMS. Kara Wheeler informed the group that Erick Wolfe, Associate Professor Theatre, has reduced the Program offerings to Associate of Arts in Theatre and Certificate in Theatre. Norman Chambers moved to accept the Annual Program Review recommendations. Mike Wood seconded the motion and the motion carried 5-0.

Val DeFever thanked everyone involved in conducting the Program Reviews and expressed appreciation for the information shared throughout the process.

III. CONSENT AGENDA

- A. President’s Cabinet Standing Committee By-Laws Revision – Jana Shaver moved to approve the Consent Agenda which included a revision to the President’s Cabinet By-Laws for inclusion of the Faculty Senate President as a Cabinet member. Mike Wood seconded the motion and the motion carried 5-0.

IV. EXECUTIVE SESSION – Employer-Employee Negotiations. Jana Shaver moved the Board recess for an Executive Session for the purpose of discussing upcoming negotiations, pursuant to the employer-employee negotiation exception, K.S.A. 75-4319(b)(3). Open Session would resume at 7:10 p.m. in CLC 104 of the Cessna Learning Center. Dr. Barwick and Kara Wheeler were invited to attend. Mike Wood seconded the motion and the motion carried 5-0. The Board entered Executive Session at 7:00 p.m. The Board returned to Open Session at 7:10 p.m. Norman Chambers moved the Board recess an additional five minutes for Executive Session for the purpose of discussing upcoming negotiations, pursuant to the employer-employee negotiation exception, K.S.A. 75-4319(b)(3). Open Session would resume at 7:15 p.m. in CLC 104 of the Cessna Learning Center. Dr. Barwick and Kara Wheeler were invited to attend. Terry Clark seconded the motion and the motion carried 5-0. The Board entered Executive Session at 7:10 p.m. The Board returned to Open Session at 7:15 p.m.

V. EXECUTIVE SESSION – Non-elected Personnel. This Executive Session was not required.

VI. EXECUTIVE SESSION – Attorney/Client Privilege. This Executive Session was not required.

VII. ADJOURN – Norman Chambers moved that the meeting adjourn. Mike Wood seconded the motion and the motion carried 5-0. The meeting adjourned at 7:15 p.m.

Beverly Harris
Board Clerk

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