






**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
ICC ADMINISTRATION BUILDING
October 20, 2011 – 5:30 P.M.**

AGENDA

- Call to Order:** The regular monthly Board Meeting for October is called to order.
- Pledge of Allegiance:** Representatives from Boy Scout Troop 4 will lead the group in recitation of the Pledge of Allegiance.
-  **Approval of Minutes:** The Chair requests a motion to approve the minutes of the regular meeting held on September 13, 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.
- Reports:**
- A. College Report-Dr. Barwick
 - B. AQIP Update-Brenda Sanchez
 - C. Institutional Effectiveness and Retention Update-Debbie Phelps
 - D. Enrollment Update-Travis Githens
 - E. Personnel Update-Jan Fischer
- Old Business:**
- A. Set date for Trustees' participation in a Kansas Open Meetings/Open Records Act Workshop.
 - B. Set timeline for Character First sessions.
-  **New Business:**
- A. Act on proposed vendor agreement with Bank of America for services associated with College purchase cards.
 - B. Act on Financial Report and allow payables.
 - C. Discuss possible refinancing of energy improvement lease agreement.
-  **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 _____
-  **Personnel Report Action**
- A. Act on Personnel Report provided in the Reports section of the Agenda.

ADJOURNMENT