

# EXHIBIT 1

**Labette Community College  
Board of Trustees Meeting Agenda  
Thursday, March 10, 2016, 5:30 p.m.  
Conference Room #1, Student Support Services Building**

- I. Adoption of Agenda.....(Exhibit 1)
- II. Approval of February 18, 2016, Regular Meeting Minutes...(Exhibit 2)
- III. Reports and/or Board Discussion
  - A. Student Housing/Bluffstone Update
  - B. Faculty Senate Report
  - C. Student Government Association Report
  - D. Administrative Report
    - i. Budget Process and Basic Assumptions for 2016-2017 Budget
    - ii. Comparison of Expenditures to Budget
  - E. President’s Report
- IV. PTK
- V. PBL
- VI. Old Business (Action, Report, or Discussion)
  - A. Tuition and Fees Approval for 2016-2017.....(Agenda Item VI.A.)  
(Exhibit 3)
- VII. New Business (Action, Report, or Discussion)
  - A. Faculty Retirement.....(Agenda Item VII.A.)
  - B. Policy Approval .....(Agenda Item VII.B.)  
(Exhibit 4)
  - C. Approval of Bills.....(Agenda Item VII.C.)  
(Exhibit 5)
- I. Public Comment

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board’s approach to the public comment with the following statement: **“At this time we invite anyone in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action.”** The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of

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citizens in favor of and in opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

II. Executive Session for the purpose of discussing employer-employee negotiations.

I move we recess into executive session at \_\_\_\_\_(time)for  
\_\_\_\_\_minutes for the purpose of discussing employer-  
employee negotiations.

The Board will return to open meeting at \_\_\_\_\_ in this  
room.

The executive session is required to protect the public interest in negotiating a fair and equitable contract.

VIII. Next Regular Board Meeting: Thursday, April 14, 2016, 5:30 p.m., Conference Room, and  
Tentative Agenda Items

IX. Adjournment