

BOARD OF TRUSTEES SPECIAL MEETING
Cessna Learning Center
CLC 104 (West Classroom)
June 1, 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. IT System Financing Project Discussion/Action
- B. 2015-2016 Budget Review Discussion
- C. Renewal of President’s Employment Contract 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