

EXHIBIT 5

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Thursday, May 24, 2018
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Thursday, May 24, 2018 in the Conference Room of the Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. Pat McReynolds
Mr. David Winchell

Mr. Mike Howerter
Mr. Montie Taylor

Members Absent

Mr. Rod Landrum

Others Present

Leanna Doherty
Bethany Kendrick
Terry Hardman
Dr. Mark Watkins
Linseh Johnson

Kevin Doherty
Jody Burzinski
Ed Kurtz
Melissa Bruce

Megan Fugate recorded the minutes.

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

Adoption of Agenda (ACTION ITEM)

Chair McReynolds asked for changes or additions to the printed agenda. Mr. Winchell moved to approve the agenda as presented. Mr. Taylor seconded and motion carried 5-0.

Reports and/or Board Discussion

None

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

After a discussion, Mr. Hoskins moved to approve the bid specs as presented with amendments discussed. Mr. Winchell seconded and motion carried 5-0.

Public Comment

Linseh Johnson announced that Fire School would be held next week. Linseh also introduced Melissa Bruce, Workforce Assistant.

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. Howerter moved to adjourn the meeting at 12:54pm. Mr. Winchell seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board

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