

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
October 11, 2018

The Board of Trustees met at 5:30 p.m. on Thursday, October 11, 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
Mr. Carl Hoskins

Others Present

Dr. Mark Watkins
Leanna Doherty
Tammy Fuentez
Joe Burke
Jason Sharp
Lindi Forbes
Bethany Kendrick

Ed Kurtz
Terry Hardman
Terri Leroy
Conner O'Hare
Daniel Hefley
Kathy Johnston
Dr. Jimmie Wilson

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. Landrum moved to approve the agenda as presented. Mr. Hoskins seconded and motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair McReynolds asked for corrections or additions to the September 13, 2018 regular meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

SGA Report

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

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the September financial report at the table. At the end of September we were 25% the year. The general fund was 25% expended and the technical education/vocational fund was 24% 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 renovation designs with the Board for the Factory Connections building. The Board reviewed the plans and will have more discussions at the November meeting.

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 Report of Student Learning

Jason Sharp, Dean of Instruction, reviewed the Report of Student Learning.

Program Review: Physical Therapist Assistant

The Physical Therapist Assistant Program Review was discussed. Jason Sharp, Dean of Instruction reviewed the program review and Dr. Jimmie Wilson was in attendance to answer any questions. The Board requested to see a follow-up to the program in one year. Mr. Taylor moved to approve the Physical Therapist Assistant Program Review. Mr. Winchell seconded and motion carried 6-0.

Policy Approval

Mr. Winchell moved to approve Policy 2.01 Nondiscrimination, Equal Opportunity, and Harassment. Mr. Landrum seconded and motion carried 6-0.

Approval of Bills

Mr. Landrum moved to approve the Claims Register. Mr. Hoskins seconded and motion carried 6-0.

Public Comment

Tammy Fuentes invited everyone to the PTK Induction Ceremony on Thursday, October 18th at 6:00pm in Thiebaud Theater.

Mr. Taylor invited anyone wanting to help with the Ronald McDonald Christmas Tree decorating, it will be at Northpark Mall on Saturday, November 3rd. Times are from 9am-12pm and 1pm-4pm.

Mr. Landrum visited the new building and said it looks great.

Joe Burke informed the Trustees of the Gribben Lecture Series to be held on Friday, October 19, 2018.

Tammy also reminded everyone of Manufacturers Day scheduled for Thursday, October 18th from 9am-11am at the Rec Center.

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 November 8, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Winchell moved to adjourn the meeting at 7:30pm. Mr. Landrum seconded and motion carried 6-0.