

EXHIBIT 1

Labette Community College
Board of Trustees Meeting Agenda
September 12, 2019

TIME 5:30 p.m.

Oswego County Commissioners Room; Oswego, KS

I. Adoption of Agenda(Agenda Item I)
(Exhibit 1)

II. Approval of August 8, 2019, Meeting Minutes(Agenda Item II)
(Exhibit 2)

- III. Reports and/or Board Discussion
- A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - D. President’s Report

IV. Old Business (Action, Report, or Discussion)

V. New Business (Action, Report, or Discussion)

- A. 2019 Annual Report(Agenda Item V.A.)
- B. Policy Approval(Agenda Item V.B.)
(Exhibit 3)
- C. Professional Staff Employment Letter(Agenda Item V.C.)
(Exhibit 4)
- D. Approval of Bills.....(Agenda Item V.D.)
(Exhibit 5)

VI. 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.

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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 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.

- VII. Executive Session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

I move we recess into executive session at _____(time)for
_____minutes for the purpose of discussing personnel matters
of nonelected personnel.

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

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

- VIII. Next Regular Board Meeting: October 10, 2019, 5:30 p.m., **Conference Room, Student Success Center Building**, Tentative Agenda Items

- IX. Adjournment