

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
January 14, 2025

The Board of Trustees met at 12:00 p.m. on Tuesday, January 14, 2025, at the Cardinal Event Center.

Members Present

Greg Chalker
Becky Dantic
Carl Hoskins
Rod Landrum
Montie Taylor
David Winchell

Others Present

Dr. Mark Watkins Dr. Jason Sharp Leanna Doherty Kelly Kirkpatrick
Christian Keisler

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Dantic asked for changes or additions to the special meeting agenda. There were none. Trustee Winchell moved to approve the special meeting agenda as presented. Trustee Hoskins seconded the motion and the motion carried 6-0.

Executive Session

Trustee Landrum moved to recess into executive session at 12:04 p.m. for 15 minutes for a preliminary discussion relative to the acquisition of real property to protect the institution's financial interest and bargaining position. Trustee Chalker seconded the motion and the motion carried 6-0.

The following were invited to participate in the executive session: Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, Kelly Kirkpatrick, and Christian Keisler.

Trustee Taylor left the meeting at 12:07 p.m.

At 12:19 p.m. Trustee Landrum moved to extend the executive session for 15 more minutes. Trustee Chalker seconded the motion and the motion carried 5-0.

At 12:34 p.m. Trustee Landrum moved to extend the executive session for 10 more minutes. Trustee Chalker seconded the motion and the motion carried 5-0.

The Board returned to open meeting at 12:44 p.m.

Public Comment

There was no public comment.

Adjournment

Trustee Landrum moved to adjourn the meeting at 12:47 p.m. Trustee Chalker seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board

APPROVED