

**Labette Community College
Board of Trustees Meeting Agenda
Thursday, January 11, 2024
Board Meeting 5:30 p.m.
Cardinal Event Center**

- I. Election of the Officers for the Board of Trustees (2024 Reorganization)
- II. Adoption of Agenda Exhibit 1
- III. Approval of December 14, 2023, Regular Meeting Minutes Exhibit 2
- IV. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditure to Budget
 - ii. Facilities Report
 - D. President’s Report
- V. Executive Session for the purpose of discussing personnel matters for non-elected personnel.
- VI. New Business (Action, Report, or Discussion)
 - A. Administrative Employment Contract Exhibit 3
 - B. 2024 Regular Meeting Dates of the Board of Trustees Exhibit 4
 - C. Approval for Purchase of Zoll Monitor
 - D. Approval for Purchase of Apache CNC Table
 - E. Approval of Bills Exhibit 5

VII. 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.

- VIII. Next Regular Board Meeting: Thursday, February 8, 2024, 5:30 p.m., Cardinal Event Center

- IX. Adjournment