

FOR IMMEDIATE RELEASE

Contact Bethany Kendrick
Director Public Relations
Labette Community College
620-820-1280

February LCC Board Meeting Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, February 5, 2015, 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 Zetmeir was absent from the meeting;

The Board:

Approved the revised Board agenda;

Approved the January 8, 2015 regular meeting minutes with no changes;

Dr. Knox and Tammy Fuentez introduced Keri Thompson and Lacey Hadaegh. They will be recognized in Topeka next week as members of the All Kansas Academic Team through Phi Theta Kappa.

Public Comment: Mike Howerter addressed the board regarding the dorm project;

Faculty Senate: No report;

SGA Report: Keri Thompson gave a short report;

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

Dr. Knox gave a short report;

Vice-President Doherty gave an update regarding Bluffstone; they are working with their architects, engineers and the City of Parsons to present to the Planning and Zoning Commission in February;

Reviewed the Tuition and Fees for 2015-2016; no action taken

Approved the resignation of Joe Burke, VP of Academic Affairs and authorized to begin a search for a replacement;

Approved the Softball Non-Academic Review;

Approved the changes to the following courses/programs:

- Radiographic Imaging II, 3 credit hours
- Pre-BSN Associate Degree
- Radiography Program
- Respiratory Therapy Program
- Computer Science AS Degree
- Phase out of Computer Science Network Administration AAS Degree, Networking Certificate and PC Technician Certificate

Approved the payment of bills;

Public Comment: None

At 6:30pm, adjourned into executive session for the purpose of discussing employer-employee negotiations for 10 minutes.

Reconvened into open session at 6:40pm;

At 6:41pm, adjourned into executive session for the purpose of discussing non-elected personnel for 5 minutes.

Reconvened into open session at 6:46pm; approved the search for a head volleyball coach;

At 6:47pm, adjourned into executive session for the purpose of discussing non-elected personnel for 15 minutes.

Reconvened at 7:02pm and adjourned for an additional 15 minutes;

Reconvened at 7:17pm; The Board presented Dr. Knox with his evaluation;

Reminded of the next Board meeting date of Thursday, March 12, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.