

BOARD OF TRUSTEES
Meeting Minutes
February 19, 2024

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

After discussing the agenda, changes were suggested:

Student of the Month would be put under the Vision Statement, Andy Taylor would speak for two minutes in the Old Business section, Action after the executive session would be taken. Patty Snyder motioned to approve the changes as amended; Val DeFever seconded. Motion carried 5 – 0 (Susan Porter was not present at the time).

Sherwood welcomed guests present and via zoom.

Pledge of Allegiance was led by Jeri Hammerschmidt

Mission Statement was read by Val DeFever

Vision Statement was read by Mark Lasater

David Adams presented the February Student of the month, Ariel Davis.

Sherwood requested a motion to approve the consent agenda as presented. Jeri Hammerschmidt motioned to approve; Val DeFever seconded. Motion carried 6 – 0.

In old business, Andy Taylor addressed the board for two minutes regarding the Vet Tech program.

Sherwood requested discussion regarding the 24-25 Academic Office Calendar. After some talk, Jeri Hammerschmidt motioned to select option #2 with the idea that the President will check on either expanding hours, doing a split work week for employees or having someone work in the admissions office on Friday. Patti Snyder seconded. Motion carried 6 – 0.

In new business, Dr. Bowhay mentioned the 24-25 Early Retirement Benefit Memo. After some discussion, Susan Porter motioned to approve; Val DeFever seconded. Motion carried 6 – 0.

Taylor Crawshaw discussed the Welding JIIST Grant Memo with the board. Val DeFever motioned to approve; Susan Porter seconded. Motion carried 6 – 0.

Dr. Bowhay mentioned a new time for the March board meeting at the request of Sherwood. After some discussion, Val DeFever motioned to approve a start time of 7:15 p.m. with a seconded from Susan Porter. Motion carried 6 – 0.

Chairman Sherwood gave some explanation regarding the payables to update the board. Val DeFever motioned to approve; Patti Snyder seconded. Motion carried 6 – 0.

Val DeFever gave a recap on the ACCT National Legislative Summit.

Dr. Bowhay updated the board on what's happening at ICC.

Kris Ferguson updated the board on enrollment activity and an update on the website completion date.

Laura Allison updated the board on the annual scholarship report.

Patti Snyder motioned that we 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 7:05 p.m. in CIE 104 and through the Zoom link. Those invited to attend are: (Dr. Vincent Bowhay and Lori Boots). Motion was seconded by Susan Porter. Motion carried 6 – 0.

Upon returning to the open session, Sherwood noted that Dr. Vincent Bowhay had presented his resignation from ICC; Susan Porter motioned to approve the resignation as presented; Patti Snyder seconded. Motion carried 6 – 0.

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