

MINUTES FOR BOARD OF TRUSTEES

January 17, 2023

7:00 p.m.

Sherwood opened the meeting at 7 p.m., mentioning that Phi Theta Kappa will speak during the Old Business section of the agenda.

Those in attendance; Kris Ferguson, Melissa Ashford, Lori Boots, Isaias McCaffery, David Adams, Jonathan Sadhoo, John Eubanks, Jeri Hammerschmidt, Allen Shockley, Andrew Gutschenritter, Tim Maclaskey, Sarah Owens, Lily Kibel, Chris Brown, Anita Chappuie, Paul Molnar, Cynthia Sherwood, and Val DeFever. J. Spencer Weaver was absent. Interview candidates in attendance were Mark Lasater, Jason Williams, Jennifer Williams and Patti Snyder.

Pledge of Allegiance was led by Anita Chappuie

Mission Statement was read by John Eubanks

Vision Statement was read by Val DeFever

Sherwood requested a motion to approve the agenda. With no discussion, Val DeFever motioned to approve; John Eubanks seconded. Motion carried 4 – 0.

Sherwood asked for discussion/changes to the consent agenda. With no changes, John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 4 – 0.

PTK students Lily Kibel and Chris Brown addressed the board regarding different events and conferences the group has attended. Sponsors in attendance were Sarah Owen and Anita Chappuie.

Sherwood moved to Voting on a new Board Chairman. John Eubanks nominated Cynthia Sherwood, seconded by Val DeFever. With a vote of 4 – 0, Cynthia Sherwood will continue as Board Chairman.

Vice Chairman position, Jeri Hammerschmidt nominated Val DeFever as Vice Chair. Cynthia Sherwood seconded. With a vote of 4 – 0, Val DeFever will continue as Vice Chairman.

Sherwood nominated John Eubanks and Jeri Hammerschmidt to serve on the Audit Committee.

Val DeFever was appointed to serve as the New Chair for the Kansas Assoc. Of Community College Trustees and will also represent the Board of Trustees at the monthly ICC Foundation board meetings.

Sherwood suggested moving board meetings to a 5:30 p.m. start for all board meetings on the third Monday of the month. Months with a 4th Monday will be used as a workday for the board. (Cherie send a new date/time schedule to the trustees). Sherwood requested a motion to approve. Val DeFever motioned to move future meetings to 5:30 p.m.; John Eubanks seconded. Motion carried 4 – 0.

Dr. Sadhoo presented the payables. With no discussion, John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 4 – 0.

The Trustee Interviews began with Mark Lasater at 7:15 p.m., Jason Williams at 7:30 p.m., Jennifer Williams at 7:45 p.m. and Patti Snyder at 8 p.m. After some discussion, Jeri Hammerschmidt motioned to approve Patti Snyder as the new Board of Trustee. Val DeFever seconded. With a show of hands, a motion to approve was 4 – 0. Oath will be read/signed at the Jan. 30 meeting.

Dr. Bowhay mentioned the Phi Theta Kappa Honors Luncheon held on April 17 in Junction City. All should RSVP to Cherie Stockton by Jan 24 if they plan to attend. Bowhay also mentioned Architect One coming to campus on Monday, January 23 for small group meetings.

Sherwood requested a motion to adjourn at 8:30 p.m. John Eubanks motioned to adjourn; Val DeFever seconded. Motion carried 4 – 0.

Cherie Stockton, Board Clerk