

**LABETTE COMMUNITY COLLEGE**  
**Board of Trustees Minutes**  
**August 10, 2023**

The Board of Trustees met at 5:30 p.m. on Thursday, August 10, 2023, at the Cardinal Event Center.

**Members Present**

Becky Dantic  
 Carl Hoskins  
 Rod Landrum  
 Montie Taylor

**Members Absent**

Mike Howerter  
 David Winchell

**Others Present**

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Tammy Fuentez
Theresa Hundley	Haley Walker	Janice Reese	Kevin Doherty
Greg Chalker	Pat McReynolds	Don Grenrock	Randee Baty

Heidi Flora recorded the minutes.

**Adoption of REVISED Agenda (ACTION ITEM)**

Co-Chair Dantic asked for changes or additions to the revised meeting agenda. There were none. Trustee Taylor moved to approve the revised meeting agenda as presented. Trustee Hoskins seconded the motion and the motion carried 4-0.

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

Co-Chair Dantic asked for corrections or additions to the July 13, 2023, corrected regular meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Taylor seconded the motion and the motion carried 4-0.

**Reports and/or Board Discussion**

**Faculty Senate Report:**

None

**Student Government Report:**

None

**Administrative Report:**

**Comparison of Expenditures to Budget** – The July financial report was placed on the tables. At the end of July, we were 8% through the year. The general fund was 7% expended and the

technical education/vocational fund was 8% expended. Vice-President Doherty invited questions from the Trustees.

**Facility Report:**

Don Grenrock with Kone provided a status report on the campus elevators and discussed new state regulations regarding elevators.

Kevin Doherty, Director of Facilities gave an update on various areas on campus including sidewalk repairs, the student union elevator, the Ted Hill Building, and the Athletic Complex HVAC system.

**President's Report:**

Dr. Watkins reported that, at this time, enrollment is up slightly from last year.

Dr. Watkins brought everyone's attention to the newest edition of Show Me magazine and a two-page spread regarding LCC's 100th Anniversary.

Dr. Watkins gave an update on the storage shed situation.

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

None

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

**Administration Employment Contract**

Trustee Landrum moved to approve the administrative employment contract for Ross Harper, Interim Dean of Career & Technical Education & Workforce, at a salary of \$62,000 to begin August 1, 2023. Trustee Hoskins seconded the motion and the motion carried 4-0.

**Approval of Bills**

Trustee Landrum moved to approve the Claims Register. Trustee Taylor seconded the motion and the motion carried 4-0.

**Policy Reviews**

Dr. Watkins and Dr. Sharp went over new Policy 2.12 – Weapons on Campus; revised Policy 2.13 – Disruptive Acts; and, Tammy Fuentez, Director of Student Affairs went over revised Policy 3.35 – Program, Department, and Co-Curricular Review. Dr. Watkins asked the Trustees to review these policies which will be voted on at the next Board of Trustee Meeting.

**Professional Staff Employment Letters**

Trustee Landrum moved to approve the professional staff employment letters for Hayden Wilson, Assistant Men's Basketball Coach at a salary of \$29,368 to begin August 11, 2023, and, Misty Russell, Talent Search Project Director at a salary of \$55,000 to begin August 21, 2023. Trustee Hoskins seconded the motion and the motion carried 4-0.

**Public Comment**

Tammy gave an update on Phi Theta Kappa.

Mark reminded everyone of our Founder's Day celebration on September 12 with includes our Athletic Complex Dedication and our Birthday Bash on September 23.

**Next Board Meeting**

Co-Chair Dantic reminded everyone of the next regular meeting of the Board of Trustees scheduled for September 14, 2023, at 5:30 p.m. in the Cardinal Event Center.

**Adjournment**

Trustee Landrum moved to adjourn the meeting at 6:08 p.m. Trustee Hoskins seconded the motion and the motion carried 4-0.

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**Heidi Flora, Clerk of the Board**

APPROVED