

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
ICC Administration Building
May 17, 2012 – 5:30 P.M.**

AGENDA

Call to Order

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

Pledge of Allegiance

Teresa Vestal, ICC Bookstore Manager, 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 April 16, 2012 and the special meeting held April 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. Three-year Report on Book Rental Program-Teresa Vestal
- B. Additions to Personnel Report -Jan Fischer


New Business

 Review of special meeting discussions between the City of Independence Commissioners, USD # 446 Board members, and Independence Community College Board of Trustees and act on Shulthis Stadium Proposal.


 Final Action and Adoption of Resolution of Non-renewal of a Non-tenured Teacher's Contract.

 Act on Payment in the amount of \$48,458.34 to Jenzebar for annual management information system software maintenance.

 Act on Bid Received from Sandbagger Golf and Turf in the amount of \$10,365.27 for the purchase of a Hustler Mower.

 Act on 2012-2013 Tuition and Fees/Room and Board Proposal.

 Act on Financial Report and Allow Payables.

 **Executive Session**

The Chair requests a motion to enter into Executive Session.

 **Adjournment**

The Chair requests a motion for adjournment.