

**Labette Community College  
Board of Trustees Meeting *REVISED* Agenda  
Thursday, July 13, 2023  
Budget Work Session 4:30 p.m.  
Board Meeting 5:30 p.m.  
Cardinal Event Center**

- I. Adoption of *REVISED* Agenda.....Exhibit 1
- II. Approval of June 8, 2023, Regular Meeting Minutes.....Exhibit 2
- III. Reports and/or Board Discussion
  - A. Faculty Senate Report
  - B. SGA Report
  - C. Administrative Reports
    - i. Comparison of Expenditures to Budget
    - ii. Facilities Report – Kevin Doherty, Facilities Director
  - D. President’s Report
- IV. Old Business (Action, Report, or Discussion)
  - A. Policy Approvals.....Exhibits 3,4
- V. Executive Session for the purpose of matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
- VI. New Business (Action, Report, or Discussion)
  - A. Master Agreement Contract Ratification
  - B. Administration, Professional Staff, and Educational Support Staff Salary Increase
  - C. Athletic Insurance Renewal.....Exhibit 5
  - D. Professional Staff Employment Letters.....Exhibits 6,7,8,9
  - E. Faculty Contract Approval.....Exhibit 10
  - F. Learning Management System
  - G. New Program/Course Approval.....Exhibits 11,12
  - H. Approval of Bills.....Exhibit 13
- VII. Executive Session for the purpose of discussing personnel matters for non-elected personnel.
- VIII. 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 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 opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and 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.

- IX. Next Regular Board Meeting: Thursday, August 10, 2023, 5:30 p.m., Cardinal Event Center
- X. Adjournment