

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING
ICC Administration Building
September 23, 2014 - 5:30 P.M.**

MINUTES

Members Present

Norman Chambers
Phillip Fienen
Hoite Caston
Val DeFever
David Wallis via Skype

Jay Jones joined the group at 6:28 p.m.

Others Present

Daniel Barwick, President
Keli Tuschman, Director of Human Resources
Wendy Isle, Controller

I. ROUTINE

A. Call to Order – Norman Chambers called the special meeting to order at 5:30 p.m.

II. EXECUTIVE SESSION – Norman Chambers moved that the Board go into Executive Session, to include Dan Barwick, Keli Tuschman, and Wendy Isle, for one hour to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed. Phillip Fienen seconded the motion and the motion carried 5-0. The Board entered Executive Session at 5:30 p.m. The Board returned to Open Session at 6:30 p.m.

III. ADJOURN – Norman Chambers moved to adjourn. The motion was seconded by Hoite Caston and the motion carried 6-0. The meeting adjourned at 6:30 p.m.

Action and Timelines by Daniel Barwick on Behalf of
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.