LABETTE COMMUNITY COLLEGE Board of Trustees Minutes June 25, 2021

The Board of Trustees met at 5:30 p.m. on Friday, June 25, 2021 in the Cardinal Event Center.

Members Present

Mr. Rod Landrum

Mr. Carl Hoskins

Mr. Pat McReynolds

Mr. Montie Taylor

Mr. David Winchell

Members Absent

Mr. Mike Howerter

Others Present

Dr. Mark Watkins

Leanna Doherty

Dr. Jason Sharp

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

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

Reports and/or Board Discussion

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Faculty Resignation

Mr. McReynolds moved to accept the resignation of Miranda Plumlee, nursing faculty, effective June 30, 2021, and authorize the administration to begin a search for a replacement. Mr. Hoskins seconded and the motion carried 5-0.

<u>Public Comment</u>

None

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 July 15, 2021 at 5:30 p.m., Cardinal Event Center.

<u>Adjournment</u>

Mr. Hoskins moved to adjourn the meeting at 5:37 pm. Mr. Landrum seconded and motion carried 5-0.

