

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
December 10, 2020

The Board of Trustees met at 5:30 p.m. on Thursday, December 10, 2020 in the Cardinal Event Center.

**Members Present**

Mr. Mike Howerter  
Mr. Rod Landrum

Mr. David Winchell

**Members Present via Phone**

Mr. Pat McReynolds

Mr. Montie Taylor

**Members Absent**

Mr. Carl Hoskins

**Others Present**

Dr. Mark Watkins  
Tammy Fuentez  
Janice Every  
Lindi Forbes  
Theresa Hundley

Dr. Jason Sharp  
Leanna Doherty  
Bethany Kendrick  
Kara Wheeler

Jennifer Thompson recorded the minutes.

**Adoption of Agenda (ACTION ITEM)**

Chair Winchell asked for changes or additions to the revised agenda. President Watkins had no changes. Mr. Howerter moved to approve the agenda as presented. Mr. Landrum seconded and motion carried 4-0.

**Approval of Regular Meeting Minutes (ACTION ITEM)**

Chair Winchell asked for corrections or additions to the November 12, 2020 regular meeting minutes. Mr. Howerter moved to approve the minutes as presented. Mr. Landrum seconded and motion carried 4-0.

**Reports and/or Board Discussion**

**Faculty Senate Report**

None

**SGA Report**

None

**Administrative Report**

*Comparison of expenditures to the budget* – Leanna Doherty had placed the November financial report at the table. At the end of November, we were 42% through the year. The general fund was 35% expended and the technical education/vocational fund was 40% expended. She invited questions from the Trustees.

Mr. Taylor joined the meeting via phone at 5:37

President's Report

Lindi Forbes gave a Capital Campaign update. Only \$61,010 is needed to reach the Capital Campaign goal.

President Watkins gave a short report.

**Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)**

None

**New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)**

Professional Staff Employment Letter

Mr. Landrum moved to approve Jennifer Katzer as Student Support Services Academic Coordinator, at an annual salary of \$37,500, starting December 14, 2020, as well as to begin the search for a new Financial Aid Specialist. Mr. Howerter seconded and motion carried 5-0.

Approval of Bills

Mr. Landrum moved to approve the Claims Register. Mr. Howerter seconded and motion carried 5-0.

Public Comment

Chair Winchell said he loved the Christmas Parade and gave Lindi Forbes and Bethany Kendrick credit for a job well done on the float.

Mr. Landrum asked Dr. Sharp to give his appreciation for the great job Travis Brumback and the welding program for their work on the downtown arch and benches,

Lindi Forbes expressed her gratitude for the hard work that Bethany Kendrick and Phil Jack have put in to the Capital Campaign.

**Next Board Meeting: Date, Place, Time, and Tentative Agenda Items**

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for January 14, 2020 at 5:30 p.m., Cardinal Event Center.

**Adjournment**

Mr. Howerter moved to adjourn the meeting at 5:59 pm. Mr. Landrum seconded and motion carried 5-0.

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Jennifer Thompson, Clerk of the Board