

FOR IMMEDIATE RELEASE

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LCC November Board Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, November 13, 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.

Trustee Montie Taylor was absent from the meeting.

The Board:

Approved the Board agenda with as presented;

Approved the October 9, 2014 regular meeting minutes with no changes;

Public Comment: None

Faculty Senate: Amanda Addis gave a short report;

SGA Report: Samantha Terrell gave a short report;

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

The audit was the last week of October;

Dr. Knox gave a short report;

Approved the property transfer of three vacant lots to Bluffstone to build student housing in exchange Bluffstone will provide a \$1,000 housing scholarship annually which will be increased proportionated to any rental increases;

Approved Policy 2.01 Nondiscrimination, Policy 7.01 Administrators & Professional Staff: Conditions of Employment, and Policy 8.01 Educational Support Staff: Conditions of Employment;

Approved the following revised programs/courses:

- Radiography Program
- Simulations in Radiography I, 1 credit hour
- Simulations in Radiography II, 1 credit hour

Approved the payment of bills;

Public Comment: None

The next Board meeting date of Thursday, December 11, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.