

INDEPENDENCE COMMUNITY COLLEGE

Minutes

January 16, 2024

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

Sherwood requested a motion to approve this evening's Agenda but requested that the 2024-2025 Office calendar be moved to new business listing it as "G" on the agenda. Val DeFever motioned to move the item and approve the agenda with the change; Patti Snyder seconded. Motion carried 5 – 0.

Sherwood welcomed guests – Andrew Gutschenritter, Taylor Crawshaw, Lori Boots, Scott Gales, Crystal Rutherford, Tim Maclaskey, Jonathan Sadhoo, David Adams, Kris Ferguson, Paul Molnar, Cody Westerhold, Heath Hase and Andy Taylor, Dee Dee O'Malley, Mike O'Malley, Cynthia Sherwood, Val DeFever, Jeri Hammerschmidt, Patti Snyder, Mark Laskey, Susan Porter.

The pledge of Allegiance was led by Cynthia Sherwood.

Mission Statement was read by Jeri Hammerschmidt.

Vision Statement was read by Patti Snyder.

The Oath was read to New Trustee Mark Lasater and Susan Porter.

The Trustee elections and appointments were as follows:

Val DeFever nominated Cynthia Sherwood to remain as Chairman of the Board. Val DeFever motioned; Patti Snyder seconded. Motion carried 5 – 0.

Cynthia Sherwood nominated Val DeFever as the Vice Chairman. Cynthia Sherwood motioned; Patti Snyder seconded. Motion carried 5 – 0.

Patti Snyder and Jeri Hammerschmidt were appointed to serve on the Audit Committee

Val DeFever was appointed to serve as the representative for the Kansas Assoc. Of Community Colleges.

Mark Lasater was appointed to serve as the ICC Foundation Representative

Sherwood asked for any discussion regarding the meeting dates/times and requested a motion to approve. Jeri Hammerschmidt motioned to approve: Val DeFever seconded. Motion carried 5 – 0.

Sherwood asked for any discussion regarding the Payables. With no discussion, Sherwood requested a motion to approve. Patti Snyder motioned; Jeri Hammerschmidt seconded. Motion approved 5-0.

Crawshaw submitted the request to hire an EPIIC Grant K-12 Senior Curriculum Coordinator. Mark Lasater motioned; Patti Snyder seconded. Motion carried 5 – 0.

Dr. Bowhay submitted the Strategic Plan Consultant Group to hire for the upcoming Strategic Planning process. This process would begin in February and end as late as July 2024 and be submitted to the board to be approved. Sherwood requested a motion to approve the proposal. Patti Snyder motioned to approve; Val DeFever seconded. Motion carried with the raise of hands. Motion carried 4 – 2 (Jeri Hammerschmidt & Mark Lasater abstained from the vote).

After some discussion regarding the 2024-2025 Office Calendar, Val DeFever motioned to discuss this at the Board work meeting on January 29th and suggested the memo be put back on the February Agenda. Patti Snyder motioned; Val DeFever seconded. Motion carried 6 – 0.

Bowhay reminded the board of the Phi Theta Kappa Honors Luncheon on April 12 in Junction City.

The Board was updated on the updated financials regarding the Welding Facility by Dr. Bowhay, Dr. Sadhoo and Scott Gales with Architect One.

Lori Boots presented the results from the Great Places to Work survey.

Andrew Gutschenritter presented an update on the ERP Transition.

Due to the weather, David Adams will update the Board on the Belonging Committee at the work meeting on January 29, 2024.

Sherwood requested a motion to adjourn. Patti Snyder motioned; Val DeFever seconded. Motion carried 6 – 0.

Cherie Stockton
Board Clerk