

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Via Zoom 7:00 p.m.
Friday, April 9, 2021**

MINUTES

Members Present

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

Others Present

Cordell Jordan, Interim President and Chief Marketing Officer
Lori Boots, Vice-President for Human Resources
Vincent Bowhay, Vice President for Student Affairs
Taylor Crawshaw, Vice President for Academic Affairs
Jonathan Sadhoo, Vice President for Administration and Finance
Cherie Stockton, Incoming Executive Assistant/Board Clerk
Ben Seel, Professor of Political Science
Melissa Ashford, Professor of Business/Accounting
Tamara Blaes, Professor of Business Computer Technology
Beverly Harris, Executive Assistant/Board Clerk

Guests

Taina Copeland, Reporter
Andy Taylor, Montgomery County Chronicle
Dan Barwick, Community Member

I. ROUTINE - Call to Order

Cynthia Sherwood called the meeting to order at 7:00 p.m.

Ashley Osburn moved to approve the agenda as distributed. Val DeFever seconded the motion.
The motion carried 6 – 0.

II. EXECUTIVE SESSION – Non-elected Personnel.

Kevin Brannum moved the Board recess for an Executive Session for discussion of the position of College President pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 8:01 p.m. Ashley Osburn seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:01 p.m. The Board returned to Open Session through the Zoom link at 8:01 p.m. Norman Chambers moved the Board recess for an Executive Session for discussion of the position of College President pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 8:31 p.m. John Eubanks seconded the motion and the motion carried 6-0. The Board entered Executive Session at 8:01p.m. The Board returned to Open Session at 8:31 p.m. Norman Chambers moved the Board recess for an Executive Session for discussion of the position of College President

pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 9:01 p.m. Lori Boots was invited to attend. John Eubanks seconded the motion and the motion carried 6-0. The Board entered Executive Session at 8:31p.m. The Board returned to Open Session at 9:01 p.m. John Eubanks moved the Board recess for an Executive Session for discussion of the position of College President pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 9:31 p.m. Lori Boots and Vincent Bowhay were invited to attend. Val DeFever seconded the motion and the motion carried 6-0. The Board entered Executive Session at 9:01p.m. The Board returned to Open Session at 9:31 p.m.

The Board took a break from 9:31 to 9:35 p.m.

John Eubanks moved the Board recess for an Executive Session for discussion of the position of College President pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 10:06 p.m. Lori Boots, Vincent Bowhay and Cordell Jordan were invited to attend. Ashley Osburn seconded the motion and the motion carried 6-0. The Board entered Executive Session at 9:36 p.m. The Board returned to Open Session at 10:06 p.m.

Ashley Osburn moved to appoint Vincent Bowhay as President of Independence Community College effective immediately. Val DeFever seconded the motion. The motion carried 6 – 0.

III. ADJOURN – John Eubanks moved the meeting adjourn. Ashley Osburn seconded the motion and the motion carried 6-0. The meeting adjourned at 10:08 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 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.