

**INDEPENDENCE COMMUNITY COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
Via Zoom 1:00 p.m.  
Saturday, January 9, 2021**

**MINUTES**

**Members Present**

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

**Others Present**

George Knox, Interim President  
Cordell Jordan, Executive Vice-President/Chief Marketing Officer  
Jonathan Sadhoo, Vice-President for Administration & Finance  
Mark Allen, Vice-President for Academic Affairs  
Larry Markiewicz, Associate Professor of Instrumental Music  
Beverly Harris, Executive Assistant/Board Clerk

**Guests Present**

Andy Taylor, Montgomery County Chronicle  
Jim Halsey  
Mark Frank

**I. ROUTINE - Call to Order**

Cynthia Sherwood called the meeting to order at 1:03 p.m. Norman Chambers moved to approve the agenda as presented. Val DeFever seconded the motion and the motion carried 6-0.

**II. Presentation and Overview of Collection Site - Jim Halsey**

As Mr. Halsey was experiencing technical difficulties, Dr. Sherwood noted her interest in the process involved in using Mr. Halsey's expertise while aligning his program proposal with curriculum requirements for ICC's presentation of courses. Mr. Halsey joined the group and shared that each of sixteen classes in his proposed program, of which fifteen are presented in video format, consist of 7-10 one-hour classes or two hours of lectures and videos that participants can complete anytime night or day. Mr. Halsey provided highlights of his career and the proposed Star Maker Program. Dr. Sherwood thanked Mr. Halsey for his time and reiterated that the curriculum must meet College and higher education requirements to offer credit-bearing courses versus continuing education endeavors. The Board left the Foundation Office at 1:53 p.m. for a tour of the Halsey collection site. The Board returned to the Foundation Office at 2:13 p.m. It was suggested that Jeff Chubb review the draft Memorandum of Understanding between ICC and Jim Halsey before pursuing further discussion with Mr. Halsey.

Ashley Osburn moved to adjourn the portion of the meeting scheduled for presentation and overview of the collection site with Jim Halsey. Kevin Brannum seconded the motion and the motion carried 6-0. Adjournment occurred at 2:28 p.m.

**III. Strategic Plan Review – At 2:29 p.m., Cordell Jordan and Larry Markiewicz initiated discussion of Strategic Plan Review handouts provided. Mr. Jordan shared how the Plan was updated for an outward-facing view of initiatives and progress made. It was noted that additional updates would occur when the College reopens this month and, in compliance with HLC guidelines, the next**

review by the Board of Trustees would take place during the month of April. Cordell Jordan added that overall Strategic Plan goals, initiatives, and guiding principles are the same; however, the inward-facing view shows a breakdown and ownership of respective goals, progress made, and due dates.

Cordell Jordan informed the Board that the session with an HLC Reviewer for discussion of Reaffirmation of Accreditation in April 2022 would be rescheduled at a later date.

A special Board of Trustees meeting, consisting of Executive Session only for discussion of the Presidential Search, was scheduled for Tuesday, January 12, 2021 at 7:00 p.m. An agenda and Zoom meeting access invitation will distribute.

As campus is closed in observance of Martin Luther King, Jr. Day, the regularly scheduled meeting in January was moved to Monday, January 25, 2021 at 7:00 p.m. An agenda and Zoom meeting access invitation will distribute.

IV. ADJOURN – John Eubanks moved the meeting adjourn. Kevin Brannum seconded the motion and the motion carried 6-0. The meeting adjourned at 3:06 p.m.

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Beverly Harris  
Board Clerk

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