

INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Minutes
August 21, 2023

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

With no changes needed to the agenda, Spencer Weaver motioned to approve; John Eubanks seconded. Motion carried 4 – 0. (Patti Snyder and Jeri Hammerschmidt were absent, Val DeFever was attending via phone) Sherwood welcomed guests in attendance.

Sherwood led the group in the Pledge of Allegiance. John Eubanks read the Mission Statement and Spencer Weaver read the Vision Statement

In New business regarding the Payables. John Eubanks inquired on two items (\$7000 Hudl Subscription and Batista Invoice). With no further discussion, John Eubanks motioned to approve; Spencer Weaver seconded. Motion carried 5 – 0. (At this point in the meeting Patti Snyder was present and Val DeFever left the meeting).

Moving to the Revenue Neutral Rate Hearing, community member Russ Canady addressed the board regarding the RNR followed by Andy Taylor. Trustee Snyder mentioned that ICC has received less funding from the state requiring the need to change the RNR; Trustee Eubanks stated that he felt the 4.75 increase is less than what the inflation rate has been in the last two years.

Resolution No. 07.17.23 - Sherwood requested a motion to approve. Patti Snyder motioned to approve; Spencer Weaver seconded. By the raising of hands, Motion carried 4 – 0.

Sherwood moved to the Approval of the 2023-2024 Published Budget – With no discussion, John Eubanks motioned to approve; Spencer Weaver seconded. With a raise of hands, motion passed 4 – 0.

Dr. Bowhay stated the Website Redesign is to enhance the website and enhance cybersecurity to the website. After receiving five bids, it was suggested we move into a contract with Modern Campus for website redesign. John Eubanks motioned to approve; Spencer Weaver seconded. Motion carried 4 – 0.

The first reading of The Fairness in Women’s Sports Act was discussed. This policy is to prevent men from participating in women’s sports. The second reading will be completed at the September Board meeting.

Dr. Bowhay updated the group regarding funds received to date moving into the initial discussion of COP 2023. Larry Kleeman addressed the group regarding the Resolution of Intent for discussion regarding the Bond issue (COP), giving information for review/discussion.

After some discussion regarding the Advisability Resolution – Patti Snyder motioned to approve moving forward with the resolution; John Eubanks seconded. By raise of hands, motion carried 4 – 0.

Dr. Vincent Bowhay gave a brief update on other “WINS” currently happening at ICC.

Bryce Saia updated the group regarding the Foundation and the previous fiscal year.

Melissa Anderson addressed the group regarding the upcoming events within the Athletic Dept. Coach Donerson and Coach Steadman addressed the group with a short update on each of their programs.

Andrew Gutschenritter addressed the group regarding the ERP Transition as well as the Title III Program Report.

At 7:15 p.m., Spencer Weaver motioned to adjourn, John Eubanks seconded. Motion carried 4 – 0.

Cherie Stockton
Board Clerk