

EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
November 9, 2017

The Board of Trustees met at 5:30 p.m. on Thursday, November 9, 2017 in the Conference Room, Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. Montie Taylor
Mrs. Sophia Zetmeir
Mr. David Winchell
Mr. Pat McReynolds
Mr. Mike Howerter

Others Present

Dr. Mark Watkins
Leanna Doherty
Joe Burke
Kevin Doherty
Bethany Kendrick
Lindi Forbes
Janice Every

Rod Landrum
Dee Bohnenblust
Rick Carpenter
Miranda Plumlee
Kathi Bennett
Robert Bartelli

Megan Fugate recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Hoskins asked for changes or additions to the agenda. President Watkins had no changes. Mr. Winchell moved to approve the agenda as presented. Mr. Howerter seconded and motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Hoskins asked for corrections or additions to the October 12, 2017 regular meeting minutes, Mr. McReynolds moved to approve the minutes as presented. Mr. Taylor seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

No report

SGA Report

Juliette Woodruff, SGA, gave a short report,

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the October financial report at the table. At the end of October we were 33% through the year. The general fund was 35% expended and the technical education/vocational fund was 33% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

President's Report

Dr. Watkins gave a short report.

Dr. Dee Bohnenblust gave an update on the reaccreditation for the Nursing program by the KSBN. The program was approved for the maximum of 5 years reaccreditation.

Dr. Bohnenblust also introduced two new employees, Miranda Plumlee, Nurse Educator and Kathi Bennett, Nurse Educator.

Joe Burke was presented with a Seven Seals Award and recognized for his work with the Employer Support for Guard and Reserves.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Weatherproofing Main Building

Mr. McReynolds moved to approve the WTI Contract for tuck pointing the main building for a total cost of \$150,000. Mrs. Zetmeir seconded and motion carried 6-0.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Radiography Bid Specs

Mr. Taylor moved to approve the request to obtain bids for the purchase of the radiography equipment and supplies. Mrs. Zetmeir seconded and motion carried 6-0.

Program Review: Accounting/Business Administration

The Accounting/Business Administration Program Review was discussed. Robert Bartelli was in attendance to answer any questions. Mr. Taylor moved to approve the Accounting/Business Administration Program Review. Mr. Winchell seconded and motion carried 6-0.

Trustee Taylor left the meeting at 6:05pm.

Faculty Contract Ratification

Mr. Winchell moved to approve the faculty contract for Kathleen Bennett, Nurse Educator to begin on November 1, 2017 at QV Column, Step 28, \$52,840. Mrs. Zetmeir seconded and motion carried 5-0.

Policy Review

The Board will review Policy 6.02 Naming of Rooms, Buildings, and Physical Facilities. Action will be taken at the December meeting.

Course Approval

Mr. McReynolds moved to approve the following courses:

- Performance Ensemble I, 1 credit hour
- Performance Ensemble II, 1 credit hour
- Performance Ensemble III, 1 credit hour
- Performance Ensemble IV, 1 credit hour
- Private Lesson I, 1 credit hour
- Private Lesson II, 1 credit hour
- Private Lesson III, 1 credit hour
- Private Lesson IV, 1 credit hour

Mr. Winchell seconded and motion carried 5-0.

Approval of Bills

Mrs. Zetmeir moved to approve the Claims Register. Mr. Winchell seconded and motion carried 5-0.

Public Comment

- Lindi Forbes, the LCHS Musical begins tonight.
- The PHS musical starts on Friday night at the Municipal Building.
- The Donor Appreciation Luncheon is Friday, November 17th at 12:00pm.
- Rod Landrum stated that he is excited to be voted in as a Trustee.

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for December 14, 2017 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mrs. Zetmeir moved to adjourn the meeting at 6:23pm. Mr. Winchell seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board