

BOARD OF TRUSTEES MEETING MINUTES
August 22, 2022

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

Requested a motion to approve the amended agenda. Val DeFever motioned to approve; John Eubanks seconded. Approved 5 – 0.

Sherwood welcomed guests David Adams, Cody Westerhold, Kris Ferguson, Melissa Ashford, Isaias McCaffery, Dr. Jonathan Sadhoo, Taylor Crawshaw, Andy Taylor, Tim MacLaskey, Kevin Brannum, John Eubanks, Cynthia Sherwood, Val DeFever, Jeri Hammerschmidt, Ashley Newland, Heather Mydosh, Makayla Harrison, Andrew Gutschenritter, Jason Casto, and Dr. Vincent Bowhay.

Pledge of Allegiance was led by Trustee Jeri Hammerschmidt.

Mission Statement was read by Trustee Kevin Brannum.

Vision Statement was read by Trustee Val DeFever.

Sherwood asked for discussion regarding the consent agenda; with no discussion needed, a request for motion to approve was made by Ashley Newland; seconded by John Eubanks. Approved 6-0.

Business portion of the agenda, Sherwood asked for discussion regarding the payables. With no discussion, John Eubanks motioned to approve; Ashley Newland seconded. Approved 6 – 0.

Revenue Neutral Rate Hearing - Resolution No. 7-18-22

Dr. Vincent Bowhay and Chair Cynthia Sherwood gave an overview of the RNR hearing information. Some discussion was had by Kevin Brannum, Ashley Newland, and Jeri Hammerschmidt regarding this matter. Andy Taylor addressed the Board with questions. Sherwood requested a motion to approve the Resolution. Ashley Newland motioned to approve; Jeri Hammerschmidt seconded. Approved 5 – 1 with Kevin Brannum opposed.

Approval of the 2022-2023 Published Budget

Dr. Vincent Bowhay gave a brief overview on the budget. Ashley Newland motioned to approve the budget; John Eubanks seconded. Approved 5 – 1 with Kevin Brannum opposed.

The 2022-2023 Staff Salary Schedule was presented for approval by Dr. Vincent Bowhay, reminding the Board that this will be reviewed annually. Sherwood asked for a motion. John Eubanks motioned to approve; Kevin Brannum seconded. Approved 6 – 0.

Rural Postsecondary and Economic Development Offices Memo was presented by Dr. Vincent Bowhay. Gave a brief overview of the grant that was received for the economic outreach program. Val DeFever motioned to approve; Ashley Newland seconded. Approved 6 – 0.

IT Backup Generator was presented by Dr. Jonathan Sadhoo with a brief overview regarding the need for this back-up generator. John Eubanks motioned to approve; Val DeFever seconded. Approve 6 – 0.

Consolidated Athletic Equipment Contract with Adidas was presented by Dr. Jonathan Sadhoo. Sadhoo stated that this would be a 3-year agreement on equipment for the various athletic departments; requiring that the athletic department exclusively wear Adidas gear. A motion to approve was made by Ashley Newland; John Eubanks seconded. Approved 6 – 0.

Fab Lab Paint Booth revised memo was presented by V.P. of Academic Affairs, Taylor Crawshaw. While the purchase has already been approved this memo returned to the board as the cost was higher than originally submitted. Ashley Newland motioned to approve; John Eubanks seconded. Approved 5 – 1 with Kevin Brannum opposed.

V.P. of Academic Affairs, Taylor Crawshaw, announced a new partnership in with Baker University. The new pathway provides a strategic transition between ICC's associate degree in business administration and Baker University's bachelor's degree in business administration.

Sherwood requested a motion to adjourn at 7:41 p.m. Ashley Newland motioned; Jeri Hammerschmidt seconded. Approved 6 – 0.

Cherie Stockton
Board Clerk