

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
ICC Administration Building
January 19, 2012 – 5:30 P.M.**

AMENDED GENDA

Call to Order


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

Pledge of Allegiance

Lori Shaw 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 December 15, 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.

Reports

- A. Foundation Report - Lori Shaw
- B. Website Development Update - Tony Wood
- C. College Report-Dan Barwick
- D. Additions to Personnel Report -Jan Fischer

Old Business

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- A. Act on College Purchase Card Services Proposal
 - B. The current TRU-911 policy reads:

<p>CODE: TRU – 911 SUBJECT: Participation and Public Hearings ADOPTED: January 12, 1999</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.





Second 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.”*

- C. Legal Opinion Regarding Board Discussions of Character First Following Adjournment of Regular Meeting
- D. Legal Opinions Regarding Refunding Certificates of Participation Lease Agreement 2012
- E. Itemization of College Long-term Debt - Jan Fischer

New Business

- A. Kansas All-American Scholars Luncheon Thursday, February 16, 2012 -Beverly Harris will poll the Trustees for attendance at the annual event.
-  B. ICC West Signage Proposal and Approval-Greg Eytcheson
-  C. Baseball Outfield Fence Proposal and Approval-Tammie Geldenhuys
-  D. Act on Financial Report and Allow Payables
-  E. Act on Personnel Update
- F. Trustee Orientation
- G. The current TRU-907 policy reads:

CODE: TRU – 907
SUBJECT: Board of Trustees Role
ADOPTED: January 12, 1999
REVISED: March 11, 2003

The Board of Trustees of Independence Community College shall be responsible for the management and control of the community college.

The Board members are elected by the Montgomery County voters within the college taxing district as authorized by Kansas Statutes, Annotated, Chapter 71. The Board of Trustees shall consist of six members. The Board of Trustees shall fill board positions when vacated according to Kansas statutes. Newly elected members of the Board shall be invited to attend all meetings of the Board prior to the time they officially take office and shall receive an orientation.

The Board shall annually elect a chair and vice-chair; and appoint a treasurer, secretary, and clerk at the regular meeting in July. Standing Committees shall be appointed as needed and as soon as possible after the beginning of the fiscal year.

The Board shall adopt consistent rules of procedures to be used at each meeting.

A Board finance report, accurate minutes and President’s Report shall be provided at each regular meeting.

The Board shall hire the President and evaluate him/her on an annual basis. The Board shall annually review and employ all personnel.

A majority of the whole Board shall constitute a quorum for the transaction of business. A majority vote of Board members present shall govern.

The Board of Trustees shall provide leadership for professional negotiations as provided by statute.

First Reading of Proposed Revisions to paragraph 6 of TRU-907:

“The Board shall hire the president and evaluate him/her each January, based on criteria established the prior January. The board delegates the authority to hire employees to the President, although the hiring of the President’s direct reports shall be

made in consultation with the Board, with the hiring decision to be at the discretion of the President. At each meeting, the President or representative shall report any terminations, hires, or resignations that have occurred since the previous Board meeting.”

H. The current FIN-405 policy reads:

<p>CODE: FIN - 405 SUBJECT: Travel ADOPTED: July 13, 1999</p>
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The Board shall approve expenditures for professional travel for college, trustees, administration, faculty, staff, and students involved in official college duties and services. Prior approval for professional travel must be granted by the appropriate college administrator and must be within departmental budget.

First Reading of Proposed Deletion of FIN-405:

It is recommended that FIN-405 be deleted as it is redundant to current Board practice which approves all expenditures.

 **Executive Session**

The Chair requests a motion to enter Executive Session, with the inclusion of Dr. Barwick, to discuss negotiations.

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