

INDEPENDENCE COMMUNITY COLLEGE

BOARD OF TRUSTEES

June 15, 2026 | 5:30 p.m. | CIE 104

Present: David Adams, Stacey Wright, Dottie Good, Matt Kittrell, Bruce Peterson, Allen Shockley, Lisa Wilson, Andy Taylor, Byron Boles (Plus two representatives from Boles Management), Larry Kleman

Absent: Trustee Mark Lasater

Routine

Trustee Eubanks called the meeting to order at 5:32 pm.

Trustee Snyder motioned to approve the agenda; Trustee Null seconded. Passed 5-0.

Approval of Consent Agenda

Trustee Null moved to approve the Consent Agenda; Trustee Porter seconded. Passed 5-0.

Executive Session – Non- Elected Personnel

I move that we recess for an Executive Session for discussion of non-elected personnel pursuant to the non-personnel exception, K.S.A. 75-4319(b)(1), to discuss alleged college policy violations. Those invited to attend are Taylor Crawshaw and Dottie Good. Open Session will resume at 5:45 p.m. in CIE 104. No Action will be required.

Trustee Null motioned, Trustee Porter seconded; Passed 5-0.

Open Session resumed at 5:45 pm.

Trustee Porter motioned to extend the Executive Session for an additional five minutes to resume at 5:50 p.m.

Trustee Null seconded. Passed 5-0.

New Business

1. Designation of 2026-2027 Newspaper – Taylor Crawshaw

Trustee Porter motioned to designate the Chronicle as our designated paper; Trustee Snyder seconded. Passed 5-0.

2. Appoint President as Board Secretary for 2026-2027 – Taylor Crawshaw

Trustee McCaffery motioned, Trustee Snyder seconded. Passed 5-0.

3. Appoint President as signee beginning July 1, 2026 – Taylor Crawshaw

Trustee Snyder motioned, Trustee Porter seconded. Passed 5-0.

4. Appoint Chief Financial Officer as Board Treasurer for 2026-2027 – Taylor Crawshaw

Trustee Null motioned, Trustee Porter seconded. Passed 5-0.

5. Date/Time/Location Memo for Board Meetings – Taylor Crawshaw

Trustee Snyder motioned, Trustee Porter seconded. Passed 5-0.

6. Upward Bound Regional College Exploration Trip – Taylor Crawshaw

Trustee McCaffery motioned, Trustee Porter seconded. Passed 5-0

7. Upward Bound Out of State College Exploration Trip – Taylor Crawshaw

Trustee Snyder motioned, Trustee Null seconded. Passed 5-0.

8. Insurance Renewal – Taylor Crawshaw

Trustee Snyder motioned, Trustee Null seconded. Passed 5-0.

9. Athletic Insurance Renewal – Taylor Crawshaw

Trustee Null motioned, Trustee Porter seconded. Passed 5-0.

10. 403(b) Match – Taylor Crawshaw

Trustee Null motioned, Trustee McCaffery seconded. Passed 5-0.

11. Technical Facility Memo –Taylor Crawshaw, Matthew Kittrell, Dottie Good

Trustee Snyder moved to table this decision until a future meeting. Trustee Null seconded. Tabled 5-0.

12. Athletic Travel Memo – Taylor Crawshaw

Trustee Null motioned, McCaffery seconded. Passed 5-0.

13. Allow Payables ACTION

Trustee Snyder motioned, Trustee Null seconded.

Reports

Taylor Crawshaw gave the President's Report and the KACCT Report.

Executive Session

I move that we recess for an Executive Session for discussion of non-elected personnel pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1) to discuss alleged college policy violations. Those invited to attend are Taylor Crawshaw, Dottie Good, and Human Resources (when needed). Open Session will resume at 7:40 p.m. in CIE 104. No Action will be required.

Trustee Null motioned, Trustee Snyder seconded. Passed 5-0.

At 7:40, the Open Session resumed.

Trustee Null moved to extend the session for an additional 20 minutes. The open session will resume at 8:00.

Trustee Porter seconded. Passed 5-0.

At 8:00, the Open Session resumed.

Adjournment

The meeting was adjourned at 8:01 p.m.

Trustee Null motioned, Trustee Snyder seconded. Passed 5-0.