

FOR IMMEDIATE RELEASE

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LCC August Board Meeting Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, August 14, 2014, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

Held a Public Hearing session for the 2014-15 Community College Budget; No members of the public attended and there was no opposition to the budget.

The Board:

Approved the Board agenda with one addition;

Approved the July 10, 2014 regular meeting minutes with one change;

Public Comment: None

Introduced new employees: Susan Brouk, CTE Director; Brittney Hailey, Athletic Trainer

Faculty Senate had no report;

SGA had a handout for the Trustees;

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

Reviewed Procedure 10.04 Hiring;

Kelly Young, from Bluffstone was present for a short discussion regarding dorms.

Mr. McReynolds moved to approve the development agreement with Bluffstone, after it has been reviewed by the attorney. Mrs. Zetmeir seconded and motion carried 5-1.

Dr. Knox gave a short report;

Approved the 2014-2015 budget with no increase in the mill levy;

At 6:29pm adjourned into Executive Session for the purpose of discussing employer-employee negotiations for 5 minutes. Reconvened at 6:34pm

Approve the 2014-2015 Master Agreement;

Approved the Professional Staff Employment Letter for Leigh Ann Martin, Dental Assistant Program Director;

Approved the \$5 increase to the 403(b) monthly matching contribution to begin in September for administration, professional staff and educational support staff;

Reviewed Policy 9.01 Professional Employees: Conditions of Employment; no action taken;

Approved the payment of bills;

Approved the resignation of Becky Warren, Part-Time Temporary Research Specialist and released her from her contract;

At 6:42pm adjourned into Executive Session for the purpose of discussing real property for 10 minutes;

At 6:52pm, asked for an additional 5 minutes;

Reconvened at 6:57pm;

Approved the purchase of the Bank of Parsons building to be closed on in December 2015.

Public Comment: Bethany Kendrick announced that we will debut our new website at the start of the fall semester.

Reminded of the next Board meeting date of Thursday, September 11, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Adjourned at 7:12pm