

BOARD OF TRUSTEES REGULAR MEETING
Cessna Learning Center
Room 104 (West Classroom)
March 12, 2015 - 5:30 p.m.

MINUTES

Members Present

Norman Chambers

Phillip Fienen

Val DeFever

Hoite Caston joined the group at 5:35 p.m.

David Wallis joined the group at 5:43 p.m.

Jay Jones joined the group at 5:54 p.m.

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

Stan Lantz, Interim IT Director

Mary Jo Dancer, Academic Relations/Workforce Development Coordinator

Melissa Ashford, Associate Professor of Computer Technology

John Eubanks, Professor of Business/Accounting

Ben Seel, Professor of Political Science

Isaias McCaffery, Professor of History

Eva Harkness, Professor of Business Technology

Brian Southworth, Professor of Developmental Math

Larry Bale, Professor of Math

Guests

Sam Forrer, Incoming Trustee

Kassie Sanderson, Reporter

I. ROUTINE

- A. Call to Order – With a quorum present, Norman Chambers called the meeting to order at 5:36 p.m.
- B. Approval of Agenda – Phillip Fienen moved to approve the amended agenda. Val DeFever seconded the motion and the motion carried 4-0.
- C. Pledge of Allegiance – Sam Forrer led the group in recitation of the Pledge of Allegiance.
- D. Welcome Guests – Norman Chambers welcomed the guests and provided an overview of the options for public comment on items pertaining to the agenda. Chairman Chambers informed the group that Isaias McCaffery, Faculty Association President, submitted a comment card regarding Item V. Executive Session - for the purpose of discussing negotiations to protect the district's right to confidentiality of its negotiating position and the public interest. Isaias McCaffery stated that the Faculty Association members voted to transmit a proposal to the Board of Trustees via Mr. Rasmussen that, if accepted, would

involve an early end to contract negotiations. Mr. McCaffery added that the faculty bargaining team requested time in Executive Session to quickly explain the reasons for this proposal and answer any related questions that the Board might have. Norman Chambers thanked Mr. McCaffery and asked for additional comments. Mr. Chambers stated that the Board had no plan for Executive Session regarding Item V. Mr. Chambers added that the Board of Trustees and the Faculty Association had both agreed on a process, and the Board intended to adhere with that process until impasse was declared or an agreement was reached.

- E. Mission Statement – Phillip Fienen read the Mission Statement.
- F. Vision Statement – Phillip Fienen read the Vision Statement
- G. Approval of Minutes – Val DeFever moved to approve the minutes of the February 10, 2015 special meeting. Phillip Fienen seconded the motion and the motion carried 4-0. Phillip Fienen moved to approve the minutes of the February 19, 2015 regular meeting. Val DeFever seconded the motion and the motion carried 4-0. Phillip Fienen moved to approve the minutes of the March 9, 2015 special meeting. Val DeFever seconded the motion and the motion carried 4-0.

II. INSTITUTIONAL OPERATIONS

- A. Tuition and Fees/Room and Board – Following discussion, Norman Chamber moved to accept the recommended increase in tuition and fees with the effective timeframe of the second summer session 2015. David Wallis seconded the motion and motion carried 6-0.
- B. Enrollment Update – Misty Githens provided the enrollment update and noted that fall enrollment is up 11.9 FTE compared to the same time period last year.
- C. Allow Payables – Jay Jones moved to allow payables. Phillip Fienen seconded the motion and the motion carried 6-0.
- D. Additions to Personnel – The Personnel Report included employment of Steve Day in the position of Assistant Football Coach at an annualized salary of \$36,000 plus College support toward employee participation in ICC’s group health insurance plan. The report also included voluntary terminations of: Lori Martin from the Associate Professor of English Composition position, and Lily Morgan from the Director of Library Resources position. Employment searches are ongoing for: Computer Technician, Inge Center Artistic Director, and Associate Professor of English.
- E. President’s Update – Dr. Barwick encouraged attendance at the April 1, 2015 Business Leader’s Spotlight Luncheon; Professor Emeritus, Ken Brown, is the featured speaker for the Wednesday event at the Civic Center. Meeting attendees were also reminded of the upcoming William Inge Theatre Festival planned April 16, 17, and 18, 2015. Program details are available at ingecenter.org and tickets are now on sale. Dr. Barwick thanked ICC employees and the Board of Trustees for their patience during the upheaval due to renovations and office moves. Preliminary plans for an ICC Advisory Board for increased flow of information from the community to the College and the College to the community were shared. A Thank-You Reception will be held for those community members volunteering participation on the Advisory Board. Dr. Barwick shared that April is the targeted timeline for the Cessna Learning Center ‘s conversion to solar power.

- III. CONSENT AGENDA – Phillip Fienen moved to approve the consent agenda that included receipt of the financial and personnel report, as well as, the grant progress update. Jay Jones seconded the motion and the motion carried 6-0.

- IV. EXECUTIVE SESSION – There was no Executive Session to discuss non-elected personnel.
- V. EXECUTIVE SESSION – There was no Executive Session for the purpose of discussing negotiations.
- VI. ADJOURN – Hoite Caston moved that the meeting adjourn. David Wallis seconded the motion and the motion carried 6-0. The meeting adjourned at 6:24 p.m.

Beverly Harris
Board Clerk

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