INDEPENDENCE COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING Via Zoom 12:00 p.m.

Wednesday, January 13, 2021

MINUTES

Members Present

Cynthia Sherwood Ashley Osburn Norman Chambers Val DeFever Kevin Brannum John Eubanks

Others Present

Cordell Jordan, Executive Vice-President/Chief Marketing Officer Lori Boots, Vice-President for Human Resources Taylor Crawshaw, Associate Dean/Tutoring and Accessibility & Registrar Beverly Harris, Executive Assistant/Board Clerk

Guests

Taina Copeland, Daily Reporter

I. ROUTINE - Call to Order

Cynthia Sherwood called the meeting to order at 12:00 p.m. John Eubanks moved to approve the agenda as printed. Val DeFever seconded the motion and the motion carried 6-0.

II. INSTITUTIONAL OPERATIONS

- A. Name Interim President Norman Chambers moved to name Cordell Jordan as Interim President until a new College President takes office. Kevin Brannum seconded the motion and the motion carried 5-1, with Ashley Osburn voting "No". Cynthia Sherwood shared that Mr. Jordan will provide continuity for the College. Val DeFever noted she was pleased with the College employees who were willing to take on the responsibility of Interim President in addition to their respective positions.
- III. ADJOURN Val DeFever moved the meeting adjourn. John Eubanks seconded the motion and the motion carried 6-0. The meeting adjourned at 12:05 p.m.

Beverly Harris		
Roard Clerk		

Independence Community College is committed to a policy of nondiscrimination on the basis of race, sex, national origin, religion, age, and disability 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.