

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
Zoom Webinar - 10:00 a.m. to 2:00 p.m.  
Saturday, October 3, 2020**

**MINUTES**

**Members Present**

Cynthia Sherwood  
Ashley Osburn  
Norman Chambers  
Val DeFever  
Kevin Brannum  
John Eubanks

**Others Present**

Beverly Harris, Executive Assistant/Board Clerk  
Lori Boots, Vice President for Human Resources

**I. ROUTINE**

A. Call to Order – Following technical difficulties, Cynthia Sherwood called the meeting to order at 10:07 a.m.

**II. EXECUTIVE SESSION – Non-elected Personnel.**

Ashley Osburn moved that the Board recess for an Executive Session for discussion of the Presidential Search, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 12:00 p.m. Lori Boots was invited to attend. Norman Chambers seconded the motion and the motion carried 6-0. The Board entered Executive Session at 10:09 a.m. The Board returned to Open Session through the Zoom link at 12:00 p.m. Kevin Brannum moved that the Board recess for an Executive Session for an additional twenty minutes for discussion of the Presidential Search, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 12:21 p.m. Lori Boots was invited to attend. John Eubanks seconded the motion and the motion carried 6-0. The Board entered Executive Session at 12:01 p.m. The Board returned to Open Session through the Zoom link at 12:21 p.m.

Kevin moved that the Board adjourn until 1:00 p.m. Norman Chambers seconded the motion and the motion carried 6-0. The Board adjourned at 12:23 p.m. The Board returned to Open Session through the Zoom link at 1:07 p.m.

Ashley Osburn moved that the Board recess for an Executive Session for one hour for discussion of the Presidential Search, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 2:08 p.m. Lori Boots was invited to attend. John Eubanks seconded the motion and the motion carried 6-0. The Board entered Executive Session at 1:08 p.m. The Board returned to Open Session through the Zoom link at 2:08 p.m. John Eubanks moved that the Board recess for an Executive Session for an additional twenty-two minutes for discussion of the Presidential Search, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 2:30 p.m. Lori Boots was invited to attend. Val DeFever seconded the motion and the motion carried 6-0. The Board entered Executive Session at 2:08 p.m. The Board returned to Open Session through the Zoom link at 2:30 p.m.

**III. ADJOURN – Kevin Brannum moved the meeting adjourn. Ashley Osburn seconded the motion and the motion carried 6-0. The meeting adjourned at 2:31 p.m.**

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Beverly Harris  
Board Clerk

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