

BOARD OF TRUSTEES SPECIAL MEETING
Cessna Learning Center (CLC)
CLC 104 (West Classroom)
February 10, 2015-5:30 P.M.

MINUTES

Members Present

Norman Chambers
Phillip Fienen
Hoite Caston
Val DeFever
David Wallis

Others Present

Daniel Barwick, President
Keli Tuschman, Human Resources Coordinator
Misty Githens, Vice-President for Marketing and Enrollment
Tammie Geldenhuys, Vice-President for Student Affairs and Athletics
Debbie Phelps, Director of Institutional Research
Beverly Harris, Executive Assistant/Board Clerk
Wendy Isle, Controller
David Smith, Dean of Instruction
Stan Lantz, Interim IT Director
Mary Jo Dancer, Academic Relations/Workforce Development Coordinator
John Eubanks, Professor of Business/Accounting

Guests

Kassie Sanderson, Reporter
Sam Forrer, Incoming Trustee
Jeff Chubb, Legal Counsel

I. ROUTINE

- A. Call to Order – Norman Chambers called the meeting to order at 5:30 p.m.
- B. Pledge of Allegiance – Daniel Barwick led the group in recitation of the Pledge of Allegiance.
- C. Welcome Guests – Norman Chambers welcomed the guests and provided an overview of options for public comment on items pertaining to the agenda.

- II. EXECUTIVE SESSION** – Norman Chambers moved to go into Executive Session for thirty minutes, to include Dr. Barwick and Jeff Chubb, for consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship. Phillip Fienen seconded the motion and the motion carried 5-0. The Board entered Executive Session at 5:35 p.m. The Board returned to Open Session at 6:05 p.m. Norman Chambers moved to go into Executive Session for an additional thirty minutes, to include Dr. Barwick and Jeff Chubb, for consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship. Hoite Caston seconded the motion and the motion carried 5-0. The Board entered Executive Session at 6:05 p.m. The Board returned to Open Session at 6:35 p.m.

III. STRATEGIC PLAN – Following discussion of the strategic planning process, Norman Chambers recommended Board consideration of the College Mission and Vision Statements. Mr. Chambers will collect information for review and guidance to stimulate thought processes. Input regarding ICC’s Strengths, Weaknesses, Opportunities, and Threats (a SWOT analysis) will be gathered from all College employees through Survey Monkey; the results will be compiled for review during a special Board Workshop.

IV. ADJOURN – David Wallis moved that the meeting adjourn. Phillip Fienen seconded the motion and the motion carried 5-0. The meeting adjourned at 7:21 p.m.

Beverly Harris
Board Clerk

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