

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
CIE 104 – 7:00 p.m.  
Tuesday, November 10, 2020**

**MINUTES**

**Members Present**

Cynthia Sherwood  
Norman Chambers  
Val DeFever  
Kevin Brannum  
John Eubanks

**Others Present**

Lori Boots, Vice President for Human Resources

**I. ROUTINE**

A. Call to Order –Cynthia Sherwood called the meeting to order at 7:00 p.m.

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

Norman Chambers 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 in CIE 104 at 7:45 p.m. Lori Boots was invited to attend. John Eubanks seconded the motion and the motion carried 5-0. The Board entered Executive Session at 7:00 p.m. The Board returned to Open Session in CIE 104 at 7:45 p.m. Val DeFever 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 in CIE 104 at 8:05 p.m. Lori Boots was invited to attend. Norman Chambers seconded the motion and the motion carried 5-0. The Board entered Executive Session at 7:45 p.m. The Board returned to Open Session in CIE 104 at 8:05 p.m.

**III. ADJOURN – John Eubanks moved the meeting adjourn. Val DeFever seconded the motion and the motion carried 5-0. The meeting adjourned at 8:05 p.m.**

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Beverly Harris  
Board Clerk  
Motions and Timelines Provided by Lori Boots

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