

BOARD OF TRUSTEES REGULAR MEETING
ICC Administration Building
March 13, 2014 - 6:30 P.M.

MINUTES

Members Present

Norman Chambers
Hoite Caston
David Wallis
Val DeFever

Others Present

Daniel Barwick, President
Sara Harris, Vice-President for Academic Affairs
Greg Eytcheson, Vice-President for Information and Operations
Keli Tuschman, Human Resources Coordinator
Misty Githens, Vice-President for Marketing and Recruitment
Debbie Phelps, Director of Institutional Research
Beverly Harris, Executive Assistant/Board Clerk
Travis Githens, Associate Vice-President for Career and Technical Education
John Eubanks, Professor of Business/Accounting
Isaias McCaffery, Professor of History/Geography
Brenda Sanchez, Professor of English/Communications and PTK Advisor
Peter Ellenstein, William Inge Theatre Director
Etulan Joseph, ICC Student and PTK President

Guests

Greg Lower, Reporter
R. J. Osborn, Community Member
Ronald Osborn, Community Member

I. ROUTINE

- A. Call to Order – Norman Chambers called the regular meeting for March to order at 6:30 p.m.
- B. Approval of Agenda – Hoite Caston moved to approve the amended agenda as distributed. Val DeFever seconded the motion and the motion carried 4-0.
- C. Pledge of Allegiance – Etulan Joseph led the group in recitation of the Pledge of Allegiance.
- D. Welcome Guests – Norman Chambers welcomed the guests and provided an overview of options for public comment on items pertaining to the agenda.
- E. Mission Statement – Val DeFever read the College Mission Statement.
- F. Vision Statement – Val DeFever read the College Vision Statement.
- G. Approval of Minutes – David Wallis moved to approve the minutes of the regular meeting held February 20, 2014 and the special meeting held February 26, 2014. Val DeFever seconded the motion and the motion carried 4-0.

II. INSTITUTIONAL OPERATIONS

- A. Phi Theta Kappa Student Presentation – Brenda Sanchez, and Etulan Joseph, informed the group of awards received during the Kansas Region Phi Theta Kappa Convention in Lawrence. Meeting attendees were reminded of the upcoming rummage sale planned as a fundraiser for attendance at the International Phi Theta Kappa Convention in Orlando, Florida. Etulan noted that he spoke with Brittany Thornton and chose ICC above several other institutions, because he concluded that people at Independence Community College really cared.
- B. Overview of Competition Day – Although students from sixteen high schools attended, Misty Githens noted this was the last annual Competition Day the College will host. Sara Harris shared that a new process, which focuses on targeted audiences and smaller competitions, will be observed next year on a trial basis. Trustee DeFever noted that several smaller competitions could become a cost issue for participating school districts.
- C. Community Service Classes – Travis Githens distributed a handout of upcoming community service classes; classes cost \$10 per person plus any fees associated with the specific coursework.
- D. Food Service Contract for 2013-2014 – The Food Service Contract was pulled from the payables as it was not approved by the Board. Dan Barwick noted that Great Western Dining Services represents net revenue to the College, not an expense. Discussion followed and Norman Chambers moved to delay approval of the 2013-2014 Food Service contract until the regularly scheduled Board of Trustees meeting in April. Hoite Caston seconded the motion and the motion carried 4-0.
- E. Allow Payables – David Wallis moved to allow payables. Hoite Caston seconded the motion and the motion carried 4-0.

- F. Additions to Personnel – The Personnel Report included the resignation of: Meagan Barrera from the position of part-time evening Library Supervisor; Jared Glick from the Communications and Resource Coordinator position; Jenny Madrid from the position of Head Volleyball Coach; and Denise Sage from the position of custodian.
- G. President’s Update – Dan Barwick reported on Senate Bill 430; a pilot program to spread funding for the community college system throughout the State of Kansas. Dr. Barwick also provided an overview of a proposal to restructure the sewer bill rate for the College. The Montgomery County Commissioners will meet on Monday, March 17th, and discuss the rate proposal; Norman Chambers and Greg Eytcheson will attend on behalf of the College.
- H. Second Reading and Action on Revisions to Board Policy TRU-907
- I. Second Reading and Action on New Board Policy TRU-908
- J. Second Reading and Action on Deletion of Board Policy TRU-904

Val DeFever moved to approve the second readings of Board Policy TRU-907, TRU-908, and TRU-904. David Wallis seconded the motion and the motion carried 4-0.

- III. CONSENT AGENDA – Hoite Caston moved to approve the consent agenda which included: receipt of the financial and personnel reports; approval of the license renewal for the Angel Learning Management System; approval of expenses for Inge Festival catering, air travel, and motels; and approval of the new course, Psychology of Adjustment. Val DeFever seconded the motion and the motion carried 4-0.
- IV. EXECUTIVE SESSION – Norman Chambers moved that the Board enter into Executive Session, to include Dan Barwick and Keli Tuschman, for forty-five minutes following a six-minute break for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individuals to be discussed and that the Board return to Open Session at 8:30 p.m. in the Board Room. Hoite Caston seconded the motion and the motion carried 4-0.

Norman Chambers announced that no action was anticipated following Executive Session.

The Board entered Executive Session at 7:45 p.m. The Board returned to Open Session at 8:30 p.m. Norman Chambers moved that the Board enter into Executive Session, to include Dan Barwick and Keli Tuschman, for an additional fifteen minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individuals to be discussed and that the Board return to Open Session at 8:45 p.m. in the Board Room. Hoite Caston seconded the motion and the motion carried 4-0. The Board entered Executive Session at 8:30 p.m. The Board returned to Open Session at 8:45 p.m. Norman Chambers moved that the Board enter into Executive Session, to include Dan Barwick and Keli Tuschman, for an additional two minutes for the purpose of discussing non-elected personnel in order to protect the privacy interests of the individuals to be discussed and that the Board return to Open Session at 8:49 p.m. in the Board Room. Hoite Caston seconded the motion and the motion carried 4-0. The Board entered Executive Session at 8:47 p.m. The Board returned to Open Session at 8:49 p.m.

EXECUTIVE SESSION – Norman Chambers moved to go into Executive Session, to include Dan Barwick and John Eubanks, for twenty minutes following a two-minute break for the purpose of discussing negotiations to protect the Board’s right to confidentiality of its negotiating position and the public interest. Hoite Caston seconded the motion and the motion carried 4-0. The Board entered Executive Session at 8:53 p.m. The Board returned to Open Session at 9:13 p.m. Norman Chambers moved to go into Executive Session, to include Dan Barwick and John Eubanks, for an additional two minutes for the purpose of discussing negotiations to protect the Board’s right to confidentiality of its negotiating position and the public interest. David Wallis seconded the motion and the motion carried 4-0. The Board entered Executive Session at 9:13 p.m. The Board returned to Open Session at 9:15 p.m.

- V. ADJOURN – David Wallis move to adjourn. The motion was seconded by Norman Chambers and the motion carried 4-0. The meeting adjourned at 9:15 p.m.

Beverly Harris
Board Clerk

Independence Community College is committed to a policy of nondiscrimination on the basis of race, sex, national origin, religion, age, and handicap in admissions, educational programs or activities, and employment, all as required by applicable laws and regulations under the Title VI Civil Rights Act of 1964, Title IX regulations of 1972, Section 5 of the Social Rehabilitation Act of 1973, and the Americans With Disabilities Act of 1990.