EXHIBIT 3

LABETTE COMMUNITY COLLEGE Board of Trustees Minutes June 7, 2021

The Board of Trustees met at 11:30 a.m. on Monday, June 7, 2021 in the Cardinal Event Center.

Members Present

Mr. Rod Landrum Mr. David Winchell Mr. Pat McReynolds Mr. Carl Hoskins Mr. Montie Taylor

Members Absent

Mr. Mike Howerter

Others Present

Dr. Mark Watkins Janice Every Bethany Kendrick Kara Wheeler Leanna Doherty Jamie Willey

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. McReynolds moved to approve the agenda. Mr. Hoskins seconded and motion carried 5-0.

Reports and/or Board Discussion

<u>Faculty Senate Report</u> None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Hazard Pay

Mr. McReynolds moved to approve **the** addition of an addendum to the Master Agreement effective for 2020-2021 for Hazard Pay. Mr. Hoskins seconded and the motion carried 5-0.

Mr. McReynolds moved to approve the Hazard Pay proposal for all staff. Mr. Taylor seconded and the motion carried 5-0.

Public Comment

Janice Every thanked the Board for approving the Hazard Pay motions in appreciation of the faculty and staff.

EXHIBIT 3

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Chair Landrum reminded everyone of the next regular meeting of the Board of Trustees scheduled for June 10, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Hoskins moved to adjourn the meeting at 11:52 am. Mr. McReynolds seconded and motion carried 5-0.

Jennifer Thompson, Clerk of the Board