Board Minutes

May 7, 2025

Vice Chairman Jeri Hammerschmidt called the meeting to order at 5:30 p.m.

Hammerschmidt requested a motion to approve the agenda as submitted. Logan Null motioned; Susan Porter seconded. Motion carried 5 – 0.

Hammerschmidt welcomed guests in attendance. Chairman Cynthia Sherwood was absent.

The Pledge of Allegiance was led by Hammerschmidt.

The Mission Statement was read by Susan Porter.

The Vision Statement was read by Mark Lasater.

Vice Chairman Hammerschmidt requested a motion to approve the consent agenda. Logan Null motioned; Patti Snyder seconded. Motion carried 5 – 0.

In new business, Dr. Jonathan Sadhoo presented the memo to designate Kris Ferguson as the new Board Clerk. Patti Snyder motioned; Logan Null seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo submitted the Eagle Security Services Agreement for approval. Patti Snyder motioned; Susan Porter seconded. Motion carried 5 – 0.

Taylor Crawshaw presented the New Position of Industrial Maintenance Technology program faculty; pending approval by KBOR. Susan Porter motioned; Patti Snyder seconded. Motion carried 5 – 0.

Dr. Jonathan Sadhoo presented the payables. Logan Null motioned; Patti Snyder seconded. Motion carried 5 – 0.

Vice Chairman Hammerschmidt requested a motion to adjourn. Mark Lasater motioned; Susan Porter seconded. Motion carried 5 – 0.

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Cherie Stockton

Board Clerk

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Cherie Stockton

Board Clerk

**PUBLIC PARTICIPATION AT BOARD MEETING**

**Items on the Agenda**

Members of the public attending the meeting virtually and wishing to address the Board concerning an item which is on the agenda must submit a request via the Board Clerk. Those attending the meeting in person must fill out a card provided and present the card to the Board Clerk. There is only one opportunity for public comment during regular meetings.

First, the public may comment on any item on the agenda during a period at the beginning of the meeting, with a total comment period of ten minutes and individual comments limited to five minutes. The comment period may be extended by Board vote.

**Information to the Audience**

The Board members receive the complete agenda along with background material that they study individually before action is taken at the meeting. Any member of the Board may remove items from the consent agenda at the time of the meeting.

**Examples of Motions for Executive Session**

Remember that a motion to move into Executive Session needs to state the subject, provide justification, and state a time and place for return to Open Session.

EXECUTIVE SESSION: Non-Elected Personnel

**Sample Subject:** Employee job performance; employee evaluations; or annual review of probationary employees. I move that we recess for an Executive Session for discussion of (insert subject to be discussed), pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (List attendees).

EXECUTIVE SESSION: Negotiations

**Sample Subject:** Faculty and Board proposals

I move that we recess for an Executive Session for the purpose of discussing (insert subject to be discussed), pursuant to the employer-employee negotiation exception, K.S.A. 75-4319(b)(3). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (list attendees).

EXECUTIVE SESSION: Possible Acquisition of Real Estate

**Sample Subject:** For future expansion.

I move that we recess for an Executive Session for discussion of (insert subject to be discussed), pursuant to the preliminary discussion on acquisition of real estate exception, K.S.A. 75-4319(b)(6). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (list attendees).

EXECUTIVE SESSION: Attorney/Client Privilege

**Sample Subject:** Ongoing litigation; a settlement proposal, or a claim made against the College. I move that we recess for an Executive Session for consultation with the College attorney regarding (insert subject to be discussed), pursuant to the attorney/client privilege exception, K.S.A. 75-4319(b)(2). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (list attendees).