BOARD OF TRUSTEES

November 09, 2026

5:30 P.M.

Room 104, Center for Innovation and Entrepreneurship

INDEPENDENCE
COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 9, 2026
5:30 p.m. | CIE 104

Routine

A. Call to Order
B. Approval of Agenda
C. Welcome Guests
D. Pledge of Allegiance
E. 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.
F. 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.

New Business

A. Approval of Line of Credit Terms with ICC Foundation – Good & Arnold ACTION
B. Authorization for Initial Drawdown – Good ACTION

Adjourn

PUBLIC PARTICIPATION AT BOARD MEETING

Items on the Agenda

Members of the public attending the meeting and wishing to address the board regarding an item on the agenda must complete one of the cards 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 two 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 the Executive Session needs to state the subject, provide justification, and state a time and place for return to the 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).

Memo

To: Independence Community College Board of Trustees

From: James P. Arnold – President

Date: November 9, 2026

Re: ICC Foundation Finance Agreement

Amount: $1,350,000

Interest Rate: NY WSY Prime, currently 7%, adjusted monthly, minimum 5.5%

Repayment: Twelve months with no prepayment penalty

Memo

To: Independence Community College Board of Trustees

From: Dottie Good – Chief Financial Officer

Date: November 9, 2026

Re: ICC Line of Credit Withdrawal Authorization

Amount: $1,000,000

Purpose: Alleviate fourth-quarter cashflow misalignment – allow the College to meet regularly occurring monthly expenditure obligations while anticipating receipt of irregularly distributed cash inflows in the future