

BOARD OF TRUSTEES SPECIAL MEETING
Cessna Learning Center-CLC 104 (West Classroom)
July 23, 2015-6:00 P.M.

MINUTES

Members Present

Jana Shaver
Val DeFever
Jay Jones
Norman Chambers
Sam Forrer
Cynthia Sherwood

Others Present

Daniel Barwick, President
Wendy Isle, Controller
Tammie Geldenhuys, Vice-President of Student Affairs and Athletics
Brad Henderson, Director of Marketing/Instructor
Taylor Crawshaw, Associate Dean of Academic Support Services
David Smith, Dean of Instruction
Eric Montgomery, IT Director
John Eubanks, Professor of Business/Accounting

I. ROUTINE

A. Call to Order – Jana Shaver called the special meeting to order at 6:00 p.m., and stated the purpose of the meeting was review of the 2015-2016 budget proposal with subsequent approval for publication. Chairman Shaver turned the meeting over to Dr. Barwick.

II. INSTITUTIONAL OPERATIONS

A. Approve 2015-2016 Budget for Publication – Dan Barwick presented an overview of the process followed in developing the Board’s proposal to the community for the 2015-2016 Independence Community College budget. Dr. Barwick informed the group that the general fund budget increased .46% and noted that the increase was not due to additional expenditures, but resulted from Wendy Isles’ compliance with the auditor’s recommendation that Foundation scholarship monies should be considered an expense in the operating budget. Dr. Barwick explained that when that move was taken into account, the operating budget had actually been reduced by approximately \$250,000. It was also shared that the Board of Trustees had previously expressed the desire to reduce the mill levy by two mills; however, the majority of the Board had indicated a willingness to devote one-half of a mill to additional instructors for the College. Dr. Barwick noted that lowering the levy by 1.5 mills would result in a reduction of approximately \$190,000 in taxation to district taxpayers. Dr. Barwick noted that at the time of the meeting, all major local taxing entities except ICC had described plans to increase the mill levy.

Val DeFever moved to approve the 2015-2016 budget for publication. Cynthia Sherwood seconded the motion and the motion carried 5-1; with Jay Jones voting no, because of the decision to reduce the mill levy by two mills.

III. EXECUTIVE SESSION – There was no Executive Session for the purpose of discussing negotiations.

IV. EXECUTIVE SESSION – There was no Executive Session to discuss non-elected personnel.

V. ADJOURN – Val DeFever moved that the meeting adjourn. Norman Chambers seconded the motion and the motion carried 6-0. The meeting adjourned at 6:38 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.