

PUBLIC PARTICIPATION AT BOARD MEETING

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
March 7, 2022

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

Guests in attendance were Cynthia Sherwood, Ashley Osburn, Val DeFever, Jeri Hammerschmidt, John Eubanks, Vincent Bowhay, Jonathan Sadhoo, Lori Boots, Jason Casto, Bruce Peterson, Andrew Gutschenritter, Bridget Carson, Paul Molnar, David Adams, Cherie Stockton; Kevin Brannum arrived at 7:10 p.m.

Ashley Osburn gave a brief overview of the audit report on behalf of the Finance and Audit Committee. John Eubanks motioned to approve the audit; Ashley Osburn seconded. Motion carried 5 – 0

Dr. Sadhoo discussed the elevator project for the Student Union. Mentioned services needed, Schematic Design, Final Design Development, Construction Documentation, MEP Engineering, Structural Engineering, and the Bidding Phase for contractors. John Eubanks motioned to approve the contract with HB & K Architecture of Independence, KS; Ashley Osburn seconded. Motion carried 6 – 0.

Dr. Shannon LaCount joined the meeting and held an accreditation practice forum with the Board in preparation of our comprehensive evaluation visit from the Higher Learning Commission.

Meeting adjourned at 8:18 p.m.

Cherie Stockton
Board Clerk

Items on the Agenda

Members of the public attending the meeting virtually and wishing to address the Board concerning an item which is on the agenda must submit the item through the webinar link provided. Those attending the meeting in person must fill out one of the cards provided and present the card to the Board Clerk. There are three opportunities for public comment during regular meetings.

First, the public may comment on any item on the agenda during a period at the beginning of meetings, with a total comment period of ten minutes and individual comments limited to two minutes. This comment period may be extended by Board vote.

Second, prior to each Board vote, the public will be invited to speak directly to the issue being voted upon.

Third, any member of the public may make a lengthier presentation on agenda items, provided that a request for such a presentation is made in writing in advance of the meeting. Permission to make such presentations, and their length, is at the discretion of the Board Chair.

Information to the Audience

The Board members receive the complete agenda along with background material that they study individually before action is taken at the meeting. Any member of the Board may remove items from the consent agenda at the time of the meeting.

Examples of Motions for Executive Session

Remember that a motion to move into Executive Session needs to state the subject, provide justification, and state a time and place for return to Open Session

EXECUTIVE SESSION: Non-Elected Personnel

Sample Subjects: Employee job performance; employee evaluations; or annual review of probationary employees.

I move that we recess for an Executive Session for discussion of (insert subject to be discussed), pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (list attendees).

EXECUTIVE SESSION: Negotiations

Sample Subject: Faculty and Board proposals.

I move that we recess for an Executive Session for the purpose of discussing (insert subject to be discussed), pursuant to the employer-employee negotiation exception, K.S.A. 75-4319(b)(3). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (list attendees).

EXECUTIVE SESSION: Possible Acquisition of Real Estate

Sample Subject: For future expansion.

I move that we recess for an Executive Session for discussion of (insert subject to be discussed), pursuant to the preliminary discussion on acquisition of real estate exception, K.S.A. 75-4319(b)(6). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (list attendees).

EXECUTIVE SESSION: Attorney/Client Privilege.

Sample Subjects: Ongoing litigation; a settlement proposal; or a claim made against the College.

I move that we recess for an Executive Session for consultation with the College attorney regarding (insert subject to be discussed), pursuant to the attorney/client privilege exception, K.S.A. 75-4319(b)(2). Open Session will resume at (insert time) in CIE 104 and through the Zoom link. Those invited to attend are: (list attendees).