

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
May 3, 2018

The Board of Trustees met at 5:30 p.m. on Thursday, May 3, 2018 in the Conference Room, Student Success Center Building.

### **Members Present**

Mr. Montie Taylor  
Mr. Rod Landrum  
Mr. Carl Hoskins  
Mr. Pat McReynolds  
Mr. Mike Howerter  
Mr. David Winchell

### **Others Present**

Dr. Mark Watkins  
Leanna Doherty  
Janice Every  
Joe Burke  
Linseh Johnson  
Kevin Doherty  
Bethany Kendrick

Lindi Forbes  
Ed Kurtz  
Terry Hardman  
Dr. Dee Bohnenblust  
Dr. Doug Ecoff  
Kathy Johnston  
Henrike Kattoll

Megan Fugate recorded the minutes.

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

Chair McReynolds asked for changes or additions to the revised agenda. President Watkins had no changes. Mr. Winchell moved to approve the revised agenda as presented. Mr. Hoskins seconded and motion carried 4-0.

Trustee Howerter arrived at 5:31pm.

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

Chair McReynolds asked for corrections or additions to the April 12, 2018 regular meeting minutes. Mr. Landrum moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 5-0.

### **Program Review: Chemistry**

The Chemistry Program Review was discussed. Dr. Doug Ecoff was in attendance to answer any questions. Mr. Howerter moved to approve the Chemistry Program Review. Mr. Hoskins seconded and motion carried 5-0.

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

#### **Faculty Senate Report**

None

#### **Administrative Report**

*Comparison of expenditures to the budget* – Leanna Doherty had placed the April financial report at the table. At the end of April we were 83% through the year. The general fund was 93% expended and the technical education/vocational fund was 81% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

*Update on spec building* – Ed Kurtz and Terry Hardman were in attendance to review the proposed remodeling project for the spec building. Mr. Hoskins moved to approve Design Group Architects to finalize design specs for the project to go out for bids. Mr. Landrum seconded and motion carried 5-0.

*Facilities Update* – Kevin Doherty gave an update on the facilities projects that are currently underway.

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Trustee Taylor arrived at 6:12pm.

### President's Report

Dr. Watkins informed the Trustees that the KU Nursing Program approached Dr. Dee Bohnenblust about collaborating with LCC Nursing Program to allow students to complete the BSN at KU while attending the two year program at LCC. Mr. Winchell made a motion to proceed with the collaboration of the KU Nursing BSN program to allow our students enrolled in the LCC Nursing Program to obtain a BSN through KU while working towards an Associate of Applied Science at LCC. Mr. Landrum seconded and motion carried 6-0.

Dr. Watkins informed the Trustees of the upcoming KACCT meeting to be held at Kansas City Kansas Community College on June 1-2, 2018. He welcomed any of the Trustees to attend.

Board worksession on Fiduciary Responsibility will be held on Thursday, June 7<sup>th</sup> at 5:30pm.

Discussed possible names for the spec building. No decision was made.

Joe Burke announced that the performance agreement was approved by the Kansas Board of Regents.

### PTK

Henrike Kattoll reported that the PTK Convention was held in Kansas City to celebrate the 100<sup>th</sup> birthday of PTK and announced the awards that were received.

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

None

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

#### Policy Review

Mr. Howerter moved to approve Policy 6.01 Foundation. Mr. Landrum seconded and motion carried 6-0.

#### Approval of Bills

Mr. Taylor moved to approve the payment of the bills. Mr. Winchell seconded and motion carried 6-0.

#### New Position Approval

Mr. Taylor moved to approve the new professional staff position, Career Technical Education (CTE) Recruiter. Mr. Winchell seconded and motion carried 6-0.

#### Public Comment

Kathy Johnston reminded everyone of Commencement on Friday, May 11<sup>th</sup> at 7:30pm at the Municipal Auditorium.

Mr. Taylor commented that the LCC Music Program held on Sunday, April 29<sup>th</sup> was very good.

Mr. Landrum wanted to congratulate Lindi Forbes on the success of the Foundation Auction for Scholarships. The total amount raised was over \$50,000.

Mr. Winchell commented he liked the location of the pre-auction party and commended everyone on a great night.

Janice Every announced that we awarded Cathy Kibler with the Distinguished Faculty Award this week. Also, we had retirement receptions for both Deborah Newby, English Instructor and Dr. Diane Thompson, Biology Instructor.

Bethany Kendrick announced that she and Dr. Dee Bohnenblust received notification that the LCC Nursing department is ranked 8<sup>th</sup> of 34 Kansas colleges and universities for N-CLEX pass rates.

## EXHIBIT 2

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

Chair McReynolds reminded everyone of the next regular meeting of the Board of Trustees scheduled for June 14, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

### **Adjournment**

Mr. Landrum moved to adjourn the meeting at 6:50pm. Mr. Winchell seconded and motion carried 6-0.

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Megan Fugate, Clerk of the Board

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