

LABETTE COMMUNITY COLLEGE
Board of Trustees *Special Meeting Minutes*
July 26, 2022

The Board of Trustees met at 12:30 p.m. on Tuesday, July 26, 2022, in the Cardinal Event Center.

Members Present

Rod Landrum
Montie Taylor
David Winchell
Carl Hoskins
Becky Dantic

Members Absent

Mike Howerter

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty
Bethany Kendrick	Kevin Doherty	

Heidi Flora recorded the minutes.

Adoption of *Special Meeting Agenda* (ACTION ITEM)

Chair Landrum asked for changes or additions to the special agenda. There were none. Trustee Winchell moved to approve the agenda as presented. Trustee Dantic seconded the motion and the motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report

None

New Business (ACTION, REPORT, OR DISCUSSION ITEMS)

Selection of Furniture Bids

Trustee Taylor moved to approve the furniture bid from McCarty's Office Machines in the amount of \$31,421.56. Trustee Winchell seconded the motion and the motion carried 5-0.

Executive Session for the Purpose of Discussing Non-Elected Personnel

Trustee Winchell moved to recess into executive session at 12:38 p.m. for 10 minutes for the purpose of discussing personnel matters of non-elected personnel to protect the interests of the individual(s) to be discussed. Trustee Hoskins seconded the motion and the motion carried 5-0. Dr. Watkins was invited to attend.

Chair Landrum moved to extend the session at 12:48 p.m. for an additional 5 minutes. Trustee Hoskins seconded the motion and the motion carried 5-0.

Chair Landrum moved to extend the session at 12:53 p.m. for an additional 5 minutes. Trustee Hoskins seconded the motion and the motion carried 5-0.

The Board meeting reconvened into an open session at 12:58 p.m.

Trustee Winchell moved to approve a 3% raise with a \$5,000 one-time bonus for Dr. Watkins. Trustee Dantic seconded the motion and the motion carried 5-0.

Public Comment

Trustee Taylor spoke to the Board regarding a recent meeting with a constituent about utilizing a building scheduled for demolition as a parking garage for campus vehicles. Although it is too late to make this consideration, Trustee Taylor wished to point out that it may have been an opportunity the Board missed.

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 August 11, 2022, at 5:30 p.m., in the Cardinal Event Center.

Adjournment

Trustee Winchell moved to adjourn the meeting at 1:08 p.m. Trustee Hoskins seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board