

BOARD OF TRUSTEES MEETING MINUTES

July 17, 2023

Chairman Cynthia Sherwood called the meeting to Order at 5:30 P.M. Those attending; Cynthia Sherwood, Val DeFever, John Eubanks, Patty Snyder, J Spencer Weaver. Jeri Hammerschmidt was absent. Others attending; Lori Boots, Kris Ferguson, Cody Westerhold, Allen Shockley, Matt Kittrell, Scott Gales, Bree Sanford, Tim Maclaskey, Tamara Blaes, Bruce Peterson, Dr. Jonathan Sadhoo and Dr. Vincent Bowhay.

Chairman Sherwood requested any changes to the agenda. John Eubanks requested to remove the date/time/location memo. Sherwood requested a motion for this change. John Eubanks motioned to remove; Val DeFever seconded. Motion carried 5 – 0.

Chairman Cynthia Sherwood led the pledge.
Patty Snyder ready the mission Statement.
Val DeFever read the vision statement.

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

In New Business, Chairman Sherwood requested a motion to approve a, b & c.

- a. College President As Board Secretary
- b. Vice President for Administration and Finance as College Treasurer
- c. Executive Assistant to the President as Board Clerk

John Eubanks motioned to approve; Patty Snyder seconded. Motion carried 5 – 0.

Chairman Sherwood requested a motion to approve the memo to Designate Independence Daily Reporter as the Official Newspaper for 2023-2024. Patty Snyder motioned; J. Spencer Weaver seconded. Motion carried 5 – 0.

Chairman Sherwood requested a motion to approve Jeff Chubb as the Designate College Legal Counsel for 2023-2024. Val DeFever motioned; John Eubanks seconded. Motion carried 5 – 0.

Regarding the payables, with no questions, Chairman Sherwood requested a motion to approve. John Eubanks motioned; J. Spencer Weaver seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay presented the first reading of the Revenue Neutral Rate with the intention to raise the RNR to 37.232 for 23/24; with the second reading of this request being voted on at the August Board Meeting. J. Spencer Weaver motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

Chairman Sherwood requested a motion to Approve Publication of the 2023-2024 Budget. Val DeFever motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo discussed the matter of campus insurance mentioning that the total increase is slightly more than \$16000. Sherwood requested a motion to approve. John Eubanks motioned to approve; Patty Snyder seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo presented information regarding the Athletic Insurance; stating that this insurance did not increase, with the premium staying the same. J. Spencer Weaver motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

Tamara Blaes addressed the Board regarding zSpace Learning Station Inspires and the grant received for this project. Sherwood requested a motion to approve. Val DeFever motioned to approve; J. Spencer Weaver seconded. Motion carried 5 – 0.

Dr. Bowhay addressed the Board regarding the Welding Lab Update on the welding facility. Bowhay mentioned this is a workforce Grant with the idea of working to receive more grant funding as well as other funding locally to close the gap for the needed funding to start the project. The new welding facility will be located near the Fab Lab. Scott Gales with Architect One also addressed the Board regarding this project.

Bowhay mentioned that a meet and greet for new faculty/Staff is set for August 9 @ 5:30 p.m. with the location to be determined.

Kris Ferguson spoke to the Board about The Jolly Roger publication mentioning that 859 publications went out with a 70% increase in the mailing list.

Matthew Kittrell addressed the group regarding Employer Engagement at ICC as well as giving updates on several camps that have be sponsored by the Fab Lab. Kittrell also mentioned he is excited to work with all the Campus departments. Kittrell is currently evaluating all equipment in the Fab Lab to improve usefulness of the equipment, working on vendor evaluations as well as software evaluations. Kittrell spoke about the Perkins Funding and stated that Community Relations is important for the Fab Lab.

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

Cherie Stockton
Board Clerk