

# EXHIBIT 1

**Labette Community College  
Board of Trustees Special Meeting Agenda  
Wednesday, June 10, 2015  
12:00 p.m.  
Z230, Zetmeir Building**

I. Adoption of Agenda..... (Exhibit 1)

II. Public Comment

The Board of Trustees agenda shall contain two opportunities for public comment; one is at the opening of the agenda and the other is at the close. This structure has been designed to provide the public with an opportunity to comment on any topic prior to Board discussion of a topic or following a decision. The Chair of the Board explains the Board’s approach to the public comment with the following statement: **“At this time we invite anyone in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action. Also, please take a moment to silence or turn off your cell phone.”** The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and in opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

III. Old Business (Action, Report, or Discussion)

IV. New Business (Action, Report, or Discussion)

A. Executive Session for consultation with our attorney on a matter protected by the attorney-client privilege.

I move we recess into executive session at \_\_\_\_\_(time)for  
\_\_\_\_\_minutes for consultation with our attorney on a matter protected  
by the attorney-client privilege..

The Board will return to open meeting at \_\_\_\_\_ in this room.

The executive session is required to protect attorney-client privilege and the public interest.

V. Reports and/or Board Discussion

A. Faculty Senate Report

VI. Public Comment

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- VII. Next Regular Board Meeting: Thursday, June 11, 2015 at 5:30 p.m., Tentative Agenda Items.
- VIII. Adjournment