

## **BOARD OF TRUSTEES MEETING MINUTES**

**12/18/23**

Chairman Cynthia Sherwood called the meeting to order at 5:30 p.m. With no changes to the agenda, John Eubanks motioned to approve, Val DeFever seconded. Motion carried 5 – 0.

Attending this evening's meeting; Cynthia Sherwood, John Eubanks, Spencer Weaver, Val DeFever, Patti Snyder, Melissa Ashford, Paul Molnar, Cody Westerhold, Lori Boots, Kris Ferguson, David Adams, Jonathan Sadhoo, Taylor Crawshaw, Allen Shockley, Susan Porter, Mark Lasater, India Bennett and Monifa Beyde. Jeri Hammerschmidt was absent.

The Pledge of Allegiance was led by Chairman Cynthia Sherwood.

Sherwood requested a motion to approve the consent agenda. With no changes needed, John Eubanks motioned to approve; Spencer Weaver seconded. Motion carried 5 – 0.

In new business, Sherwood requested a motion to approve the payables. Spencer Weaver motioned to approve; John Eubanks seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo spoke to the board regarding the replacement of bleachers as well as providing cost info for the purchase of the bleachers. Sherwood suggested the approval of the replacement of the bleachers not to exceed \$375,000. John Eubanks motioned to approve; Patti Snyder seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo presented the memo for Procurement of Fleet Vehicle for the President. Replacing the truck with a more efficient vehicle to replace the current vehicle. The intent would be to purchase the vehicle rather than lease the vehicle as we have in the past. Sherwood requested a motion to approve. John Eubanks motioned to approve; Spencer Weaver seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay updated the group on the following things happening at ICC. "Great Places to Work Survey", December Graduation and NASPA awards. Also mentioned was the January board meeting is set for January 16, 2024. Sherwood requested a list of the new year meeting dates for all members.

Val DeFever gave a report on the KACC Conference attended in Liberal.

David Adams updated the group on the December Student of the Month, Sabrina Larson. Sabrina was unable to attend so Monifa Beyde attended in Sabrina's place.

Sherwood mentioned that John Eubanks and Spencer Weaver will be leaving the Board of Trustees and thanked them for their service.

John Eubanks moved to recess for an Executive Session for discussion of Dr. Bowhay's evaluation to begin at 6:15 p.m., pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Motion was seconded by Val DeFever. Motion carried 5 – 0. Open Session will resume at 6:45 p.m. in CIE 104 and through the Zoom link. Those invited to attend is Dr. Vincent Bowhay.

At 6:45 p.m., Spencer Weaver motioned to extend the Executive Session for 15 minutes. Val DeFever seconded. With the session ending by 7 p.m. Motion carried 5 – 0.

Upon returning to the open session, John Eubanks motioned to adjourn, Spencer Weaver seconded. Motion carried 5 – 0.