

## BOARD OF TRUSTEES MINUTES

June 19, 2023

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

Sherwood requested any questions or adjustments regarding the proposed agenda. Eubanks suggested the removal item "F" on the consent agenda to be discussed following approval of the remaining consent agenda. Sherwood requested a motion to approve the agenda after making the change. John Eubanks motioned to approve; Val DeFever seconded. Motion carried 5 – 0.

Sherwood requested any further discussion regarding the consent agenda. With no discussion, John Eubanks motioned to approve; Spencer Weaver seconded. Motion carried 5 – 0.

Regarding the Athletic Travel memo, John Eubanks, Jeri Hammerschmidt and Spencer Weaver asked questions of Dr. Sathoo regarding the bid process currently being followed on items over \$10,000. With no further questions or discussion, Sherwood requested a motion to approve athletic travel. John Eubanks motioned to approve; Val DeFever seconded. Motion carried 5 – 0.

Sherwood welcomed guests in person and via zoom. Spencer Weaver, Jeri Hammerschmidt, Val DeFever, Cynthia Sherwood, John Eubanks, Tim Maclaskey, Mallory Byrd, Jason Williams, Jennifer Williams, Kris Ferguson, Lori Boots, Angela Batista, Teresa Clouch, Taylor Crawshaw, Jonathan Sathoo, David Adams, Kealan McCutcheon, Andy Taylor, Matt Kittrell. Present via zoom; April Parsons, Heather Mydosh, Melissa Ashford, Patricia Snyder, Paul Molnar, and Tamara Blaes.

John Eubanks led the pledge of allegiance.

In new business, with no questions regarding the payables, Sherwood requested a motion to approve payables. Val DeFever motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

The Computer Equipment Lease Memo for eSports was explained by Dr. Jonathan Sathoo. With no discussion, Val DeFever motioned to approve; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

The Network Equipment/Cybersecurity Enhancements Memo was explained by Dr. Jonathan Sathoo. With no discussion, John Eubanks motioned to approve; Val DeFever seconded. Motion carried 5 – 0.

Sherwood mentioned the 23-24 Staff Salary Schedule along with a 3% raise for staff. John Eubanks asked if staff members receiving this raise had been classified according to the Salary Schedule; Dr. Vincent Bowhay responded that everyone had been classified per the process. Spencer Weaver motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

Val DeFever updated the group on the KACCT Conference attended in Dodge City.

Dr. Vincent Bowhay updated the group on the Strategic Plan and provided a slide show for the trustees and attendees to view.

Dr. Vincent Bowhay welcomed Dr. Angela Batista and Dr. Teresa Clouch to the podium to provide a brief overview of the information provided in the outcome of the DEI process at ICC. All recommendations are meant to provide a starting point and serve as a guide for the Administration moving forward in developing a plan.

With no further questions, following the Batista Groups presentation, Jason and Jennifer Williams addressed the board regarding DEI for 2 minutes each.

At 7:02 p.m., Sherwood requested a motion to adjourn. John Eubanks motioned; Spencer Weaver seconded. Motion carried 5 – 0.

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Cherie Stockton  
Board Clerk