

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
ICC Administration Building  
December 15, 2011 – 5:30 P.M.**

**AGENDA**

**Call to Order**

The regular monthly Board Meeting for December is called to order.

**Pledge of Allegiance**

The Clerk for the Board of Trustees will lead the group in the Pledge of Allegiance.

 **Approval of Minutes**

The Chair requests a motion to approve the minutes of the regular meeting held on November 15, 2011 and the Character First Session/Kansa Open Meetings Act Workshop held November 10, 2011.

 **Approval of Agenda**

The Chair requests a motion for approval of the agenda as distributed.

**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**

- A. Certificate Purchase Agreement Presentation and Approval

**Reports**

- A. College Report-Dan Barwick
- B. Greensburg Project - Peter Ellenstein
- C. IPEDS Report - Debbie Phelps
- D. Additions to Personnel Report -Jan Fischer

**Old Business**

- A. College Purchase Card Services

**New Business**

- A. Act on Financial Report and allow payables
- B. Act on Personnel Update
- C. Act on 2012-2013, 2013-2014, 2014-2015 Academic and Office Calendars
- D. The current TRU-911 policy reads:

<p><b>CODE: TRU – 911</b> <b>SUBJECT: Participation and Public Hearings</b> <b>ADOPTED: January 12, 1999</b></p>
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The Board shall provide an opportunity for citizens to speak directly to the Board on items pertaining to the agenda at each regular meeting. The Board may hold public hearings which are consistent with Kansas Statutes and approved by majority vote of the Board of Trustees.

First Reading of Proposed Revisions to TRU-911:

1. Consistent with current practice, the public shall be given an opportunity to speak at the outset of the meeting on any item on the agenda. Total time allotted for public comment is **ten minutes**, although this may be extended once for an indefinite period by Board vote. Ending an indefinite public comment period will be at the Chair's discretion. No individual commenter may speak for more than **two minutes**.
2. Following any Board motion, and prior to Board discussion of the motion, the public will be invited to comment. The Chair will ask: "*Are there any comments from the public on this issue?*" and recognize those who wish to comment. Total time allotted for public comment is **ten minutes**, although this may be extended once for an indefinite period by Board vote. Ending an indefinite public comment period will be at the Chair's discretion. No commenter will be allowed to

comment for more than **one minute**, which will be enforced by the chair. If individual Trustees respond to public comments, that response will **only** be to ask **clarifying** questions to achieve understanding of the comment.

3. If a public participant has a presentation that will require more than just an observation, a specific amount of time will be defined for that specific participant. Request for that time must be made **in advance of the meeting, in writing, to the Chair**. The Chair may approve or deny the request at his/her discretion.
4. The chair will review the policy for public comment at the outset of meetings. The chair will say: *“There are three opportunities for public comment during regular meetings. First, the public may comment on any item on the agenda during a period at the beginning of meetings, with a total comment period of ten minutes and individual comments limited to two minutes. This comment period may be extended by board vote. Second, prior to each Board vote, the public will be invited to speak directly to the issue being voted upon. Third, any member of the public may make a lengthier presentation on agenda items, provided that a request for such a presentation is made in writing in advance of the meeting. Permission to make such presentations, and their length, is at the discretion of the Board Chair.”*
5. If a member of the public speaks out of turn during public comment, the Chair will intervene by saying: *“Please hold your comments until you are recognized.”* If a member of the public speaks at any other time during the meeting, the Chair will intervene by saying: *“Please hold your comments until the time reserved for public comment.”*

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