

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

MINUTES

Members Present

Norman Chambers
Val DeFever via phone
Terry Clark via phone
Mike Wood via phone
Jana Shaver via phone

Others Present

Daniel Barwick, President
Tammie Geldenhuys, Vice-President for Student Affairs/Athletics/Admissions
Wendy Isle, Chief Business Officer
Beverly Harris, Executive Assistant/Board Clerk
Laura Allison, Director of Financial Aid
Andrew Gutschenritter, Director of Business Services

I. ROUTINE

A. Call to Order – Val DeFever called the special meeting conference call to order at 10:00 a.m.

Norman Chambers moved to amend the agenda to include a second motion to nominate Laura Allison to have Cash Management administrative rights on the FirstOak Bank account and serve as an Authorized Signor. Jana Shaver seconded the motion to amend the agenda and the motion carried 5-0.

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

MOTION: Norman Chambers moved 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. Val DeFever seconded the motion and the motion carried 5-0.

MOTION: Norman Chambers moved to nominate Laura Allison to have Cash Management administrative rights on the FirstOak Bank account and serve as an Authorized Signor. Jana Shaver seconded the motion and the motion carried 5-0.

III. ADJOURN – Jana Shaver moved that the meeting adjourn. Mike Wood seconded the motion and the motion carried 5-0. The meeting adjourned at 10:04 a.m.

Beverly Harris
Board Clerk

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