

BOARD OF TRUSTEES MINUTES

April 18, 2024

Chairman Cynthia Sherwood called the meeting to order at 5:15 p.m.

Sherwood mentioned the student of the month would be moved to the beginning of new business on the agenda; with a motion to approve the agenda as amended. Patti Snyder motioned; Susan Porter seconded. Motion approved 5 – 0. (Val DeFever was absent during this vote)

Guests attending were Dr. Jonathan Sadhoo, Lori Boots, Taylor Crawshaw, Kris Ferguson, David Adams, Andrew Gutschenritter, Kris Ferguson, Cody Oates, Benny Beurskens, Bree Sanford, Allen Shockley, Tim Maclaskey, Sheri Garris, Susan Porter, Patti Snyder, Jeri Hammerschmidt, Mark Lasater, Cynthia Sherwood and Val DeFever. Viewing via zoom; Brandon Halberg, India Bennett, and Cody Westerhold.

Pledge of Allegiance was led by Cherie Stockton

Mission statement was read by Jeri Hammerschmidt

Vision Statement was read by Susan Porter

Sherwood requested a motion to approve the consent agenda as presented. Susan Porter motioned; Patti Snyder seconded. Motion carried 5 – 0. (Val DeFever was absent during this vote)

David Adams presented Shane Sanders as the April Student of the month.

In new business, Dr. Sadhoo and Benny Beurskens addressed the Board regarding the following:

Eagle Security Contract: Mark Lasater motioned to approve; Susan Porter seconded. Motion carried 6 – 0.

HVAC Replacement (5 yr. plan to lease) with the work to start in approximately 12 weeks. Patti Snyder motioned; Susan Porter seconded. Motion carried 6 – 0.

Electronic Door Access Contract. Sadhoo recommended doing the door access, then seeking additional options for cameras. Faculty/Staff would have an issued ID w/ level of permission. Sherwood requested a motion to approve. Jeri Hammerschmidt motioned to approve the lease contract for door access only with the 7-year term of 7%; Val DeFever seconded. Motion carried 6 – 0.

Dr. Vincent Bowhay addressed the Board regarding the Early Retirement for Cherie Stockton. Sherwood requested a motion to approve. Patti Snyder motioned; Val DeFever seconded. Motion carried 6 – 0.

Dr. Jonathan Sadhoo presented the payables to the board addressing questions from the board. Susan Porter motioned; Patti Snyder seconded. Motion carried 6 – 0.

Dr. Vincent Bowhay introduced Cody Oates (ICC Foundation Executive Director), updated the board on the replacement of the Field House bleachers, various ICC events, and the Centennial Campaign. Program reviews will take place in May and June with five reviews each month. Budget meetings will begin in May with the trustees.

Val DeFever reported on the Phi Theta Kappa conference and the KACCT meeting.

Sherwood mentioned the 5th Monday meeting on April 29 with the focus on enrollment with informal conversations during the meeting.

Andrew Gutschenritter presented an update on the Title III Grant Project.

Sherwood requested a motion to recess for Executive Session. Patti Snyder moved that we recess for an Executive Session for discussion of Non-Elected Personnel for 10 minutes to begin at 6:20 p.m. pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session resumed at 6:30 p.m. in CIE 104 and through the Zoom link. Susan Porter seconded. Motion carried 6 – 0. Those invited to attend were Dr. Vincent Bowhay, Taylor Crawshaw and Lori Boots. Upon returning to the open session, Sherwood requested a motion. Patti Snyder motioned to non-renew the contracts of Frederick B. Bucher and Maria F. Perez; Susan Porter seconded. Motion carried by a show of hands 6 – 0.

Sherwood requested a motion to move to Executive Session. Patti Snyder moved that we recess for an Executive Session for discussion of non-elected personnel for 20 minutes beginning at 6:25 p.m., pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session will resume at 6:45 p.m. in CIE 104 and through the Zoom link. Susan Porter seconded. Motion carried 6 – 0. Those invited to attend were Dr. Vincent Bowhay, Dr. Jonathan Sadhoo and Lori Boots.

At 6:45 p.m. Susan Porter motioned to extend the executive session for 5 minutes. Patti Snyder seconded. Motion carried 6 – 0. Open Session resumed at 6:50 p.m. in CIE 104 and through the Zoom link.

After returning from Executive Session, Sherwood requested a motion to hire Dr. Jonathan Sadhoo as Interim President pursuant to the contract presented to begin May 15, 2024. Val DeFever seconded. Motion carried by show of hands 6 – 0.

Sherwood requested a motion to move to Executive Session. Patti Snyder moved that we recess for an Executive Session for consultation with the College attorney for 15 minutes beginning at 6:55 p.m. pursuant to the attorney/client privilege exception, K.S.A. 75-4319(b)(2). Open session will resume at 7:10 p.m. in CIE 104 and through the Zoom link. Susan Porter seconded. Motion carried 6 – 0. Those invited to attend were Dr. Vincent Bowhay, Dr. Jonathan Sadhoo and Lori Boots.

Upon returning to open session, Sherwood requested a motion to adjourn at 7:15 p.m. Susan Porter motioned; Patti Snyder seconded. Motion carried 6 – 0.

Cherie Stockton
Board Clerk