

BOARD OF TRUSTEES MEETING MINUTES
September 18, 2023

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

After some discussion regarding the agenda the executive session was removed. John Eubanks motioned to approve the agenda with the removal of the executive session; Patti Snyder seconded. Motion carried 5 – 0.

Attending this evening's meeting: Patti Snyder, Cynthia Sherwood, Jeri Hammerschmidt, Val DeFever, John Eubanks, Matt Kittrell, Dr. Jonathan Sadhoo, Lori Boots, David Adams, Heather Mydosh, Taylor Crawshaw, Alex Nacin, Tim Maclaskey, Joel Williams, Susan Porter, Mark Lasater; Melissa Ashford and Andy Taylor attending via zoom. J. Spencer Weaver was absent.

John Eubanks read the Pledge of Allegiance
Jeri Hammerschmidt read the Mission Statement
Val DeFever read the Vision Statement.

Sherwood requested a motion to approve the consent agenda as submitted. Val DeFever motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

The Fairness in Women's Sports Act was presented in old business. With no discussion, John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

In new business, John Eubanks inquired as to why the departments were not included in the Payables report. Dr. Sadhoo mentioned that this option wasn't included in the new Colleague system but that he would investigate. John Eubanks motioned to approve the payables; Patti Snyder seconded. Motion carried 5 – 0.

Vice President of Academic Affairs, Taylor Crawshaw and Joel Williams addressed the board regarding the AIC Wireless Communication Equipment for use in the theatre. Williams mentioned that the system will be wireless and would also work with the current equipment; Vocal and Audio access will be available with the new equipment. Val DeFever motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay gave some insight into the idea of hiring a Strategic Plan Consultant company. Bowhay feels this Consultant company would provide a unique insight from what we've had in the past. After some discussion, Patti Snyder motioned to table this request until next month; John Eubanks seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay reminded the group that Fall Arts Day is September 29, 2023. Heather Mydosh mentioned that registration has two sessions of workshops being held in the AC, Fine Arts and CIE. Rural Opportunity is working on inviting area students to attend, noted this is a great receipting event. Looking to have approximately 249 students on the ICC Campus on this date.

Vice President of Student Affairs, David Adams addressed the group by introducing Alex Nacin, ICC Student of the Month. Adams read the statements provided by Faculty/Staff who nominated Alex.

Dr. Jonathan Sadhoo updated the Board on the Academic Building Air Conditioning situation. Sadhoo will invite Benny Beurskens to the next board meeting to provide more information.

Chairman Sherwood requested a motion to adjourn. John Eubanks motioned; Val DeFever seconded. Motion carried 5 – 0.

Cherie Stockton
Board Clerk