

**INDEPENDENCE COMMUNITY COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Center for Innovation and Entrepreneurship (Fab Lab)
February 6, 2021**

MINUTES

Members Present

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

Others Present

Dr. Kimberly Long

I. ROUTINE

- A. Call to Order – Cynthia Sherwood called the meeting to order at 9:20 a.m.
- B. Approval of Agenda – Ashley Osburn moved to approve the agenda. Val DeFever seconded the motion and the motion carried 6-0.

II. EXECUTIVE SESSION – Non-elected Personnel. Kevin Brannum moved that the Board recess for one hour for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 10:20 a.m. in room CIE 104 of the Fab Lab. Dr. Kimberly Long was invited to attend. Norman Chambers seconded the motion and the motion carried 6-0. The Board entered Executive Session at 9:20 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 10:20 a.m. Following a 5-minute break, Val DeFever moved that the Board recess for an additional 20 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 10:45 a.m. in room CIE 104 of the Fab Lab. Dr. Kimberly Long was invited to attend. Norman Chambers seconded the motion and the motion carried 6-0. The Board entered Executive Session at 10:25 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 10:45 a.m. Norman Chambers moved that the Board recess for an additional 20 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 11:05 a.m. in room CIE 104 of the Fab Lab. Dr. Kimberly Long was invited to attend. Ashley Osburn seconded the motion and the motion carried 6-0. The Board entered Executive Session at 10:45 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 11:05 a.m. Norman Chambers moved that the Board recess for an additional 10 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 11:15 a.m. in room CIE 104 of the Fab Lab. Dr. Kimberly Long was invited to attend. Ashley Osburn seconded the motion and the motion carried 6-0. The Board entered Executive Session at 11:05 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 11:15 a.m. Ashley Osburn moved that the Board recess for an additional 10 minutes for discussion of the Presidential interview pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1). Open Session would resume at 11:28 a.m. in room CIE 104 of the Fab Lab. Dr. Kimberly Long was invited to attend. Ashley Osburn seconded the motion and the motion carried 6-0. The Board entered Executive Session at 11:18 a.m. and the Board returned to Open Session in room CIE 104 of the Fab Lab at 11:28 a.m.

III. ADJOURN – Kevin Brannum moved the meeting adjourn. Norman Chambers seconded the motion and the motion carried 6-0. The meeting adjourned at 11:28 a.m.

Beverly Harris
Board Clerk

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