

FOR IMMEDIATE RELEASE

Contact Bethany Kendrick
Director Public Relations
Labette Community College
620-820-1280

LCC February Board Meeting Minutes

The following is a summary of the February 20 Labette Community College board meeting.

Approved the Board agenda with one change, added an executive session for discussions pertaining to real property after XI.;

Approved the January 9, 2014 regular meeting minutes as presented;

Approved the January 30, 2014 special meeting minutes as presented;

Public Comment: None

Marty Anderson, Ryan Seme, and Janea Speer gave a presentation on ACT/Cert. Work Ready County Initiative;

Faculty Senate Report: No report;

SGA Report: A report was left for the Trustees.

Reviewed the Budget Assumptions for 2014-2015;

Heard an Administrative Report on comparison of expenditures to the budget from Leanna Newberry;

Dr. Knox gave a short report;

At 7:00pm, adjourned for 20 minutes into executive session for the purpose of discussing non-elected personnel;

Reconvened at 7:20pm and the Board asked for an additional 10 minutes;

Reconvened at 7:30pm and approved the extension of the President's contract through 2017-2018;

Approved a 5% salary increase for Dr. Knox;

Reviewed the tuition and fees rates for all Kansas schools and boarder state schools; recommendations and action will take place at the March meeting;

Approved the Math Program Review;

Approved the Computer Science Program Review

Approved two new courses: Introduction to Echocardiography, 3 credit hours and Echocardiography Board Review, 2 credit hours;

Reviewed Policy 7.01 Administrators and Professional Staff: Conditions of Employment and 8.01 Educational Support Staff: Conditions of Employment; No action taken;

Approved the payment of bills;

Public Comment: None

At 7:44pm, adjourned for 15 minutes into executive session for the purpose of discussing employer-employee negotiations and non-elected personnel;

Reconvened at 7:59pm and adjourned for 15 minutes into executive session for the purpose of discussing real property;

Reconvened at 8:14pm;

Reminded of the next Board meeting date of Thursday, March 13, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.