

BOARD
OF TRUSTEES REGULAR MEETING
CLC 104 (West Classroom of Cessna Learning Center) 6:00 p.m.
June 28, 2018

MINUTES

Members Present

Val DeFever
Mike Wood
Norman Chambers
Terry Clark
Cynthia Sherwood joined the group 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
Taylor Crawshaw, Associate Dean of Tutoring and Accessibility Services
Wendy Isle, Chief Business Officer
Jessica Morgan-Tate, Compliance Officer/Title IX
Keli Tuschman, Vice-President for Operations

Guests

Steve McBride, Reporter
Taina Copeland, Reporter
Andy Taylor, Montgomery County Chronicle
Liz Moore, Inge Foundation Director
Ron Osborn, Community Member
Kristen Torrey, ICC Student

- 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. Mike Wood 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 – 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.
 - G. Approval of June 14, 2018 Minutes – Mike Wood moved to approve the minutes of the June 14, 2018 Board meeting. Norman Chambers seconded the motion and the motion carried 4-0.

- II. INSTITUTIONAL OPERATIONS
 - A. Resolution – KMIT Work Comp Insurance. Trustee Clark inquired about current work comp costs and any actions implemented to reduce those costs. Wendy Isle will provide a report for the Board's reference. Terry Clark moved to approve the Resolution with Kansas Municipal Insurance Trust (KMIT) for participation in a Workers' Compensation Insurance consortium with 2018-2019 premiums being \$31,112. Cynthia Sherwood seconded the motion and the motion carried 5-0.
 - B. 2018-2019 Strategic Plan

- III. CONSENT AGENDA
 - A. GetInclusive Inc. Contract
 - B. IMA Annual Property and Liability Insurance Payment
 - C. Ellucian Annual Maintenance Agreement Payment

- IV. EXECUTIVE SESSION – Employer-Employee Negotiations. This Executive Session was not required.
- V. EXECUTIVE SESSION – Non-elected Personnel. It was noted that no action would be taken following Executive Session. Norman Chambers moved that the Board recess for an executive session for discussion of a personnel matter, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 7:45 p.m. in CLC 104 of the Cessna Learning Center. Those invited to attend were Keli Tuschman and Daniel Barwick. Cynthia Sherwood seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:25 p.m. The Board returned to Open Session at 7:45 p.m. Norman Chambers moved that the Board recess for an executive session for an additional ten minutes for discussion of a personnel matter, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 7:55 p.m. in CLC 104 of the Cessna Learning Center. Those invited to attend were Keli Tuschman and Daniel Barwick. Cynthia Sherwood seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:45 p.m. The Board returned to Open Session at 7:55 p.m. Norman Chambers moved that the Board recess for an executive session for an additional five minutes for discussion of a personnel matter, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 8:00 p.m. in CLC 104 of the Cessna Learning Center. Those invited to attend were Keli Tuschman and Daniel Barwick. Cynthia Sherwood seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:55 p.m. The Board returned to Open Session at 8:00 p.m. Norman Chambers moved that the Board recess for an executive session for an additional five minutes for discussion of a personnel matter, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 8:05 p.m. in CLC 104 of the Cessna Learning Center. Those invited to attend were Keli Tuschman and Daniel Barwick. Cynthia Sherwood seconded the motion and the motion carried 6-0. The Board entered Executive Session at 8:00 p.m. The Board returned to Open Session at 8:05 p.m.
- 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 6-0. The meeting adjourned at 8:05 p.m.

Beverly Harris
Board Clerk

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