

**Present for the meeting:** David Adams, Keeley Brown, Dottie Good, Stacey Wright, Bruce Peterson, Lori Boots, Melissa Anderson, Reporter Representative, Radio Representative, Ben Seel, Chronicle Representative, Cody Oates, Matt Kitrell, Allen Shockley

### **I. ROUTINE**

- A. Call to Order – Board Secretary called the meeting to order at 5:32.
- B. Swearing in of Trustees. Board Clerk swore in Trustee McCaffery and Eubanks
- C. Elect Chair Pro Tem - Trustee McCaffery moved to elect Trustee Eubanks as Chair Pro Tem.  
The motion was seconded by Trustee Null. Passed 6-0
- E. Approval of Agenda
- F. Welcome Guests
- G. Pledge of Allegiance
- H. Mission Statement: Independence Community College serves the best interests of students and the community by providing academic excellence while promoting cultural enrichment and economic development.
- I. Vision Statement: To be a community college that provides an exceptional educational experience by cultivating intellect, encouraging creativity, and enhancing character in a student and community centered environment.

**II. APPROVAL OF THE CONSENT AGENDA** -Trustee Snyder moved; Trustee Porter seconded. Passed 6-0.

### **III. New Business**

- A. Student of the Month – Vice President David Adams
- B. Annual Board of Trustees Elections and Appointments
  - a. Nominate and Elect Board Chair Trustee - Eubanks was nominated  
Trustee Snyder Moved; Trustee Porter seconded. Passed 6-0
  - b. Nominate and Elect Board Vice-Chairman – Snyder was nominated  
Trustee Porter moved; Trustee McCaffery seconded. Passed 6-0
  - c. Annual Board Chair Appointments
    - a. New Chair Appoints Two Trustees to serve on the Audit Committee (Snyder & Lassiter)
    - b. New Chair Appoints KS Assoc. of Community College Trustees Representative (Lassiter)
    - c. New Chair Appoints ICC Foundation Representative (Snyder)
    - d. New Chair Appoints two trustees to serve on the Finance Committee (Null & Eubanks)
- C. Allow Payables – Taylor Crawshaw  
Trustee Null moved; Macaffery seconded. Snyder abstained. Passed 5-0

### **IV. Reports**

- A. Taylor Crawshaw gave the President’s Report
- B. Allen Shockley gave the Faculty Senate Report

Bruce Peterson requested to speak about his thoughts on the Presidential Search.

### **EXECUTIVE SESSION – Non-Elected Personnel**

At 5:55 p.m., the Board entered Executive Session to discuss the Presidential job posting pursuant to the non-elected personnel exception under K.S.A. 75-4319(b)(1). The Board will resume Open Session at (6:10 p.m. ) in CIE 104. Individuals invited to attend the Executive Session include Lori Boots and Taylor Crawshaw. The board extended the executive session at 6:10 p.m. The Board resumed Open Session at 6:21pm.

**EXECUTIVE SESSION – Non-Elected Personnel**

At 6:31 p.m., the Board entered Executive Session to discuss matters related to the non-elected personnel exception pursuant to K.S.A. 75-4319(b)(1). Individuals invited to attend the Executive Session included Lori Boots and Taylor Crawshaw. The board extended the executive session at 6:41 p.m. The Board resumed Open Session at 6:53 p.m.

**ADJOURNMENT**

Meeting adjourned at 6:53pm. Trustee Porter moved, Trustee Snyder seconded.

Passed 6-0.