

INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
June 17, 2024  
Minutes

Vice Chairman Val DeFever called the meeting to order at 5:30 p.m. DeFever requested a motion to approve the agenda as submitted. With no changes, Susan Porter motioned to approve; Patti Snyder seconded. Motion carried 5 – 0.

DeFever welcomed those in attendance: Val DeFever, Patti Snyder, Susan Porter, Jeri Hammerschmidt, Mark Lasater, Tim MacLaskey, Crystal Rutherford, Sherry Garriss, Cody Oates, Andy Taylor, Tamara Blaes, Matt Kittrell, Dr. Vincent Bowhay, David Adams, Lori Boots and Dr. Jonathan Sadhoo. Chairman Cynthia Sherwood was absent.

Pledge of Allegiance was led by Val DeFever.  
The Mission Statement was read by Susan Porter.  
The Vision Statement was read by Patti Snyder.

With no changes to the consent agenda DeFever requested a motion to approve. Patti Snyder motioned; Mark Lasater seconded. Motion carried 5 – 0.

In new business, action was taken on the Annual Board Appointments through June 30, 2025.

College President (Dr. Jonathan Sadhoo) as Board Secretary. Jeri Hammerschmidt motioned to approve; Patti Snyder seconded. Motion carried 5 – 0.

Vice President of Human Resources (Lori Boots) as College Treasurer. Susan Porter motioned to approve; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Executive Assistant to the President (Cherie Stockton) as Board Clerk. Jeri Hammerschmidt motioned to approve; Patti Snyder seconded. Motion carried 5 – 0.

Designate Official Newspaper Montgomery County Chronical for 2024-2025. Jeri Hammerschmidt motioned to approve; Patti Snyder seconded. Motion carried 5 – 0.

Designate College Legal Counsel, Jeff Chubb for 2024-2025. Susan Porter motioned to approve; Patti Snyder seconded. Motion carried 5 – 0.

Identify Date and Time for 2024-2025 Monthly Meetings. Jeri Hammerschmidt motioned to approve; Mark Lasater seconded. Motion carried 5 – 0.

The administration proposes the following dates for the Board of Trustees meetings. Please note each meeting will begin at 5:30pm, in CIE 104 unless otherwise indicated by the Board of Trustees.

Monday, July 15, 2024

Monday, August 19, 2024

Monday, September 16, 2024

Monday, October 21, 2024

Monday, November 18, 2024

Monday, December 16, 2024

Tuesday, January 21, 2025 \* (date moved due to MLK Day)

Monday, February 17, 2025

Monday, March 24, 2025

Monday, April 21, 2025

Monday, May 19, 2025

Thursday, May 22, 2025 \* TBD - Board Retreat

Monday, June 16, 2025

In new business, the following memos were processed for approval.

First Oak Bank Fleet Vehicle Lease. Susan Porter motioned; Patti Snyder seconded. Motion carried 5 – 0.

Ellucian Project Management Consultant Agreement. Mark Lasater motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Student Financial Aid Training and Consulting Agreement. Jeri Hammerschmidt motioned; Susan Porter seconded. Motion carried 5 – 0.

Annual Financial Audit Engagement. Patti Snyder motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

College Insurance Premiums for 24-25. Susan Porter motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

DeFever asked for any questions or changes to the payables. With no changes, Jeri Hammerschmidt motioned to approve; Mark Lasater seconded. Motion carried 5 – 0.

Dr. Sadhoo gave the Presidents report to the Board, mentioning some fraud issues that had taken place. (all funds have been returned). Rural Outreach Grant was renewed for 2.25 million for a total of 4 years with no interruptions of services; to include a mobile classroom available through September '2028 (once it is purchased/set up for use). Sadhoo mentioned that the Inge Festival will continue for 24-25 with no interruptions. Dee Molnar is working on additional Grant Funding to help with the festival; the new budget will be less than \$100,000. AB/GED will continue to be offered at ICC with an annual fee of \$52,000. ICC will pay \$5000 for 24-25 and continue to raise the annual payment over each year. New Bleachers are in process. Foundation Executive Director, Cody Oates has secured full funding for Theatre updates for seating/flooring using 70/30 tax credits. July 1, 2024, begins phase one of the Labor law changes; with the second phase to begin in January 2025. Sadhoo also mentioned that Cherie Stockton has moved her retirement to June of 2025.

Vice Chairman Val DeFever presented Dr. Vincent Bowhay with a gift as well as giving a presentation regarding all of Bowhay's accomplishments while at ICC.

DeFever requested a motion to adjourn at 6:12 p.m.. Patti Snyder motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

---

Cherie Stockton  
Board Clerk