

BOARD OF TRUSTEE MEETING MINUTES
November 14, 2022

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

Those in attendance were Melissa Ashford, Kris Ferguson, Lori Boots, Dr. Jonathan Sadhoo, Taylor Crawshaw, David Adams, Isaias McCaffery, Scott Gales, Andrew Gutschenritter, Chris Fontenot, Brad Parmer, Kealan McCutcheon, Paul Molnar, Bruce Peterson, Laura Allision, Kevin Brannum, John Eubanks, Spencer Weaver, Jeri Hammerschmidt, Val DeFever, Cynthia Sherwood, Tim Maclaskey, and Dr. Vincent Bowhay

Pledge of Allegiance was led by Cynthia Sherwood

Mission Statement was read by Jeri Hammerschmidt

Vision Statement was read by John Eubanks

Sherwood welcomed new Trustee, Spencer Weaver to the Board.

Sherwood requested a motion to approve of the agenda excluding the Executive Session. Val DeFever motioned to approve; John Eubanks seconded. Motion carried 6 - 0

Sherwood requested a motion to approve the Consent Agenda as written. John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 6 - 0

In old business, Dr. Jonathan Sadhoo introduced Scott Gales with Architect One to discuss the Campus Facilities Master Plan. Gales mentioned they gathered good data with different levels of engagement and consistent involvement from faculty/staff. Provided a brief presentation using three effective planning tools regarding space and the facilities currently on campus and the strategy/results for this project. A model to establish a footprint as the data is collected and reviewed was mentioned. A survey was given to the trustees to complete and return to Dr. Bowhay's office. Gales mentioned they are hoping to wrap up in January with a draft to review recommended strategies.

Dr. Vincent Bowhay mentioned the next step in the ERP solution is to the approval and to enter into a contract with Ellucian; paid for with Title III grants. John Eubanks motioned to approve; Kevin Brannum seconded. Motion carried 6 – 0.

Dr. Vincent Bowhay submitted the Diversity, Equity, and Inclusion (DEI) Consultant memo, stating this would help craft and meet the goals suggested from HLC. Has mentioned the contract would be designed to strictly work with the board and administration to meet accreditation requirements. After much discussion, Trustee Spencer Weaver mentioned that he felt like this was a plan of substance and goes to recruitment and retention; also felt the DEI memo meets the Mission Statement requirements. Sherwood requested a motion to approve the DEI consultant contact. Jeri Hammerschmidt motioned to approve; Spencer Weaver seconded. Motion carried 4 – 2 with John Eubanks and Kevin Brannum opposed.

In New Business Sherwood requested discussion regarding the payables. With no discussion, John Eubanks motioned to approve; Val DeFever seconded. Motion carried 6 – 0.

Computing Policies and Information Security Policies first Reading was presented by Dr. Jonathan Sadhoo; mentioned this is for protection of personal information and technology on campus. These policies will be submitted as a second reading at the December Board meeting.

VP Taylor Crawshaw mentioned the Fab Lab Sr. Director position focusing on Independent & Employer Engagement. This person will serve as the institutional liaison between ICC and community groups as well as handling the Perkins grant. DeFever mentioned this is in keeping with our strategic plan. Sherwood requested a motion to approve. Kevin Brannum motioned to approve; John Eubanks seconded. Motion carried 6 – 0.

Crawshaw presented the Welding Instructor position. ICC will be partnering with IHS. Crawshaw mentioned we would lease space and some machines from IHS. The lease would also cover overall material costs. ICC will meet with IHS on Wednesday. Kevin Brannum motioned to approve; Spencer Weaver seconded. Motion carried 6 – 0.

2023-2024 Tuition/Fee Schedule was presented by Dr. Jonathan Sadhoo. Mentioned raising the cost of food as well as the cost of the Vet Nursing Fee with no other changes. John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 6 – 0.

eSports Director Kealan McCutcheon gave a brief update. Currently has 215 students coming in weekly with 43 students attending per day. Currently McCutcheon has offered five scholarships for the spring semester. Also has 21 students competed for ICC. Study tables in eSports to get homework completed to focus on academic success. Practice two to three times a week. Season has ended. Coffeyville college fair was successful with playing over 200 student and lost once. 6 – 12th grade realized you can go to college to play video games. Attended online events for recruiting. Running CLASH for team bonding. Has been directing organizing and coaching the teams. Graduation in the spring, Coach is working with a few students who have interviews on other campuses for eSports. Student quote3s -

Isaias McCaffery gave a brief update on Faculty Senate. Melissa Ashford & Jody Coy are working with the Fab Lab offering Kids Crew activities for USD 446. Marg Yaroslaski is providing leadership coaching for Southeast Kansas works. Faculty Senate met with Student Government to discuss perceptions about the student experience, campus strengths and weaknesses.

Trustees Jeri Hammerschmidt and Val DeFever spoke about their ACCT Conference experience.

Dr. Vincent Bowhay mentioned the Presidents Annual Evaluation. An evaluation form was given to each of the trustees. Sherwood will work with the trustees to review and compile the information for the December Board meeting.

Sherwood requested a motion to adjourn. Spencer Weaver motioned to adjourn; John Eubanks seconded. Motion carried 6 – 0.

Cherie Stockton
Board Clerk