

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
Zoom Webinar - 7:00 p.m.  
July 6, 2020**

**MINUTES**

**Members Present**

Cynthia Sherwood  
Ashley Osburn  
Norman Chambers  
Val DeFever  
Kevin Brannum  
John Eubanks

**Others Present**

George Knox, President  
Cordell Jordan, Sr. Vice President and Chief Marketing Officer  
Jonathan Sadhoo, Vice President for Administration and Finance  
Beverly Harris, Executive Assistant/Board Clerk  
Lori Boots, Vice President for Human Resources  
Vincent Bowhay, Vice President for Student Affairs  
Mark Allen, Vice President for Academic Affairs  
Eric Figurski, Athletic Director  
Taylor Crawshaw, Associate Dean/Tutoring and Accessibility/Registrar  
Ben Seel, Professor of Political Science

**Guests**

Susan Scovel, Reporter

**I. ROUTINE**

- A. Call to Order – Cynthia Sherwood called the meeting to order at 7:03 p.m.
- B. Approval of Agenda – Cynthia Sherwood requested amendment of the agenda to hold the Executive Session for attorney/client privilege ahead of the Executive Session regarding non-elected personnel. Ashley Osburn approved the agenda as amended. Val DeFever seconded the motion and the motion carried 6-0.
- C. Welcome Guests – Dr. Sherwood welcomed the guests.
- D. Mission Statement – John Eubanks read the College Mission Statement.
- E. Vision Statement – Ashley Osburn read the College Vision Statement.

**II. INSTITUTIONAL OPERATIONS**

- A. Purchase of Laptops for Upward Bound Program – Jonathan Sadhoo provided background information regarding the purchase of laptops for a computer lab and shared that the item was for the Board's information only, as the purchase was covered through federal funding of the Upward Bound Trio Program.

**IV. EXECUTIVE SESSION – Attorney/Client Privilege.** It was noted that legal counsel was unavailable for the meeting; however, the issue being discussed was an ongoing matter with legal counsel and should be shared with the entire Board in Executive Session. Ashley Osburn moved that the Board recess for thirty minutes pursuant to the attorney/client privilege exception, K.S.A. 75-4319(b)(2). Open Session would resume at 7:37 p.m. on the Zoom link. Those invited to attend Executive Session were Dr. Knox, Lori Boots, Jonathan Sadhoo, Cordell Jordan, and Eric Figurski. Val DeFever seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:07 p.m. and the Board returned to Open Session on the Zoom link at 7:37 p.m.

**III. EXECUTIVE SESSION – Non-elected Personnel.** Kevin Brannum moved that the Board recess for thirty minutes pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 8:10 p.m. on the Zoom link. Those invited to attend Executive Session were Dr. Knox, Lori Boots, Jonathan Sadhoo, Cordell Jordan, Vincent Bowhay, and Mark Allen. Val DeFever seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:40 p.m. and the Board returned to Open Session on the Zoom link at 8:10 p.m.

- V. ADJOURN – John Eubanks moved the meeting adjourn. Ashley Osburn seconded the motion and the motion carried 6-0. The meeting adjourned at 8:11 p.m.

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Beverly Harris  
Board Clerk

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