

## EXHIBIT 3

LABETTE COMMUNITY COLLEGE  
Board of Trustees Special Meeting Minutes  
Tuesday, March 26, 2019  
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Tuesday, March 26, 2019 in the Conference Room of the Student Success Center Building.

### **Members Present**

Mr. Carl Hoskins  
Mr. Pat McReynolds  
Mr. Mike Howerter

Mr. David Winchell  
Mr. Montie Taylor  
Mr. Rod Landrum

### **Others Present**

Dr. Mark Watkins  
Leanna Doherty  
Bethany Kendrick

Kevin Doherty

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. Hoskins seconded and motion carried 6-0.

### **Faculty Senate Report**

None

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

None

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

#### **Chiller Bid Specs**

Mr. Hoskins moved to approve the bid specs as presented and the list of bidders, adding on CDL. Mr. Howerter seconded and motion carried 6-0.

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

#### **Faculty Senate Report**

None

### **Public Comment**

Mr. Howerter wanted to see about leaving the door open during board meetings. It was discussed that sometimes there are students in the Student Success Center so the door is kept closed to not disturb the students. The College will put a sign up that others are welcome to come in to the meeting if the door is shut.

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Mr. Howerter asked where the bids are opened. Vice-President Doherty informed the Board that bids will be opened in the lobby of the Business Office.

Mr. Landrum invited the other Trustees to meet at the Foundation Office at 8am on Friday morning, if available, to help move items to the VFW for the auction.

Mr. McReynolds inquired about the welding students and Kevin informed the Trustees that the welding classes started in the Workforce Training Center on Monday evening.

### **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 Thursday, April 11, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

### **Adjournment**

Mr. Howerter moved to adjourn the meeting at 12:21pm. Mr. Landrum seconded and motion carried 6-0.

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Megan Fugate, Clerk of the Board