

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Zoom Webinar – 7:00 p.m.
Monday, April 5, 2021**

MINUTES

Members Present

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

Others Present

Cordell Jordan, Interim President/Chief Marketing Officer
Lori Boots, Vice-President for Human Resources
Beverly Harris, Executive Assistant/Board Clerk
Ben Seel, Professor of Political Science

Guests

Taina Copeland, Reporter

I. ROUTINE

- A. Call to Order – Cynthia Sherwood called the meeting to order at 7:01 p.m.
- B. Approval of Agenda – Val DeFever moved to approve the agenda as distributed. Norman Chambers seconded the motion and the motion carried 6-0.

II. EXECUTIVE SESSION – Non-elected Personnel.

Norman Chambers moved that the Board recess for an Executive Session for one hour for discussion of the position of College President, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 8:01 p.m. Lori Boots was invited to attend. Kevin Brannum seconded the motion and the motion carried 6-0. The Board entered Executive Session at 7:01 p.m. The Board returned to Open Session through the Zoom link at 8:01 p.m. John Eubanks moved that the Board recess for an Executive Session for an additional fifteen minutes for discussion of the position of College President, pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume through the Zoom link at 8:17 p.m. Lori Boots was invited to attend. Kevin Brannum seconded the motion and the motion carried 6-0. The Board entered Executive Session at 8:02 p.m. The Board returned to Open Session through the Zoom link at 8:17 p.m.

III. Motion Regarding Non-Elected Personnel – Ashley Osburn moved that, due to the inability to reach consensus, the Board cease negotiations with the current candidates for the position of President of Independence Community College and move in in another direction at a later date. John Eubanks seconded the motion and the motion carried 6-0.

IV. ADJOURN – John Eubanks moved that the meeting adjourn. Val DeFever seconded the motion and the motion carried 6-0. The meeting adjourned at 8:19 p.m.

Beverly Harris
Board Clerk

Independence Community College is committed to a policy of nondiscrimination on the basis of race, sex, national origin, religion, age, and disability in admissions, educational programs or activities, and employment, all as required by applicable laws and regulations under the Title VI Civil Rights Act of 1964, Title IX regulations of 1972, Section 5 of the Social Rehabilitation Act of 1973, and the Americans With Disabilities Act of 1990.