

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
September 13, 2018

The Board of Trustees met at 5:30 p.m. on Thursday, September 13, 2018 in the Conference Room, Student Success Center Building.

Members Present

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

Members Absent

Mr. Carl Hoskins

Others Present

Dr. Mark Watkins
Leanna Doherty
Joe Burke
Jason Sharp
Lindi Forbes
Bethany Kendrick
Lori Ford
Daneen Landis

Ken Elliott
Ranee Baty
Ed Kurtz
Terry Hardman
Terri Leroy
Dr. Archana Lal
Conner O'Hare
Kevin Doherty

Megan Fugate recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair McReynolds asked for changes or additions to the agenda. President Watkins had no changes. Mr. Winchell moved to approve the agenda as presented. Mr. Landrum seconded and motion carried 5-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair McReynolds asked for corrections or additions to the August 9, 2018 regular meeting minutes, Mr. Taylor moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 5-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair McReynolds asked for corrections or additions to the August 21, 2018 special meeting minutes. Mr. Landrum moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 5-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair McReynolds asked for corrections or additions to the September 6, 2018 special meeting minutes. Mr. Winchell moved to approve the minutes as presented. Mr. Landrum seconded and motion carried 4-1. Mr. Howerter abstained.

Reports and/or Board Discussion

Faculty Senate Report

Lori Ford gave a short faculty update.

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SGA Report

Conner O'Hare, SGA President gave a short report.

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the August financial report at the table. At the end of August we were 17% the year. The general fund was 16% expended and the technical education/vocational fund was 16% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Ed Kurtz and Terry Hardman were in attendance to discuss the preliminary renovation designs with the Board. The Board reviewed the plans and will make a decision on how to proceed at the October meeting.

President Watkins introduced Ken Elliott, English Faculty, Randee Baty, English Faculty, Dr. Archana Lal, Biology Faculty, and Daneen Landis, Talent Search Director.

President's Report

President Watkins gave a short report.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

2018 Annual Report

Vice-President Burke reviewed the Annual Report.

Policy Review

The Board reviewed Policy 2.01 Nondiscrimination, Equal Opportunity, and Harassment. Action will be taken in October.

Program/Course Approval

Mr. Howerter moved to approve the Health Science Associate of Science Degree. Mr. Landrum seconded and motion carried 5-0.

Mr. Taylor moved to approve the following:

- Advanced Emergency Medical Technician, 9 credit hours
- Advanced Emergency Medical Technician-Clinical & Field Internship, 9 credit hours

Mr. Howerter seconded and motion carried 5-0.

Mr. Landrum moved to approve Advanced Welding Projects, 3 credit hours, Mr. Winchell seconded and motion carried 5-0.

Approval of Bills

Mr. Howerter moved to approve the Claims Register. Mr. Taylor seconded and motion carried 5-0.

Public Comment

Mr. Landrum had lunch with Dr. Watkins in the Cardinal Café and enjoyed being around all the students.

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Mr. McReynolds said he attended the first fall home softball game since 2010.

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 October 11, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Howerter moved to adjourn the meeting at 6:40pm. Mr. Landrum seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board

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