

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
ICC Administration Building  
April 16, 2012 – 5:30 P.M.**

**AGENDA**

**Call to Order**

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

**Pledge of Allegiance**

Members of the Independence Rotary Club 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 March 15, 2012 and the special meeting held April 2, 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. College Report-Dan Barwick
- B. June 7-8, 2012 KACCT/COP Meeting - The Trustees will discuss attendance at the meeting being hosted by Johnson County Community College.
- C. Additions to Personnel Report -Jan Fischer

**Old Business**

- A. Report on Recent Hardware and Software System Problems-Greg Eytcheson
- B. Strategic Plan Discussions

**New Business**

 Act on Financial Report and Allow Payables


 Act on Tuition Waiver Continuation


Over the past six years, ICC has granted a tuition waiver for residents who demonstrate that they and/or their dependents pay real estate property taxes in northern Montgomery County; all other sources of financial aid must be applied prior to tuition being waived.

 Act on Early Retirement Benefit Continuation


 Act on Tentative Negotiated Agreement

 Act on Bid for Bleacher Handrails in the Fieldhouse

 Act on Bid for Replacement of Roof and Gutters on Administration Building

 Executive Session

The Chair requests a motion to enter into Executive Session.

 Adjournment

The Chair requests a motion for adjournment.