

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
ICC Administration Building
February 13, 2012 – 5:30 P.M.**

AGENDA

Call to Order

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

Pledge of Allegiance

Nicole Percival and students from the Upward Bound Trio Program will lead the group in the Pledge of Allegiance.

Character First

Fifteen minutes will be devoted to the Character First initiative.

 **Approval of Minutes**

The Chair requests a motion to approve the minutes of the regular meeting held on January 19, 2012.

 **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. 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.

 **Board Action Items**

 Presentation and Approval of 2010-2011 Audit.

Reports

- A. Upward Bound Trio Program Report-Nicole Percival
- B. College Report-Dan Barwick Financial Analysis of Athletic Students per Respective Sport-Dan Barwick and Tammie Geldenhuys
- C. Additions to Personnel Report -Jan Fischer

Old Business

- A. Legal Opinion Regarding Refunding Certificates of Participation Lease Agreement 2012
- B. Trustee Orientation
- C. Board Retreat
- D. Paragraph six of the current TRU-907 reads:

<p>CODE: TRU – 907 SUBJECT: Board of Trustees Role ADOPTED: January 12, 1999 REVISED: March 11, 2003</p>
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The Board shall hire the President and evaluate him/her on an annual basis. The Board shall annually review and employ all personnel.

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

“The Board shall hire the President and evaluate him/her ~~each January~~ **every six months**, based on criteria established the ~~prior January~~ **previous six months**. The Board delegates the authority to hire employees to the President, although the ~~hiring of the for positions which report directly to the President~~ **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.”

E. The current FIN-405 policy reads:

CODE: FIN - 405 SUBJECT: Travel ADOPTED: July 13, 1999

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.

Second 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.

New Business

A. The current Board of Trustees policy TRU-912 reads:


CODE: TRU – 912 SUBJECT: Special Meetings ADOPTED: January 12, 1999
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Special meetings may be called by the chairman of the Board or by joint action of any two members of the Board. A written and published notice stating the time and place of the special meeting and the purpose for which it was called must, unless waived, be given each member of the Board at least two days in advance of the meeting. Only business stated in the special meeting on the notice can be transacted at the meeting.

First Reading of Proposed Revisions to TRU-912:


Special or emergency meetings may be called by the Chairman of the Board or by joint action of any two members of the Board. Notice to all trustees shall be given verbally or by electronic means if verbal communication is not possible. Only business stated in the special meeting notice can be transacted at the meeting. Special meetings may be called with no less than three hours' notice. Those who have requested notification of meetings pursuant to the Kansas Open Meetings Act shall be notified by e-mail and/or text message. Following any special meeting, the results of that meeting will be posted on the college website per the normal procedure and timeline.

 Act on Financial Report and Allow Payables

 Act on Personnel Update

 Executive Session

The Chair requests a motion to enter into Executive Session.

 Adjournment

The Chair requests a motion for adjournment.