

PTK will host the Trustees for pizza--Pirate Bay of Student Union--5:15 p.m.

**BOARD OF TRUSTEES REGULAR MEETING
AC113 (Lower Level of Academic Building) 6:00 p.m.
April 14, 2016**

AGENDA

I. ROUTINE

- A. Call to Order
- B. Approval of Agenda Action
- C. Welcome Guests
- D. Recognize PTK Students
- E. Pledge of Allegiance – PTK Students
- 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 March 9, 2016 Minutes Action Section 1

II. INSTITUTIONAL OPERATIONS

- A. 2015 Audit – Jarred, Gilmore, & Phillips, P.A. Report/Action Section 2
- B. Bluffstone – Brian Gustafson Report Section 3
 - Move-out Procedure
 - Landscaping Plan, Beyond Sod
- C. Consider Purchase of Real Property – Dan Barwick Action Section 4
- D. Second Reading of Revisions to TRU – 909 Due Process Action Section 5
- E. Resolution to Extend Term of Office – Dan Barwick Action Section 6
- F. Operational Plans – Dan Barwick Report Section 7
- G. Allow Payables Action Section 8
- H. Policy Review Committee/Jay Jones & Cindi Sherwood Report Section 9
- I. Weight Room Update – Tammie Geldenhuys Report Section 10
- J. President’s Update – Dan Barwick Report Section 11
 - Congresswoman Lynn Jenkins Visit
 - Perkins Site Visit
 - Homeland Security Visit
 - Chicago President’s Breakfast/Coca-Cola New Century Scholar, Nurali Mamedov

III. CONSENT AGENDA

- A. Financial Report (acknowledge receipt) Action
- B. Personnel Report (acknowledge receipt) Section 12
- C. Grant Progress Report Section 13
- D. Final Action, Non-Renewal of Jim Yates’ Contract Section 14
- E. Payment to Wray Roofing Section 15

IV. EXECUTIVE SESSION – *To discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed.*

V. EXECUTIVE SESSION – *For consultation with the College attorney which would be deemed privileged in the attorney-client relationship.*

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.”