

LABETTE COMMUNITY COLLEGE
Special Board of Trustees Meeting Minutes
August 18, 2021

The Board of Trustees met at noon on Wednesday, August 18, 2021 in the Cardinal Event Center on the LCC Main Campus.

Members Present

Mr. Rod Landrum by phone
Mr. David Winchell
Mr. Pat McReynolds
Mr. Carl Hoskins
Mr. Montie Taylor

Members Absent

Mr. Mike Howerter

Others Present

Dr. Mark Watkins	Lindi Forbes	Leanna Doherty
Dr. Jason Sharp	Tammy Fuentez	

Janice Every, Acting Clerk of the Board, recorded the minutes.

Carl Hoskins, Vice Chair, opened the meeting at 12:10 p.m.

Adoption of Agenda (ACTION ITEM)

Mr. Taylor moved to approve the agenda. Mr. Winchell seconded and motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Student Vaccine Incentive and Scholarships

Discussions followed. Mr. Winchell moved to approve the student vaccine incentive scholarships paid for from the Higher Education Emergency Relief Funds (HEERF). Mr. McReynolds seconded and the motion carried 5-0.

Public Comment

None

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

Vice Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for September 9, 2021, at 5:30 p.m., in the Cardinal Event Center.

Adjournment

Mr. Winchell moved to adjourn the meeting at 12:32 p.m. Mr. McReynolds seconded and motion carried 5-0.

Janice Every, Acting Clerk of the Board

APPROVED