

BOARD OF TRUSTEES REGULAR MEETING
CIE 104 (West Classroom of Center For Innovation and Entrepreneurship) 6:00 p.m.
July 25, 2019

MINUTES

Members Present

Val DeFever
Terry Clark
Norman Chambers
Jana Shaver
Mike Wood

Others Present

George Knox, Interim President
Brittany Thornton, Director of Enrollment/Retention Management
Beverly Harris, Executive Assistant/Board Clerk
Lori Boots, Human Resources Director
Jonathan Sadhoo, Chief Finance Officer
Eric Montgomery, Director of Information Technology
Cordell Jordan, Direct of Marketing
Taylor Crawshaw, Interim Vice President For Academic Affairs
John Eubanks, Business/Accounting Instructor
Bruce Peterson, Inge General Manager
Kiyoshi Harris, Head Football Coach
Jaicey Gillum, Coordinator ICC Now/Testing/Technical Education
Kris Wech, Director of Maintenance
Brooke Joseph, ICC Now and Perkins Coordinator
Cody Westerhold, Head Stunt Team Coach
Thomas Weaver, Biology Instructor

Guests

Susan Scovel, Reporter
Andy Taylor, Montgomery County Chronicle
Larry Kleeman, Ranson Financial
Kevin Brannun, Community Member
Melissa Johnson, Community Member
Kristen Torrey, Community Member

I. ROUTINE

- A. Call to Order – Val DeFever called the meeting to order at 6:00 p.m. Chair DeFever informed the group that two Executive Sessions would be called; one for negotiations and the other for discussion of non-elected personnel. Chair DeFever added that no action would be taken following either Executive Session.
- B. Approval of Agenda – Terry Clark moved to approve the amended agenda as presented. Jana Shaver seconded the motion and the motion carried 5-0.
- 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 July 11, 2019 Minutes – Jana Shaver moved to approve the July 11, 2019 Board meeting minutes. Norman Chambers seconded the motion and the motion carried 5-0.

II. INSTITUTIONAL OPERATIONS

A. Refinancing 2009 Certificates of Participation – Larry Kleeman informed the group that the bid received lowered the interest rate from over 4% to under 2% and realized \$68,000 in savings for the College over the remaining four years. Jana Shaver moved that said bid be accepted and that the Chairperson be authorized and directed to execute the bid form approving the sale of the Certificates to the best bidder on the basis of said bid and the terms specified in the Notice of Certificate Sale. Mike Wood seconded the motion and the motion carried 5-0. Jana Shaver moved to approve Resolution 07252019. Mike Wood seconded the motion and the motion carried 5-0.

B. Participate in Insurance Deductible Buy Down Program – Jonathan Sadhoo presented an overview of the proposal and recommended approval of participation in the Buy Down Program providing the premium did not exceed \$40,000 per year. Norman Chambers moved to approve participation in the Program as presented. Terry Clark seconded the motion and the motion carried 5-0. Norman Chambers requested a comparison of the insurance consortium rate to that of the insurance provider Newkirk, Dennis, and Buckles previously utilized by the College. Jonathan Sadhoo clarified that rate increases resulted from flood, wind, and hail damage claims made. Mr. Sadhoo suggested exploration of alternative options at a later date.

III. EXECUTIVE SESSION – Non-elected Personnel. Terry Clark moved the Board recess for an Executive Session for discussion of a non-elected personnel issue, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 6:35 p.m. in CIE 104 of the Center For Innovation and Entrepreneurship. Those invited to attend were George Knox, Lori Boots, Jonathan Sadhoo, and Cordell Jordan. Norman Chambers seconded the motion and the motion carried 5-0. The Board recessed to CIE 109 for Executive Session at 6:15 p.m. The Board returned to Open Session in CIE 104 at 6:35 p.m.

C. 2019-2020 Budget/Consideration of Approval and Publication – Following discussion of the 2019-2020 budget proposal, Mike Wood moved to approve the budget for publication. Norman Chambers seconded the motion and the motion carried 5-0.

IV. EXECUTIVE SESSION – Non-elected Personnel. Norman Chambers moved the Board recess for an Executive Session for discussion of a non-elected personnel issue, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 7:15 p.m. in CIE 104 of the Center For Innovation and Entrepreneurship. Those invited to attend were George Knox, Lori Boots, Jonathan Sadhoo, and Cordell Jordan. Terry Clark seconded the motion and the motion carried 5-0. The Board recessed to Executive Session at 6:45 p.m. The Board returned to Open Session in CIE 104 at 7:15 p.m. Norman Chambers moved the Board recess for an Executive Session for discussion of a non-elected personnel issue, pursuant to the non-elected personnel exception, K.S.A. 75-4319(B)(1) for an additional ten minutes. Open Session would resume at 7:25 p.m. in CIE 104 of the Center For Innovation and Entrepreneurship. Those invited to attend were George Knox, Lori Boots, Jonathan Sadhoo, and Cordell Jordan. Terry Clark seconded the motion and the motion carried 5-0. The Board recessed to Executive Session at 7:15 p.m. The Board returned to Open Session in CIE 104 at 7:25 p.m.

V. ADJOURN – Terry Clark moved that the meeting adjourn. Jana Shaver seconded the motion and the motion carried 5-0. The meeting adjourned at 7:25 p.m.

Beverly Harris
Board Clerk

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