**Board Minutes**

**June 16, 2025**

Present for the Meeting: Sara Owen, Anita Chappuie, Stacey Wright, Ben Seel, Lori Boots, Melissa Anderson, Bruce Peterson, Heather Mydosh, Taylor Crawshaw, David Adams, Matt Kittrell, KGGF Representative

Trustee Logan Null called the meeting to order at 5:30 p.m.

Null requested a motion to amend the agenda to add an executive session at the end of the agenda.

Patti Snyder motioned; Susan Porter seconded.  Motion carried 5 – 0.

Null welcomed guests in attendance.  Chairman Cynthia Sherwood was present via phone. Trustee Jeri Hammerschmidt was absent.

The Pledge of Allegiance was led by Null

The Mission Statement was read by Mark Lasater

The Vision Statement was read by Porter.

Trustee Null requested a motion to approve the consent agenda. Snyder motioned; Lasater

seconded.  Motion carried 5 – 0.

Sara Owen presented the Inge Archive Update.

In new business, Dr. Jonathan Sadhoo presented the memo to designate Date/Time/Location for Board Meetings. Snyder motioned to approve; Porter seconded.  Motion carried 5 – 0.

Dr. Jonathan Sadhoo presented the College Secretary Memo to designate Dr. Jonathan Sadhoo as the College Secretary.  Snyder motioned to approve; Porter seconded.  Motion carried 5 – 0.

Dr. Sadhoo presented the College Treasurer Memo to designate Lori Boots as the College Treasurer for the 25-26 year.  Snyder motioned to approve; Porter seconded.  Motion carried 5 – 0.

Dr. Sadhoo presented the Newspaper Selection Memo to designate the Independence Daily Reporter as the College newspaper for the 25-26 year.  Patti motioned to approve; Susan seconded.  Motion carried 5 – 0.

Dr. Sadhoo presented the Legal Representation Memo to designate Jeff Chubb with Emert Chubb, LLC as Legal Counsel for 2025-2026*.* Snyder motioned to approve; Porter seconded.  Motion carried 5 – 0.

 Dr. Sadhoo presented the payables. Snyder motioned to approve payables; Porter seconded.

Motion carried 5 – 0.

Dr. Sadhoo presented the President’s Report.

Null moved to go into executive session for 15 minutes starting at 6:00 PM.

Susan motioned to extend the Executive Session for 10 minutes.

Trustee Null requested a motion to adjourn at 6:21 PM.   Snyder motioned. Porter seconded.  Motion carried 5 – 0.

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Kris Ferguson

Board Clerk