

BOARD OF TRUSTEES REGULAR MEETING
ICC Administration Building
June 21, 2012-5:30 P.M.

AGENDA

Call to Order

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

Pledge of Allegiance

Brittany Thornton will lead the group in the Pledge of Allegiance.

Character First

Fifteen minutes will be devoted to the Character First initiative.

Mission Statement

Independence Community College serves the best interests of students and the community by providing academic excellence while promoting cultural enrichment and economic development.

Vision Statement

To be a community college that provides an exceptional educational experience by cultivating intellect, encouraging creativity and enhancing character in a student and community centered environment.

 **Approval of Minutes**

The Chair requests a motion to approve the minutes of the regular meeting held on May 17, 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. Orientation Overview - Brittany Thornton
- B. College Report-Dan Barwick
- C. Additions to Personnel Report-Jan Fischer


New Business


- A. Budget Process-Jan Fischer

-  Act on 2012-2013 Tuition and Fees/Room and Board Proposal
-  Act on Bid Received from Savoy Furniture Company-Purchase Residence Hall Furniture
-  Act on Bid Received from Messenger Furniture Company-Purchase Residence Hall Mattresses
-  Act on Bids Received from Dissinger Reed Insurance Services, LLC-Student Athletic Insurance, renewal with United States Fire Insurance Company, and catastrophic coverage provided by Mutual of Omaha.

-  Act on Bid Received from Engaging Technologies-MimioTeach
-  Act on Bid Received from Computer Generation-Purchase Computers
-  Act on Bid Received from Computer Generation-Renewal of annual Microsoft Campus Agreement
-  Act on License Renewal for the Angel Learning Management System

 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.