

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
ICC Administration Building
March 15, 2012 – 5:30 P.M.**

AMENDED AGENDA

Call to Order

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

Pledge of Allegiance

Ray Rothgeb and members of the Lions Club will led 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 February 13, 2012 and the special meeting held February 23, 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.

Reports

- A. Update on Americans with Disabilities Act (ADA) Improvements to Emmott Field (Shultis Stadium)-Mickey Webb
- B. College Report-Dan Barwick Unresolved Issues and Indirect Costs/Benefits of Athletic Students per Respective Sport-Dan Barwick and Tammie Geldenhuys
- C. KBOR/KACCT/COP/PTK -Jay Jones, Lisa Drumeller, and Dan Barwick will review PTK Luncheon and Meeting Events
- D. Additions to Personnel Report -Jan Fischer

Old Business


- A. Trustee Orientation
- B. Board Retreat
- C. Second Reading of Proposed Revisions to Board of Trustees policy TRU-912 reads:


<p>CODE: TRU – 912 SUBJECT: Special Meetings ADOPTED: January 12, 1999</p>


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.

New Business

 Act on Financial Report and Allow Payables

 Strategic Plan

 Executive Session
The Chair requests a motion to enter into Executive Session.

 Adjournment
The Chair requests a motion for adjournment.