

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Via Zoom 7:00 p.m.
Tuesday, January 12, 2021**

MINUTES

Members Present

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

Others Present

Cordell Jordan, Executive Vice-President/Chief Marketing Officer
Lori Boots, Vice-President for Human Resources
Beverly Harris, Executive Assistant/Board Clerk

I. ROUTINE - Call to Order

Cynthia Sherwood called the meeting to order at 7:00 p.m.

II. EXECUTIVE SESSION – Non-elected Personnel.

Norman Chambers moved 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 7:32 p.m. Lori Boots was invited to attend Executive Session. John Eubanks seconded the motion and the motion carried 5-0. The Board entered Executive Session at 7:02 p.m. Ashley Osburn joined the meeting during Executive Session. The Board returned to Open Session through the Zoom link at 7:32 p.m. Norman Chambers moved 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 7:52 p.m. Lori Boots was invited to attend Executive Session. Val DeFever seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:32 p.m. The Board returned to Open Session at 7:52 p.m.

Cynthia Sherwood shared that a special Board of Trustees meeting would be scheduled for noon Wednesday, January 13, 2021 through Zoom for the selection of an Interim President. An agenda and Zoom meeting access invitation will distribute.

III. ADJOURN – John Eubanks moved the meeting adjourn. Val DeFever seconded the motion and the motion carried 6-0. The meeting adjourned at 7:55 p.m.

Beverly Harris
Board Clerk

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