BOARD OF TRUSTEES SPECIAL MEETING

Center For Innovation and Entrepreneurship

Entrepreneur’s Bull Pen 7:00 p.m. May 21, 2019

MINUTES

**Members Present**

Val DeFever

Terry Clark

Norman Chambers

Mike Wood

Jana Shaver

Cynthia Sherwood

**Others Present**

Daniel Barwick, President

Kara Wheeler, Vice-President for Academic Affairs

Brittany Thornton, Director of Enrollment/Retention Management

Beverly Harris, Executive Assistant/Board Clerk

Taylor Crawshaw, Associate Dean for Tutoring and Accessibility Services

Jessica Morgan-Tate, Compliance Officer/Title IX

John Eubanks, Faculty Senate President

Eric Montgomery, Director of Information Technology

Ben Seel, Political Science Instructor

Anita Chappuie, Director of Institutional Research

**Guests**

Andy Taylor, Montgomery County Chronicle

Mike Thompson, Strategic Planning Coordinator

Mike O’Malley, Community Member/GAP Analysis Committee

Bill Juby, Community Member

1. ROUTINE
2. Call to Order - Val DeFever called the meeting to order at 7:00 p.m.
3. Approval of Agenda – Terry Clark moved to approve the agenda as presented. Norman Chambers seconded the motion and the motion carried 6-0.
4. Welcome Guests – Val DeFever welcomed the guests and provided an overview of options for public comment on items pertaining to the agenda.

1. INSTITUTIONAL OPERATIONS

A. 2019-2025 Strategic Plan - Dr. Barwick thanked everyone for participation in the Strategic Planning process and shared that the public version of the document will be nicely formatted by the new Marketing Director, Cordell Jordan. Val DeFever thanked those who served on the sub-committee which met twice and worked hard gathering additional input from faculty and staff for consideration. Chair DeFever also thanked Mike Thompson, Mike O’Malley, Anita Chappuie, Laura Allison, Melissa Ashford, Marg Yaroslaski,, and Andy McClelland for their continued efforts. Mike Thompson acknowledged everyone who helped with creation of the draft plan and drew attention to two significant fundraising opportunities included in the Plan; ICC’s 50th (Golden) Anniversary which should be in place by September, and the 100th (Centennial) Anniversary Celebration in 2025. Mr. Thompson urged the Board of Trustees to meet with the College Foundation Board concerning these two initiatives and enlist alumni to assist with fundraising efforts. Mr. Thompson also noted that Pages 8 and 9 could be utilized to create a dashboard for quarterly reports instead of the 93-page Operational Plan document currently being used for quarterly updates. Ben Seel sought clarification of the Board’s actual goal; monetary, or reaching additional students? Val DeFever responded that those two goals have a ripple effect and a combination of both is optimal. Following further discussion of various areas of the draft plan, Cynthia Sherwood moved to approve the Strategic Plan as presented. Mike Wood seconded the motion and the motion carried 6-0. Dr. Barwick noted that the final step will re-engage the community for dissemination and implementation.

 Mike Thompson invited everyone to the Independence Country Club Wednesday evening at 5:30 p.m., as he and his wife host a meet and greet for the new Coach and Athletic Director at KU.

III. ADJOURN– Norman Chambers moved that the meeting adjourn. Terry Clark seconded the motion and the motion carried 5-0. The meeting adjourned at 8:40 p.m.

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Beverly Harris

Board Clerk

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