

BOARD OF TRUSTEES REGULAR MEETING
ICC Administration Building
November 15, 2012-5:30 P.M.

AGENDA

- I. ROUTINE
 - A. Call to Order
 - B. Approval of Agenda Action
 - C. Pledge of Allegiance
 - D. Character First Discussion
 - E. Welcome Guests
 - F. 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.
 - G. 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.
 - H. Approval of Minutes Action
 - a. October 18, 2012
 - I. Reschedule December Board of Trustees Meeting
 - J. Select one member to serve on 2012-2013 Sick Leave Screening Board Action
- II. INSTITUTIONAL OPERATIONS
 - A. Faculty Integration of iPads in Teaching of Coursework-Lori Martin, Heather Mydosh, Ben Seel, and Isaias McCaffery Report
 - B. Program Review Recommendations (including Fall 2010) Report
 - C. Dishwasher Purchase Action
 - D. Pirate Cove Fitness Center Renovations Action
 - E. KJCCC Payment of \$12,816 - Men's and Women's Basketball Officials for 2012-2013 Season Action
 - F. Allow Payables Action
Trustee Kays is named in the payables and will recuse herself from discussion and action
 - G. Additions to Personnel Report
 - H. President's Update Report
- III. CONSENT AGENDA Action
 - A. Financial Report (acknowledge receipt)
 - B. Personnel Report (acknowledge receipt)
- IV. EXECUTIVE SESSION
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.
- 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 North end of the Board Room table 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.

Examples of Motions for Executive Session

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

EXECUTIVE SESSION: Non-Elected Personnel

“Mr. Board Chair, I move that we go into executive session to discuss non-elected personnel 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.”

EXECUTIVE SESSION: Negotiations

“Mr. Board Chair, I move that we go into executive session for the purpose of discussing negotiations to protect the district’s right to confidentiality of its negotiating position and the public interest, and that we return to open session in this room at _____ p.m.”

EXECUTIVE SESSION: Preliminary Discussions Relating to the Acquisition of Real Property

“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.”