

**Board of Trustees Minutes**  
**March 20, 2023**

Chairman Cynthia Sherwood called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was led by Chairman Cynthia Sherwood.

Trustee Patti Snyder read the Mission Statement and Trustee J. Spencer Weaver read the Vision Statement.

Sherwood asked for discussions/changes to the Consent Agenda. John Eubanks motioned to approve the consent agenda; Val DeFever seconded. Motion carried 5 – 0.

Sherwood asked for questions regarding the payables. Val DeFever motioned to approve; J. Spencer Weaver seconded. Motion carried 5 – 0.

The FleetPool Van Rental Agreement was reviewed by Dr. Jonathan Sadhoo. John Eubanks motioned to approve; J. Spencer Weaver seconded. Motion carried 5 – 0.

Athletic Director Melissa Anderson addressed the Board regarding the request for New Basketball Goals in Field House. John Eubanks motioned to approve; J. Spencer Weaver seconded. Motion carried 5 – 0.

The FY 2022 Audit was presented by Trustee John Eubanks and Andrew Gutschenritter. After some discussion, Sherwood suggested that the Board be allowed to review the information and a vote to approve the audit will be had at the April 17, 2023, Board meeting; knowing that the Audit has been submitted in its present form. Dr. Bowhay also mentioned that all previous audits are on the ICC Website. Val DeFever motioned to table this item until the April Board meeting; J. Spencer Weaver seconded. Motion carried 5 – 0.

The FY 2023 Audit Firm Selection was presented by Dr. Jonathan Sadhoo. Sadhoo mentioned that retaining an audit company for 3 to 5 years is the best practice. Sadhoo also mentioned that September 2023 would be the start date. John Eubanks motioned to approve; Patti Snyder seconded. Motion carried 5 – 0.

The First Reading of the TRU-926 Consensual Relationship Policy was presented. Sherwood mentioned the first reading gives the board an opportunity to hear the info and suggest changes with no action needed; with the second reading requiring action from the Board.

Scott Gales with Architect One addressed the board with the Campus Facilities Master Plan.

Dr. Vincent Bowhay reminded the trustees of the Presidents Luncheon. Bowhay mentioned that budget meetings will begin in April with 3 on 3 meetings being scheduled. Sherwood also requested dates for the Board Retreat.

Val DeFever moved that we recess at 6:15 p.m. for an Executive Session for discussion of Resolution of Non-Renewal, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session will resume at 6:30 p.m. Those invited to attend are Dr. Vincent Bowhay, Lori Boots and Taylor Crawshaw. Motion was seconded by J. Spencer Weaver. Motion carried 5 – 0.

Upon returning to open session, Chairman Sherwood requested a motion from the Executive Session. J. Spencer Weaver motioned the Non-Renewal of Timothy Harrington-Tabor; Val DeFever seconded. Motion carried 5 – 0.

At 6:48 p.m., John Eubanks moved that we recess for an Executive Session for discussion of Faculty Negotiations, pursuant to the non-elected personnel exception, K.S.A. 75—4319(b)(1). Open session will resume at 7:03 p.m. Those invited to attend are Dr. Vincent Bowhay, Lori Boots and Taylor Crawshaw. Motion was seconded by J. Spencer Weaver. Motion carried 5 – 0.

At 7:03 p.m. Sherwood requested a motion to adjourn. John Eubanks motioned; J. Spencer Weaver seconded. Motion carried 5 – 0.