

FOR IMMEDIATE RELEASE
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LCC October Board Meeting Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, October 9, 2014, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

The Board:

Approved the Board agenda with as presented;

Approved the September 11, 2014 regular meeting minutes with no changes;

Public Comment: None

Introduced new employee, Leigh Ann Martin, Dental Assisting Program Director;

Faculty Senate: None

SGA Report: None;

Heard an Administrative Report on comparison of expenditures to the budget from Leanna Doherty;

The audit will be the last week of October;

Approved to sign the development agreement with Bluffstone by a 5-1 vote;

Dr. Knox gave a short report;

At 6:25pm adjourned into Executive Session for 5 minutes for the purpose of discussing non-elected personnel;

Reconvened into open session at 6:30pm;

Approved the Professional Staff employment letter for Rhonda Baker, Financial Aid Director;

Mark Watkins reviewed the Report of Student Learning;

Reviewed Policy 2.01 Nondiscrimination, Policy 7.01 Administrators & Professional Staff: Conditions of Employment, and Policy 8.01 Educational Support Staff: Conditions of Employment; will ask for approval in November;

Approved the Program Review: Education. Mark Watkins and Janell Houk were in attendance to answer questions;

Approved the Program Review: Child Care. Mark Watkins and Sharla Hopper were in attendance to answer questions;

Approved the payment of bills;

Public Comment: None

Reminded of the next Board meeting date of Thursday, November 13, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.