

**BOARD OF TRUSTEES MINUTES**  
**December 12, 2022**

Chairman Cynthia Sherwood called the meeting to order at 7 p.m. Welcomed guests in attendance; Isaias McCaffery, Allen Shockley, David Adams, Taylor Crawshaw, Jonathan Sadhoo, Lori Boots, John Eubanks, Val DeFever, Jeri Hammerschmidt, J. Spencer Weaver, Andrew Gutschenritter, Melissa Ashford, Bruce Peterson, Paul Molnar, Kris Ferguson, and Dr. Vincent Bowhay. Trustee Kevin Brannum was absent.

The Pledge of Allegiance was led by Cynthia Sherwood  
The Mission Statement was read by Jeri Hammerschmidt  
The Vision Statement was read by John Eubanks

Sherwood requested a motion to approve the agenda. John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Sherwood asked for discussion regarding items on the consent agenda. With no discussion, Val DeFever motioned to approve; J. Spencer Weaver seconded. Motion carried 5 – 0.

Moving to old business, Sherwood requested a motion to approve the Computing Policy. Val DeFever motioned to approve; J. Spencer Weaver seconded. Motion carried 5 – 0. Sherwood requested a motion to approve the Information Security Policy. John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

In new business Sherwood asked for discussion regarding the payables. After some discussion, John Eubanks motioned to approve; J. Spencer Weaver seconded. Motion carried 5 - 0

VP Taylor Crawshaw spoke to the group regarding the Part-Time EMS Instructor Position. Sherwood requested a motion to approve. John Eubanks motioned to approve; J. Spencer Weaver seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay discussed the National Fitness Campaign 2023 Resolution and provided a video. After some discussion, Sherwood requested a motion to approve. John Eubanks motioned to approve; Val DeFever seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay thanked Trustee Brannum for his participation on the Board, then moved to Brannum's Resignation presented in the local newspaper. A Vacancy Public Notice must be signed/submitted to the newspaper(s). Applications will be due by end of day on January 10 with interviews held at the January 17, 2023, Board Meeting. John Eubanks motioned to approve the resignation of Brannum and move forward with advertising for new candidates. Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Trustee Val DeFever gave an update on the KACCT Quarterly Meeting. Dr. Bowhay congratulated DeFever on her election as the Kansas Delegate for KACCT.

VP of Human Resources, Lori Boots gave a brief update on the Great Places to Work survey.

Dr. Vincent Bowhay updated the group regarding recruitment and endowments. He also mentioned that ICC was recognized for the most engaged campus for student voting. Bowhay presented an update on the status of his annual 2022 goals and provided documentation to each trustee for review.

J. Spencer Weaver moved to recess for an Executive Session for discussion of *Non-elected personnel*, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1), to begin at 8:15 p.m. with Open Session resuming at 9:15 p.m.; seconded by Val DeFever. Motion carried 5 – 0. Those invited to attend: Dr. Vincent Bowhay.

Sherwood requested a motion to adjourn. At 9:15 p.m., John Eubanks motioned to adjourn; Val DeFever seconded. Motion carried 5 – 0.

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Cherie Stockton  
Board Clerk