

**BOARD OF TRUSTEES REGULAR MEETING
Cessna Learning Center
CLC 104 (West Classroom)
July 9, 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.
- G. Approval of Minutes Action Section 1
 - June 1, 2015 Special Meeting
 - June 10, 2015 Regular Meeting
 - June 30, 2015 Special Meeting

II. INSTITUTIONAL OPERATIONS

- A. Interview Candidates for Board Vacancy
 - Lori Palmer
 - Lisa Montgomery
 - Cynthia Sherwood
 Board Applicant Selection Action
- B. New Trustees Oath of Office/Indemnity Agreements Section 2
- C. Annual Board of Trustees Elections and Appointments Action
 - Nominate and Elect Board Chair
 - Nominate and Elect Board Vice-Chair
 - New Chair Appoints Audit Committee
 - New Chair Appoints Kansas Association of Community College Trustees Representative
- D. Identify Date/Time for 2015-2016 Monthly Meetings Action
- E. 2015-2016 Board Budget Proposal Presentation Section 3
- F. Allow Payables Action Section 4
- G. Additions to Personnel Report Section 5
- H. Athletics Cost Report Report Section 6
- I. Admissions Process Changes Report Section 7

III. CONSENT AGENDA

- Action
- A. Financial Report (acknowledge receipt)
- B. Personnel Report (acknowledge receipt)
- C. Designate Official Newspaper for 2015-2016
- D. Designate College Legal Counsel for 2015-2016
- E. Appoint President as the Board Secretary, Controller as the College Treasurer, and the Executive Assistant to the President as the Board Clerk for the Fiscal Year
- F. Kansas Association of School Boards/KJUMP 2015-2016 Dues Section 8
- G. Kansas Association of Community College Trustees (KACCT) 2015-2016 Dues Section 9

- H. Athletic Related Approvals Section 10
 - Kansas Jayhawk Community College Conference (KJCCC) 2015-2016 Dues
 - Crossroads Travel Bid for Out of Town Football Games
 - Student Athletic Insurance Bid
- I. SIS Contract Services Section 11
- J. Cornerstone Fitness Fees Section 12
- K. Student Accident Insurance Fees Section 13
- L. Bids for IT Networking Project Section 14

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

V. EXECUTIVE SESSION: The Chair requests a motion to enter Executive Session for the purpose of discussing negotiations to protect the district's right to confidentiality of its negotiating position and the public interest.

Ratify 2015-2018 Negotiated Agreement Section 15

VI. 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 provided 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.”