

**LABETTE COMMUNITY COLLEGE**  
**Board of Trustees Minutes**  
**September 14, 2023**

The Board of Trustees met at 5:30 p.m. on Thursday, September 14, 2023, at the Cardinal Event Center.

**Members Present**

Becky Dantic  
Carl Hoskins  
Rod Landrum  
Montie Taylor  
David Winchell

**Members Absent**

Mike Howerter

**Others Present**

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Tammy Fuentez
Theresa Hundley	Ross Harper	Haley Walker	Lindi Forbes
Janice Reese	Kevin Doherty	Tyler Allen	Harrison Hall
Pat McReynolds	Randee Baty	Mike Brotherton	Allie Kashka
Misty Russell	Jeremiah Voliva	Angela Baker	Hayden Wilson

Heidi Flora recorded the minutes.

**Public Hearing – Revenue Neutral Rate**

At 5:30 p.m., Chair Winchell opened the public hearing for the Revenue Neutral Rate. There were no comments. Chair Winchell closed the public hearing at 5:31 p.m.

**Public Hearing – 2023-2024 Community College Budget**

At 5:32 p.m., Chair Winchell opened the public hearing for the 2022-2023 Community College Budget. Chair Winchell closed the public hearing at 5:33 p.m.

**Adoption of Agenda (ACTION ITEM)**

Chair Winchell asked for changes or additions to the meeting agenda. There were none. Trustee Landrum moved to approve the revised meeting agenda as presented. Trustee Hoskins seconded the motion and the motion carried 5-0.

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

Chair Winchell asked for corrections or additions to the August 10, 2023, regular meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Taylor seconded the motion and the motion carried 5-0.

## **Reports and/or Board Discussion**

### **Faculty Senate Report:**

None

### **Student Government Report:**

Harrison Hall, Student Life Specialist gave a report.

### **Administrative Report:**

**Comparison of Expenditures to Budget** – The August financial report was placed on the tables. At the end of August, we were 17% through the year. The general fund was 16% expended and the technical education/vocational fund was 14% expended. Vice-President Doherty invited questions from the Trustees.

### **Facility Report:**

Kevin Doherty, Director of Facilities gave an update on the final roof inspections and the main building HVAC controller from Johnson Controls.

### **President's Report:**

At the start of the meeting, Dr. Watkins introduced the following new employees: Misty Russell, Talent Search Project Director; Jeremiah Voliva, Admissions Recruiter; Angela Baker, Clinical Coordinator & Instructor of Diagnostic Medical Sonography Program; Allie Kashka, Mathematics Instructor; and, Hayden Wilson, Assistant Men's Basketball Coach.

Mike Brotherton gave a very informative presentation regarding the LCC art collection which is currently on display at the Beach Museum of Art on the K-State Campus.

Tammy Fuentez, Vice President of Student Affairs, presented the 2023-2026 Strategic Enrollment Management Plan.

Tyler Allen, Director of Admissions, gave an update on the current and upcoming recruitment efforts.

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

### **Policy Approvals**

Trustee Landrum moved to approve Policy 2.12 Weapons on Campus, Policy 2.13 Disruptive Acts on Campus, Policy 3.35 Program, Department and Co-curricular Review, and Policy 4.20 Fairness in Women's Sports Act. Trustee Dantic seconded the motion and the motion carried 5-0.

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

### **Revenue Neutral Rate**

Trustee Landrum moved to approve the Revenue Neutral Rate as presented. Trustee Hoskins seconded the motion. A roll call vote was requested by Chair Winchell.

Trustee Dantic	Yes
Trustee Hoskins	Yes
Trustee Landrum	Yes
Trustee Taylor	Yes
Trustee Winchell	Yes

### **2023 – 2024 Budget**

Trustee Landrum moved to approve the 2023-2024 Budget as presented. Trustee Taylor seconded the motion and the motion carried 5-0.

### **2023 Annual Report**

Dr. Watkins presented the 2023 Annual Report, highlighting several areas. He invited questions from the Trustees.

### **Administrative Employment Contract**

Trustee Landrum moved to approve the administrative employment contract for Kelly Kirkpatrick, Dean of Instruction and Distance Learning, at an annual salary of \$65,000 to begin September 1, 2023. Trustee Dantic seconded the motion and the motion carried 5-0.

### **Approval for Elevator Repair/Maintenance**

Trustee Hoskins moved to approve the quote from KONE for the Hughes elevator door operator system for \$27,048. Trustee Landrum seconded the motion and the motion carried 5-0.

### **Approval of Administrative Staff Resignation**

Trustee Landrum moved to approve the resignation of Tammy Fuentez, Vice-President of Student Affairs effective October 5, 2023. Trustee Hoskins seconded the motion and the motion carried 5-0.

### **Approval of Bills**

Trustee Dantic moved to approve the Claims Register. Trustee Taylor seconded the motion and the motion carried 5-0.

### **Public Comment**

Trustee Landrum complimented the September 12 Founder's Day event.

Pat McReynolds thanked everyone for their efforts in putting together the Founder's Day event.

Trustee Taylor commented on the art exhibition presentation. He also talked about LCC doing something about honoring the former Douglas School.

### **Next Board Meeting**

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for October 12, 2023, at 5:30 p.m. in the Cardinal Event Center.

**Adjournment**

Trustee Landrum moved to adjourn the meeting at 6:25 p.m. Trustee Hoskins seconded the motion and the motion carried 5-0.

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**Heidi Flora, Clerk of the Board**

APPROVED