

Independence Community College
Board of Trustee Minutes
8/19/2024

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

Welcomed guests; Val DeFever, Patti Snyder, Jeri Hammerschmidt, Susan Porter, Mark Lasater, Ben Seel, Zachary Spradlin, Michaela Gretencord, Cody Oates, Bree Sanford, Paul Molnar, Lindsey Donovan, India Sadhoo, Bruce Peterson, Dee Molnar, David Adams, Kris Ferguson, Lori Boots, Taylor Crawshaw, Melissa Anderson and Andy Taylor.

A motion to approve the agenda as submitted was requested by Sherwood. Susan Porter motioned; Jeri Hammerschmidt seconded. Motion carried 6 – 0.

The Mission Statement was read by Mark Lasater. The Vision Statement was read by Val DeFever.

Matt Kittrell gave an PowerPoint update on Industry Outreach.

Russell Canady addressed the board regarding the budget, noting that it was a pleasure to come to this evening's meeting after receiving his tax documents without the Revenue Neutral Rate documentation. Thanked Dr. Sadhoo and the Trustees for their work in coming to this decision.

Sherwood requested a motion to approve the Budget as presented; stating that budget meetings were held earlier in the year regarding the budget. Patti Snyder motioned to approve; Jeri Hammerschmidt seconded. Motion carried 6 – 0.

Dr. Sadhoo presented the fleet memo for the Rural Outreach program. Susan Porter motioned to approve; Val DeFever seconded. Motion carried 6 – 0.

The Computer Lease Memo was presented. Patti Snyder motioned to approve; Val DeFever seconded. Motion carried 6 – 0.

Sadhoo presented the Student Union HVAC memo. Jeri Hammerschmidt motioned to approve; Susan Porter seconded. Motion carried 6 – 0.

David Adams presented telehealth_UWILL to the Board for approval. Val DeFever motioned to approve; Patti Snyder seconded. Motion carried 6 – 0.

The first reading for the Mitigation Plan was discussed. The seconded reading will be included in the September Board meeting for approval.

Sherwood requested a motion to approve the payables as presented. Susan Porter motioned to approve; Jeri Hammerschmidt seconded. Motion carried 6 – 0.

Dr. Jonathan Sadhoo gave an update on ICC events, repairs, and the upcoming KACCT meeting.

David Adams presented eSports Director Zachary Spradlin.

Sherwood requested a motion to adjourn at 6:45 p.m. Susan Porter motioned to adjourn; Mark Lasater seconded. Motion carried 6 – 0.

Cherie Stockton
Board Clerk