

BOARD OF TRUSTEES REGULAR MEETING

Minutes

3/21/2022

Vice Chairman Ashley Osburn called the meeting to order at 7 p.m.

Osburn added to the agenda that Commissioner Robert Beaver would speak to the group regarding the Neighborhood Revitalization Program at the beginning of the Business portion of the agenda. A motion to approve the agenda was made by Val DeFever, John Eubanks seconded. Motion carried 5 – 0.

Osburn welcomed guests both in person and online. Hannah Joyce, Dee Byrd, Lori Boots, Jonathan Sadhoo, Taylor Crawshaw, Paul Molnar, Bryce Saia, Eric Figurski, Jim Turgeon, Kris Ferguson, Allen Shockley, Bridget Carson, Kevin Brannum, John Eubanks, Ashley Osburn, Val DeFever, Jeri Hammerschmidt, Tim MacLaskey, Robert Beaver, Vince Bowhay and Cherie Stockton were in attendance.

Bryce Saia led the group in the Pledge of Allegiance

Val DeFever read the Mission statement.

John Eubanks read the Vision Statement.

Osburn asked for approval of the Consent Agenda. John Eubanks motioned to approve; Kevin Brannum seconded. Motion carried 5 – 0.

Osburn requested a motion to approve the payables. John Eubanks motioned to approve; Val DeFever seconded. Motion carried 5 – 0.

Neighborhood revitalization. The presentation was given by County Commissioner Robert Beaver and County Appraiser Melody Kikkert. John Eubanks motioned to approve; Val DeFever seconded. Motion carried 4 – 0 (Kevin Brannum abstained).

Dr. Sadhoo gave a brief review of the selection of the Campus Master Plan. Motion to approve was made by Kevin Brannum, seconded by John Eubanks. Motion carried 5 – 0.

Sadhoo gave a brief update on the procurement of a Fleet Vehicle for the President. Osburn asked for a motion to approve. Val DeFever motioned; seconded by Jeri Hammerschmidt. Motion carried 5 – 0.

Sadhoo discussed the Revised Recommendation for HVAC System Replacement. John Eubanks motioned to approve; Kevin Brannum seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay updated the group on the HLC Accreditation. Bowhay also welcomed Bryce Saia as the Executive Director of the ICC Foundation. Saia spoke briefly about his experience and is looking forward to his work with ICC, the ICC Foundation, and the community of Independence.

Hannah Joyce-Hoven gave a brief update on the William Inge Theatre Festival. Mentioned the Inge Board has raised \$185,000 to support the programming of the festival. Check out the Inge website for more info.

Bridget Carson gave a short update on Faculty Senate. Carson also mentioned all recent accomplishments and upcoming events taking place on campus and in the community.

Eric Figurski gave a brief review on Athletics. Friday, May 5, 2022, is the Spring Football game with a Booster Club event taking place on that date.

Osburn requested a motion to adjourn. John Eubanks motioned; Kevin Brannum seconded. Motion carried 5 – 0.
Meeting adjourned at 7:55 p.m.

Cherie Stockton
Board Clerk