

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
May 2, 2019

The Board of Trustees met at 5:30 p.m. on Thursday, May 2, 2019 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	Kevin Doherty
Leanna Doherty	Bethany Kendrick
Janice Every	Lindi Forbes
Tammy Fuentez	Kathy Johnston
Joe Burke	Dee Bohnenblust
Jason Sharp	

Megan Fugate recorded the minutes.

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

Chair McReynolds asked for changes or additions to the agenda. President Watkins had one change, removed VIII. Executive Session. Mr. Landrum moved to approve the amended agenda. Mr. Winchell seconded and motion carried 6-0.

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

Chair McReynolds asked for corrections or additions to the April 11, 2019 regular meeting minutes. Mr. Hoskins moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 6-0.

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

Chair McReynolds asked for corrections or additions to the April 17, 2019 special meeting minutes. Mr. Landrum moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 6-0.

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

Faculty Senate Report

None

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### 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 82% expended and the technical education/vocational fund was 71% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Vice-President Doherty reviewed a memo received from Allie Divine, KACCT Lobbyist, regarding funding for the next fiscal year.

Kevin Doherty gave an update on facilities projects.

### President's Report

Dr. Watkins gave a short report.

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

None

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

#### Policy Approval

Presented the following policies for approval. Mr. Winchell moved to approve the following policies:

- Policy 1.04 Membership of the Board
- Policy 1.15 Conflict of Interest
- Policy 2.03 Evaluation
- Policy 2.09 Use of Tobacco Products
- Policy 3.26 New Course or New Program Material
- Policy 9.01 Professional Employees: Conditions of Employment

Mr. Hoskins seconded and motion carried 6-0.

#### Course Approval

Mr. Howerter moved to approve Nursing for Military Healthcare Personnel, 4 credit hours. Mr. Winchell seconded and motion carried 6-0.

Mr. Winchell moved to approve International Relations, 3 credit hours. Mr. Landrum seconded and motion carried 6-0.

Mr. Hoskins moved to approve Principles of Leadership, 3 credit hours. Mr. Landrum seconded and motion carried 6-0.

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### Program Review: Criminal Justice

The Criminal Justice Program Review was discussed. Trustee Taylor would like to have an update on the program enrollment only in a year. Mr. Taylor moved to approve the Criminal Justice Program Review. Mr. Howerter seconded and motion carried 6-0.

### Approval of Bills

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

### Public Comment

Joe Burke reminded the Trustees of two free concerts this weekend. The LCC Large Ensemble Spring Concert will be Sunday, May 5<sup>th</sup> at 3pm at the Parsons High School. The LCC Small Ensemble Spring Concert will be Monday, May 6<sup>th</sup> at 7pm in Thiebaud Theater.

### 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 13, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

### Adjournment

Mr. Winchell moved to adjourn the meeting at 6:36pm. Mr. Landrum seconded and motion carried 6-0.

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Megan Fugate, Clerk of the Board