

INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES MINUTES
March 18, 2024

Chairman Cynthia Sherwood called the meeting to order at 7:15 p.m.

With no changes to the evening's agenda, Sherwood requested a motion to approve the agenda. Patti Snyder motioned; Val DeFever seconded. Motion carried 5 – 0.

Sherwood welcomed guests Brea Sanford, Sherry Garris, Kris Ferguson, David Adams, Lori Boots, Dr. Jonathan Sadhoo, Tamara Blaes, Taylor Crawshaw, Marty Reichenberger, Mike O'Malley, John Eubanks, Dee Molnar, Paul Molnar, Allen Shockley, Andy Taylor, Heath Hase, Matt Kittrell, Bruce Peterson, Cynthia Sherwood, Dr. Vincent Bowhay, Patti Snyder, Susan Porter, Mark Lasater, Val DeFever, and Crystal Rutherford. Jeri Hammerschmidt was absent.

Cynthia Sherwood led the Pledge of Allegiance
Mark Lasater read the Mission Statement.
Susan Porter read the Vision Statement

With no changes, Sherwood requested a motion to approve the consent agenda as presented. Val DeFever motioned; Patti Snyder seconded. Motion carried 5 – 0.

Dr. Vincent Bowhay presented a date/time change for the April board meeting. The suggested date/time was April 18 at 5:15 p.m. Sherwood requested a motion to approve. Patti Snyder motioned; Susan Porter seconded. Motion carried 5 – 0.

Lori Boots presented a timeline for hiring a new President; mentioning the search could take up to 7 months and felt hiring an Interim President was a good solution. Sherwood requested a motion to hire an interim president. Susan Porter motioned; Val DeFever seconded. Motion carried 5 – 0.

Taylor Crawshaw presented the Inge Collection Archivist with a wage of \$70,000 which would be budgeted with grant funds with ICC matching with \$25,000 over two years (\$12,500 per year) as well as a donation of \$10,000 from the Inge Festival. Sherwood requested a motion to approve. Val DeFever motioned; Patti Snyder seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo presented the Annual Campus Mowing & Landscaping (with approximately 50 acres to mow every week). Sherwood requested a motion to approve. Susan Porter motioned; Patti Snyder seconded. Motion carried 5 – 0.

Dr. Sadhoo presented the recommendation to acquire all current (8) fleet vehicles. Sherwood requested a motion to approve the acquisition of the 8 fleet vehicles. Patti Snyder motioned; Mark Lasater seconded. Motion carried 5 – 0.

Sherwood requested a motion to approve the payables. Mark Lasater motioned; Val DeFever seconded. Motion carried 5 – 0.
Dr. Vincent Bowhay – updated the board on the following:

- EDA grant application for the welding project
- Initial conversations with CCC on cost saving measures for both colleges and steps needed
- Ellucian Live Simulations start tomorrow for our finance and student information systems
- Foundation Executive Director Cody Oates has been hired and on campus

David Adams presented Braelyn George as the March Student of the Month.

Kris Ferguson updated the Board on the 2024 Status Report to the Board regarding focus/strategy updates to bring students to ICC. Sherwood mentioned this topic would be covered at the April work session.

Tamara Blaes updated the board on the Rural Postsecondary and Economic Development Grant.

Patti Snyder 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). Executive session will start at 8:20 p.m.; Open Session will resume at 8:30 p.m. Val DeFever seconded. Motion carried 5 – 0. Dr. Vincent Bowhay will attend the executive session.

Sherwood requested a motion to adjourn at 8:30 p.m. Patti Snyder motioned; Susan Porter seconded. Motion carried 5 – 0.

Cherie Stockton
Board Clerk