EXHIBIT 1

## Labette Community College Board of Trustees Meeting Agenda Thursday, April 9, 2015 5:30 PM

## **Conference Room #1, Student Union Building**

I.	Adoption of Agenda	(Exhibit 1)
II.	Approval of March 12, 2015, Meeting Minutes	(Exhibit 2)
III.	Approval of March 13, 2015, Special Meeting Minutes	(Exhibit 3)
IV.	Public Comment The Board of Trustees agenda shall contain two opportunities for public comment; one is at the opening of the agenda and the other is at the close. This structure has been designed to provide the public with an opportunity to comment on any topic prior to Board discussion of a topic or following a decision. The Chair of the Board explains the Board's approach to the public comment with the following statement: "At this time we invite any one in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action. Also, please take a moment to silence your cell phone." The Board also retains the right to set time limits on public comment.	
	In the event that a large number of citizens are present as opposition to an issue before the Board, the Board reserve citizens in favor of and in opposition to the issue at hand spokespersons representing opposing viewpoints. The B limits as deemed appropriate.	ves the right to poll the number of l as well as to limit the number of
V.	Reports and/or Board Discussion  A. Faculty Senate Report B. Student Government Association Report C. Administrative Reports i. Comparison of Expenditures to Budget D. President's Report	
VI.	Old Business (Action, Report, or Discussion) A. City of Parsons Neighborhood Revitalization	(Agenda Item VI.A.) (Exhibit 4)
VII.	New Business (Action, Report, or Discussion)	
	A. Program Review: History	(Agenda Item VII.A.) (Exhibit 5)
	B. Policy Review	(Agenda Item VII.B.) (Exhibit 6)

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C. Approval of Bills.....(Agenda Item VII.C.)
(Exhibit 7)

## VIII. Public Comment

The Board of Trustees agenda shall contain two opportunities for public comment; one is at the opening of the agenda and the other is at the close. This structure has been designed to provide the public with an opportunity to comment on any topic prior to Board discussion of a topic or following a decision. The Chair of the Board explains the Board's approach to the public comment with the following statement: "At this time we invite any one in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action." The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and in opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

- IX. Executive session for the purpose of matters relating to employer-employee negotiations.
- X. Executive session for the purpose of discussing non-elected personnel.
- XI. Next Regular Board Meeting: Thursday, May 7, 2015, 5:30 p.m., Conference Room, and Tentative Agenda Items
- XII. Adjournment