



**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
ICC ADMINISTRATION BUILDING  
August 9, 2011 – 5:30 P.M.**

**AGENDA**

**Call to Order:** The regular monthly Board Meeting for August is called to order.

 **Approval of Minutes:** The Chair requests a motion to approve the minutes of the Budget Workshop held July 25, 2011.  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_

 **Approval of Agenda:** The Chair requests a motion for approval of the agenda as distributed.  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**Recognition of Guests and Public Participation:** Welcome to our guests. Board Policy TRU-911 provides for public comment on items pertaining to the agenda.

 **Board Action Items:**

 **1. Approval of Appointment to Board of Trustees**

Background and Budget Information - Interviews of the seven applicants interested in filling the position of Trustee were conducted at the July 12, 2011 meeting. The appointed position stands for election in 2013. It is recommended that the Board approve the appointment as presented.

Motion - The Chair requests a motion to approve the appointment as presented.  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**Oath of Office**

The candidate selected to fill the open position on the Board of Trustees will stand to take an oath or affirmation as specified in K.S.A. 54-106. The oath shall be filed with the Montgomery County Clerk's office.

**Reports:**

 **A. Public Hearing/Approval of Budget Released for Publication**

Background and Budget Information- The President's Cabinet presented to the Board of Trustees the proposed 2011-2012 budget for Independence Community College to be presented for publication based on projected revenues and college need at the July 25, 2011 Budget Workshop. The proposed budget was published according to statutory requirements. Public hearing commences for the purpose of answering objections of taxpayers relating to the proposed use of all funds, and the amount of tax to be levied, and to consider amendments.


Motion - The Chair requests a motion to approve the 2011-2012 published budget.  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_

- B. President's Report-Dan Barwick will present.
- C. AQIP Update - Ben Seel will present.
- D. Institutional Effectiveness and Retention Report - Debbie Phelps
- E. Enrollment Update-Travis Githens will present.
- F. Personnel Update-Jan Fischer will present.

**Discussion:**


A. Board Procedure Revisions/Additions

Background Information -The Board of Trustees will discuss revisions/additions to the procedure utilized for filling a vacancy on the Independence Community College Board of Trustees.

 Motion - The Chair requests a motion to approve the revisions/additions to the procedure utilized for filling a vacancy on the Independence Community College Board of Trustees.  
Ayes \_\_\_\_\_ Nays \_\_\_\_\_


- B. September Kansas Association of Community College Trustees/Council Of Presidents (KACCT/COP)Annual Meeting - The Board of Trustees will discuss attendance at the KACCT/COP annual meeting scheduled for September 11-12, 2011 at Highland Community College.

 **Board Action Items:**

-  **1. Renewal of Licensing Agreement with Angel**  
Background and Budget Information - Angel Learning Management is used to conduct most of ICC’s on-line courses and in conjunction with many traditional classes. It is recommended the Board approve the annual renewal of the licensing agreement with Angel Learning Management System in the amount of \$26,000.


Motion - The Chair requests a motion to approve the annual renewal of the licensing agreement with Angel Learning Management System in the amount of \$26,000.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

-  **2. Approval of Innovative Technology Grant Purchase**  
Background and Budget Information-An Innovative Technology Grant was received for the purchase of an Ultra 10040HF Advanced Feature High Frequency Portable X-ray Unit. It is recommended the Board approve payment to Diagnostic Imaging Systems in the amount of \$15,295 for the purchase of a portable X-ray unit; the purchase will be made with Innovative Technology Grant funds.

Motion - The Chair requests a motion to approve payment to Diagnostic Imaging Systems in the amount of \$15,295 for the purchase of a portable X-ray unit; the purchase will be made with Innovative Technology Grant funds.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_


-  **3. Approval of Great Western Dining Services Contract**  
Background and Budget Information-Details regarding food service commitments have been finalized. It is recommended the Board approve contract renewal of Great Western Dining Service Inc. as the College food service program for FY 2011-2012.


Motion - The Chair requests a motion to approve contract renewal of Great Western Dining Service Inc. as the College food service program for FY 2011-2012.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_


**Financial/Treasurer Reports:**

- A. Revenue Report
- B. Expenditure Report
- C. Bank Transactions
- D. Bill Summary/Payables

 **Financial Reports:** The Chair requests a motion to accept the Financial/Treasurer’s Report and allow payables.  
 Ayes \_\_\_\_\_ Nays \_\_\_\_\_

 **Executive Session:** The Chair requests a motion to enter into Executive Session in order to discuss non-elected personnel, to protect the privacy rights of individuals to be discussed; to protect the district’s right to the confidentiality of its negotiating position, and the public interest; and matters relating to the security of the board, the school, school buildings or facilities or the information system of the school .  
 Ayes \_\_\_\_\_ Nays \_\_\_\_\_

 **Board Action Items:**

-  **1. Approval of Personnel Update**  
Background and Budget Information - Personnel changes were presented in the Report section of the agenda. It is recommended that the Board approve the Personnel Update and position changes as presented.

Motion -The Chair requests a motion to approve the Personnel Update and position changes as presented.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

**ADJOURNMENT: The Chair requests a motion for adjournment.**