

**BOARD OF TRUSTEES SPECIAL MEETING**  
**Student Union Building**  
**Fireside Room**  
**May 4, 2015-5:30 P.M.**

**AGENDA**

**I. ROUTINE**

- A. Call to Order
- B. Approval of Agenda Action
- C. Pledge of Allegiance
- D. Welcome Guests
- 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.

**II. INSTITUTIONAL OPERATIONS**

- A. 2014-2015 Budget Review Discussion/Action

**III. EXECUTIVE SESSION** – The Chair requests a motion to 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.

**IV. EXECUTIVE SESSION** – The Chair requests a motion to go into Executive Session to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed.

**V. ADJOURN**

Action