

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD MINUTES  
September 16, 2024**

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

Sherwood requested a motion to amend the agenda. Susan Porter motioned; Val DeFever seconded. Motion carried 6 – 0.

Sherwood welcomed guests; Lori Boots, Tamara Blaes, Melissa Anderson, Kris Ferguson, Taylor Crawshaw, David Adams, Matt Kittrell, Bree Sanford, Andy Taylor, Bruce Peterson, Lindsey Donovan and Dr Jonathan Sadhoo.

Pledge of Allegiance was led by Cynthia Sherwood

Mission Statement was read by Val DeFever

Vision Statement was read by Jeri Hammerschmidt

With no discussion on the consent agenda. Val DeFever motioned to approve; Jeri Hammerschmidt seconded. Motion carried 6 – 0.

Lori Boots and David Adams presented the Vector Solutions memo. Boots mentioned Vector Solutions taking the place of “get inclusive”; a new platform with better pricing, training options and additional modules. Adams mentioned the student side having workshops, training and additional education. Sherwood requested a motion to approve \$7700 w/ a 3-year contract. Patti Snyder motioned; Susan Porter seconded. Motion carried 6 – 0.

Tamara Blaes and Matt Kittrell presented the Mobile Fab Lab memo. Blaes mentioned the initial budget is \$314,000 and stated that the Fab Lab would use the Mobile Lab if not being occupied by Rural Outreach. Sherwood inquired as to payment of the driver; Blaes stated a driver would be paid. However, Taylor Crawshaw stated the Mobile Lab does not require a CDL. Upon ordering the Mobile Lab from Sundowner Trailer out of Oklahoma, it would be 14 to 20 weeks before arrival. Sherwood requested a motion to approve the purchase up to \$240,000 from the Rural Outreach grant. Susan Porter motioned; Patti Snyder seconded. Motion carried 6 – 0.

Dr. Jonathan Sadhoo presented the Rural Outreach Fleet Truck. Sadhoo mentioned that this 2025 Chevrolet Silverado Crew Cab Turbo-Diesel truck would come from Romans Chevrolet in Independence at the cost of \$75,000 paid for using the Rural Outreach grant. After some discussion, Sherwood requested a motion to approve the vehicle. Val DeFever motioned; Susan Porter seconded. Motion carried 6 – 0.

Dr. Jonathan Sadhoo presented the ICC Fleet Lease. Sadhoo noted that the 2024 Toyota Grand Highlander and a 2022 Toyota Tundra will be returned to Toyota and the purchase of a 2024 Toyota Tundra Hybrid would be purchased with a payment of approximately \$899 per month as Dr. Sadhoo’s form of transportation. With no other discussion, Sherwood requested a motion to approve the fleet lease. Patti Snyder motioned; Jeri Hammerschmidt seconded. Motion carried 6 – 0.

Moving to the payables. After a short discussion, Susan Porter motioned to approve; Val DeFever seconded. Motion carried 6 – 0.

The board approved the Work Session to be held on September 30 (the 5<sup>th</sup> Monday of the month). Sherwood mentioned the 6-month evaluation of Dr. Sadhoo and that the trustees plan to complete/discuss the evaluation at the upcoming work session. Lori Boots will provide the appropriate forms to complete for the evaluation.

Sherwood also mentioned discussing the process for the Presidential search at the upcoming Work Session meeting. An executive session will also be held to discuss non-elected personnel.

Sherwood presented the items on Dr. Sadhoo’s Presidents Report updating the board on events happening on campus.

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

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Cherie Stockton  
Board Clerk