

## **BOARD OF TRUSTEES**

### **Minutes**

**11/18/2024**

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

Welcoming guests in attendance; Bruce Peterson, Ben Seel, Lori Boots, Stacey Wright, Tyler Allen, David Adams, Taylor Crawshaw, Heather Mydosh, Cody Oates, Keith Stone, Christina Henson, Susan Porter, Val DeFever, Cynthia Sherwood, Mark Lasater, Jeri Hammerschmidt, Bree Sanford, Sherri Garris, and Jonathan Sadhoo. Patti Snyder was absent.

Sherwood requested to amend the agenda to include the resignation of Trustee Val DeFever, effective at the end of December. Mark Lasater motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

The Pledge of Allegiance was led by Jeri Hammerschmidt

The Mission Statement was read by Mark Lasater

The Vision Statement was read by Susan Porter

Sherwood requested approval of the consent agenda as submitted. With no discussion needed, Val DeFever motioned to approve; Susan Porter seconded. Motion carried 5 - 0

In new business, the Audit Presentation was given by Christina Henson with the Lloyd Group. After hearing the results, Sherwood requested a motion to approve. Susan Porter motioned; Val DeFever seconded. Motion carried 5 – 0.

With a short discussion regarding the Strategic plan, Chairman Sherwood requested a First quarter update in April of 2025. With no changes, Sherwood requested a motion to approve. Mark Lasater motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

Val DeFever addressed the board offering her resignation as Trustee. Sherwood requested a motion to approve the resignation of Trustee Val DeFever. Jeri Hammerschmidt motioned; Susan Porter seconded. Motion carried 5 – 0. The search for a new Trustee will begin in December.

Dr. Sadhoo presented the payables to the board. Jeri Hammerschmidt motioned; Val DeFever seconded. Motion carried 5 – 0.

Dr. Sadhoo updated the board on several topics. Sadhoo will present a memo a sewer line repair for the fine arts building at the December meeting. Other topics, HVAC repair, Inge Theatre improvement using tax credit funds, graduation on Dec. 10 at 5:30 p.m. in the field house and lastly, the HLC Focus visit in the fall of 2025.

Susan Porter moved that we 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 begins at 6:15 p.m. with Open Session to resume at 6:40 in CIE 104. Those invited to attend are Dr. Sadhoo and Lori Boots. Val DeFever seconded. Motion carried 5 – 0.

Susan Porter motioned to extend until 6:50 p.m. Val DeFever seconded. Motion carried 5 – 0.

Susan Porter moved that we recess for an Executive Session for consultation with the College attorney regarding ( ), pursuant to the attorney/client privilege exception, K.S.A. 75-4319(b)(2). Executive session begins at 6:52 with the Open Session to resume at 7:02 p.m. in CIE 104. Those invited to attend are Jonathan Sadhoo.

Chairman Sherwood requested a motion to adjourn. Mark Lasater motioned; Jeri Hammerschmidt seconded. Motion carried 5 – 0.

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Cherie Stockton  
Board Clerk

