

BOARD OF TRUSTEES MEETING MINUTES  
October 16, 2023

Vice Chairman Val DeFever called the meeting to order at 5:30 p.m.

Attending was Val DeFever, Jeri Hammerschmidt, Spencer Weaver, Patti Snyder, Dr. Jonathan Sadhoo, Lori Boots, Alan Shockley, Maria Perez, Taylor Crawshaw, David Adams, Jessie Gay, Krystal Rutherford, Tim Maclaskey, Benny Beurskens, Heath Hase, Lindsey Donovan, Tamara Blaes, and Dr. Vincent Bowhay. Not attending were Cynthia Sherwood and John Eubanks.

DeFever requested any discussion regarding the approval of the agenda. With no discussion, Patti Snyder motioned to approve; Spencer Weaver seconded. Motion carried 4 – 0.

Pledge of Allegiance was led by Jeri Hammerschmidt

Mission Statement was read by Patti Snyder

Vision Statement was read by Spencer Weaver

DeFever requested any discussion/questions regarding the consent agenda. With no discussion/questions, Spencer Weaver motioned to approve; Jeri Hammerschmidt seconded. Motion carried 4 – 0.

In New business, with no questions regarding the payables, Patti Snyder motioned to approve; Spencer Weaver seconded. Motion carried 4 – 0.

Dr. Jonathan Sadhoo presented the Water Pump Replacement memo. After some discussion, Jeri Hammerschmidt motioned to approve; Patti Snyder seconded. Motion carried 4 – 0.

Benny Beurskens addressed the group regarding the campus HVAC system/needs. Beurskens provided information regarding each of the building's units and the age of the 49 units currently in operation at ICC.

The Region H Hazard Mitigation Plan was presented by Dr. Vincent Bowhay by providing a packet for the trustees to review. Jeri Hammerschmidt motioned to approve; Patti Snyder seconded. Motion carried 4 – 0.

The First Reading of policy "TRU-928 Gramm-Leach-Bliley Act" was presented by Dr. Jonathan Sadhoo. The second reading of this policy will be read at the November board meeting.

Dr. Vincent Bowhay updated the group on different events happening at ICC. – Transfer Fair, Jr/Sr Day, Alumni Softball Game and MBB Midnight Madness. Bowhay also mentioned a handout regarding Faculty Senate for the trustees to view. Trustees DeFever and Snyder gave a brief update on information attained after attending the ACCT Conference in Las Vegas.

Vice President David Adams addressed the group regarding Student of the Month, Jessie Gay.

DeFever requested a motion to adjourn. Spencer Weaver motioned to adjourn; Patti Snyder seconded. Motion carried 4 – 0.

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Cherie Stockton  
Board Clerk