EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
May 5, 2022

The Board of Trustees met at 5:30 p.m. on Thursday, May 5, 2022 in the Cardinal Event Center

Members Present
Mr. Rod Landrum – via phone
Mr. Montie Taylor
Ms. Laurie Lewis
Mr. David Winchell
Mr. Mike Howerter
Mr. Carl Hoskins

Members Absent

Others Present

Dr. Mark Watkins	Lindi Forbes	Bethany Kendrick	Melissa Kipp
Leanna Doherty	Tammy Fuentez	Janice Every	Kevin Doherty
Dr. Jason Sharp	Theresa Hundley	Aaron Hight	Dr. Kara Wheeler

Heidi Flora recorded the minutes.

Adoption of Revised Agenda (ACTION ITEM)

Acting-Chair Hoskins asked for changes or additions to the presented revised agenda. There were none. Trustee Winchell moved to approve the agenda as presented. Trustee Howerter seconded and the motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Acting-Chair Hoskins asked for corrections or additions to the April 14, 2022 regular meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Winchell seconded and the motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report
None

Student Government Report
None

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Administrative Report
Comparison of Expenditures to the Budget – The April financial report was placed at the table. At the end of April, the budget is 83% through the year. The general fund is 71% expended and the technical education/vocational fund is 77% expended. Leanna Doherty invited questions from the Trustees.

Construction Update
Aaron Hight with Crossland Construction gave a report on the new construction project.

President's Report

Department Presentation
Melissa Kipp, Graphic Arts Instructor, gave a Google Slides presentation about the LCC Graphic Arts Program.

Commencement
Dr. Watkin's went over the various commencement activities scheduled for next week.

Old Business (ACTION, REPORT OR DISCUSSION ITEMS)

None

New Business (ACTION, REPORT OR DISCUSSION ITEMS)

Policy 2.05 – Drug, Alcohol & Controlled Substances
Dr. Watkins proposed changes to Policy 2.05 - Drug, Alcohol & Controlled Substances.

Policy 2.09 – Use of Tobacco, Nicotine & Vaping
Dr. Watkins proposed changes to Policy 2.09 – Use of Tobacco, Nicotine & Vaping.

Policy 2.10 – Alcohol Exemption
Dr. Watkins proposed changes to Policy 2.10 - Alcohol Exemption.

Faculty Resignation
Trustee Howerter moved to approve the resignation of Rocky Becker, Welding Instructor, effective May 20, 2022. Trustee Lewis seconded the motion and the motion carried 6-0.

Professional Staff Resignation
Trustee Howerter moved to approve the resignation of Jessica Smith, Financial Aid Specialist, effective May 13, 2022, and, approval for administration to rehire for the Financial Aid Specialist position. Trustee Winchell seconded the motion and the motion carried 6-0.

EXHIBIT 2

Executive Session for the Purpose of Employer-Employee Negotiations
Trustee Winchell moved to recess into executive session for the purpose of employer-employee negotiations at 6:10 pm for 5 minutes. Trustee Landrum seconded the motion and the motion carried 6-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, and Janice Every were invited to attend.

Reconvened into open session at 6:15 pm

Approval of Bills
Trustee Howerter moved to approve the Claims Register. Trustee Landrum seconded the motion and the motion carried 6-0.

Public Comment
Lindi Forbes, Foundation & Alumni Director, thanked the Board for their support of the Annual Scholarship Auction.

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items
Acting-Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for June 9, 2022 at 5:30 p.m., in the Cardinal Event Center.

Adjournment
Acting-Chair Hoskins moved to adjourn the meeting at 6:22 pm. Trustee Taylor seconded the motion and the motion carried 6-0.

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Heidi Flora, Clerk of the Board