

BOARD OF TRUSTEES REGULAR MEETING

ICC Administration Building

July 19, 2012-5:30 P.M.

AMENDED AGENDA

- I. ROUTINE
- A. Call to Order
 - B. Approval of Agenda Action
 - C. Pledge of Allegiance
 - D. Character First Discussion
 - E. 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.
 - F. 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.
 - G. Approval of Minutes Action
 - a. June 21, 2012
- II. INSTITUTIONAL OPERATIONS
- A. Annual Board of Trustees Elections and Appointments Action
 - i. Nominate and Elect Board Chair
 - ii. Nominate and Elect Board Vice-Chair
 - iii. New Chair Appoints Audit Committee
 - iv. New Chair Appoints Kansas Association of Community College Trustees Representative
 - v. New Chair Appoints College President as the Board Secretary for the Fiscal Year
 - vi. New Chair Appoints College Fiscal Officer as the College Treasurer for the Fiscal Year
 - vii. New Chair Appoints the Executive Assistant to the President as the Board Clerk for the Fiscal Year
 - B. Jim Correll Report
 - C. Dr. Barwick-Board of Trustees' Proposed 2012-2013 Budget Presentation
 - D. Approve 2012-2013 Budget for Publication Action
 - E. Board Policy on Conflict of Interest Discussion/Action
- III. CONSENT AGENDA Action
- A. Financial Report and Allow Payables
 - B. Kansas Association of Community College Trustees (KACCT) 2012-2013 Dues
 - C. Kansas Jayhawk Community College Conference (KJCCC) 2012-2013 Dues
 - D. The Higher Learning Commission 2012-2013 Dues
 - E. Bids Received from Crossroads Travel and Durham Services
 - F. Bid Received from Durham Services
 - G. Athletic Usage of Ash Youth Center Pool and the Arco Complex
 - H. Recondition Football Equipment
 - I. KJCCC Payment for Football Officials
 - J. KJCCC Payment for Men's and Women's Soccer Officials
 - K. IBM Licensing Fee for New AS/400
 - L. Personnel
- IV. EXECUTIVE SESSION: Preliminary Discussions Relating to the Acquisition of Real Property
Remember that a motion to move into executive session needs to state the subject, provide justification, and state a time and place for return to open session. A motion may be worded thusly, "Mr. Board Chair, I move that we go into executive session for preliminary discussions relating to the acquisition of real property in order to protect the privacy interests of the individuals to be discussed and that we return to open session in this room at _____ p.m."
- V. ADJOURN Action

PUBLIC PARTICIPATION AT BOARD MEETING

Items on the Agenda

Members of the public wishing to appear before the Board concerning an item which is on the agenda must fill out one of the cards which are on the table just outside the entrance to the Board Room and present the card to the Board Clerk. 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.

Information to the Audience

The Board members receive the complete agenda along with background material that they study individually before action is taken at the meeting. Any member of the Board may remove items from the consent agenda at the time of the meeting.