

BOARD OF TRUSTEES  
Special Meeting  
Conference Call/President's Office – 10:00 a.m.  
Thursday, February 28, 2019

AMENDED AGENDA

- I. ROUTINE
  - A. Call to Order

- II. Institutional Operations – Chief Business Officer/Board Treasurer Position Action

MOTION: I move to remove Wendy Isle as the administrator of the banking accounts with First Oak Bank, the checks distributed to ICC from Montgomery County, Kansas, and the G5 drawdown administrator for financial aid, and place Andrew Gutschenritter in the position of Interim Chief Business Officer/Board Treasurer.

MOTION: I move to nominate Laura Allison to have Cash Management administrative rights on the FirstOak Bank account and serve as an Authorized Signor.

- III. ADJOURN Action

