

**BOARD OF TRUSTEES MEETING**  
**November 13, 2023**

Vice Chairman Val DeFever called the meeting to order at 5:32 p.m.

DeFever requested a motion to approve the agenda. John Eubanks motioned to approve; Patti Snyder seconded. Motion carried 4 – 0. (in the absence of Chairman Cynthia Sherwood).

Vice Chairman DeFever welcomed guests attending; Taylor Crawshaw, Lori Boots, Dr. Jonathan Sadhoo, Kris Ferguson, Crystal Rutherford, John Eubanks, Jeri Hammerschmidt, Val DeFever, Patti Snyder, Matt Kittrell, Melissa Ashford, Maria Perez, Christina Henson, Andrew Gutschenritter, Ray Rothgeb, Heather Mydosh, Tamara Blaes, Bruce Peterson, and Andy Taylor.

Pledge of Allegiance was led by John Eubanks. Mission Statement was read by Jeri Hammerschmidt. Vision Statement was read by Patti Snyder.

Vice Chairman DeFever requested a motion to approve the Consent Agenda. John Eubanks motioned to approve; Patti Snyder seconded. Motion carried 4 – 0.

In old business, Chairman Cynthia Sherwood requested a motion to approve the Second Reading of TRU 928 - Gramm-Leach-Bliley Act. John Eubanks motioned to approve; Val DeFever seconded. Motion approved 5 – 0.

In new business, Christina Henson with Lloyd Group presented the Audit to the Board of Trustees. John Eubanks motioned to accept the Audit report; Patti Snyder seconded. Motion carried 5 – 0.

Sherwood requested a motion to approve the payables. Val DeFever motioned to approve; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Sherwood requested any discussion regarding the 2024-2025 Tuition/Fee Schedule. Dr. Sadhoo addressed the board regarding this matter. Patti Snyder motioned to approve; Val DeFever seconded. Motion carried 5 – 0.

Taylor Crawshaw presented the Upward Bound Senior Cultural/Educational Trip. Sherwood requested a motion to approve. John Eubanks motioned to approve; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay presented his annual evaluation/goals to the Board. Mentioned upcoming events happening as achievements at ICC. Bowhay also spoke about the new ERP system currently underway at ICC; with thanks to Dr. Sadhoo, Taylor Crawshaw and Andrew Gutschenritter. Bowhay updated the group on Student of the Month.

Heather Mydosh, President of Faculty Senate updated the group on events that have taken place and/or coming up at ICC.

Dr. Jonathan Sadhoo gave a brief update on the Welding Project regarding project costs. It was suggested that Scott Gales with Architect One be invited to the December board meeting.

Jeri Hammerschmidt motioned to recess for an Executive Session for discussion of non-elected personnel, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session will resume at 6:50 p.m. in CIE 104 and through the Zoom link. Val DeFever seconded. Those invited to attend are Dr. Vincent Bowhay, Lori Boots and Taylor Crawshaw. Motion carried 5 – 0.

Chairman Cynthia Sherwood requested a motion to adjourn at 6:50 p.m. John Eubanks motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

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Cherie Stockton  
Board Clerk