

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
Center for Innovation and Entrepreneurship (Fab Lab)  
February 13, 2021**

**MINUTES**

**Members Present**

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

**Others Present**

Dr. Mike Calvert

**I. ROUTINE**

- A. Call to Order – Cynthia Sherwood called the meeting to order at 9:12 a.m.
- B. Approval of Agenda – Ashley Osburn moved to approve the agenda. Val DeFever seconded the motion and the motion carried 6-0.

II. EXECUTIVE SESSION – Non-elected Personnel. Ashley Osburn moved that the Board recess for one hour for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 10:12 a.m. in room CIE 104 of the Fab Lab. Dr. Mike Calvert was invited to attend. Kevin Brannum seconded the motion and the motion carried 6-0. The Board entered Executive Session at 9:12 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 10:12 a.m. Following an 8-minute break, Ashley Osburn moved that the Board recess for an additional hour for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 11:20 a.m. in room CIE 104 of the Fab Lab. Dr. Mike Calvert was invited to attend. Kevin Brannum seconded the motion and the motion carried 6-0. The Board entered Executive Session at 10:20 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 11:20 a.m. After an 11-minute break, Ashley Osburn moved that the Board recess for an additional 30 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 12:01 p.m. in room CIE 104 of the Fab Lab. Dr. Mike Calvert was invited to attend. Kevin Brannum seconded the motion and the motion carried 6-0. The Board entered Executive Session at 11:31 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 12:01 p.m. Val DeFever moved that the Board recess for an additional 30 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 12:33 p.m. in room CIE 104 of the Fab Lab. Dr. Mike Calvert was invited to attend. Norman Chambers seconded the motion and the motion carried 6-0. The Board entered Executive Session at 12:03 p.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 12:33 p.m. Cynthia Sherwood left the meeting. Following an 8-minute break, Norman Chambers moved that the Board recess for an additional 30 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 1:11 p.m. in room CIE 104 of the Fab Lab. Dr. Mike Calvert was invited to attend. Kevin Brannum seconded the motion and the motion carried 5-0. The Board entered Executive Session at 12:41 p.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 1:11 p.m. Val DeFever moved that the Board recess for an additional 15 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 1:26 p.m. in room CIE 104 of the Fab Lab. Dr. Mike Calvert was invited to attend. Norman Chambers seconded the motion and the motion carried 5-0. The Board entered Executive Session at 1:11 p.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 1:26 p.m.

III. ADJOURN – Val DeFever moved the meeting adjourn. Norman Chambers seconded the motion and the motion carried 5-0. The meeting adjourned at 1:26 p.m.

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Beverly Harris  
Board Clerk

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