

## EXHIBIT 5

LABETTE COMMUNITY COLLEGE  
Board of Trustees Special Meeting Minutes  
Tuesday, January 31, 2017  
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Tuesday, January 31, 2017 in the Conference Room of the Student Success Center Building.

***Members Present***

Mrs. Sophia Zetmeir  
Mr. Carl Hoskins  
Mr. Pat McReynolds

Mr. David Winchell  
Mr. Mike Howerter  
Mr. Montie Taylor

***Others Present***

Leanna Doherty  
Joe Burke  
Bethany Kendrick  
Tammy Fuentez  
Janice Every

Mike Keal  
Cathy Hyten  
Chandler Gravitt  
Tim Miller  
Ron Holsteen

Megan Fugate recorded the minutes.

Chair Hoskins called the meeting to order at 12:00p.m.

**Adoption of Agenda (ACTION ITEM)**

Chair Hoskins asked for changes or additions to the printed agenda. Mr. Winchell moved to approve the agenda as presented. Mr. Taylor seconded and motion carried 6-0.

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

Executive Session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

Mrs. Zetmeir moved we recess into executive session at 12:05pm (time) for 55 minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at 1:00pm in this room. Inviting in Megan Fugate, Leanna Doherty, Janice Every, Tim Miller, Mike Keal, Ron Holsteen, Cathy Hyten and Chandler Gravitt.

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

Mr. Taylor seconded and motion carried 6-0

Reconvened into open session at 1:00pm.

## EXHIBIT 5

Mr. McReynolds moved we recess into executive session at \_\_\_ 1:00pm \_\_\_\_\_ (time) for \_\_\_ 15 \_\_\_ minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at \_\_\_\_\_ 1:15pm \_\_\_\_\_ in this room. Inviting in Janice Every.

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

Mrs. Zetmeir seconded and motion carried 6-0

Trustee Howerter left the meeting at 1:14pm.

Reconvened into open session at 1:15pm taking no action.

Chair Hoskins reported that the Board is going to continue to finalize the presidential search process with the possibility of a special meeting within the next week.

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

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

None

#### *Faculty Senate Report*

None

#### **Public Comment**

None

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

Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for February 9, 2017 at 5:30 p.m., Conference Room, Student Success Center Building.

#### **Adjournment**

Mr. Taylor moved to adjourn the meeting at 1:17pm. Mr. Winchell seconded and motion carried 5-0.

---

Megan Fugate, Clerk of the Board