

EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
June 13, 2019

The Board of Trustees met at 5:30 p.m. on Thursday, June 13, 2019 in the Conference Room, Student Success Center Building.

Members Present

Mr. Montie Taylor
Mr. Rod Landrum
Mr. Carl Hoskins
Mr. Pat McReynolds
Mr. David Winchell

Members Absent

Mr. Mike Howerter

Others Present

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

Lindi Forbes
Kathy Johnston
Brandi Irish
Tylie Baumgardner
Jason Sharp
Kae Yeoman

Megan Fugate recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair McReynolds asked for changes or additions to the agenda. President Watkins had no changes. Mr. Landrum moved to approve the agenda as presented. Mr. Hoskins seconded and motion carried 5-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair McReynolds asked for corrections or additions to the May 2, 2019 regular meeting minutes. Mr. Winchell moved to approve the minutes as presented. Mr. Landrum seconded and motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the June financial report at the table. At the end of June we were 92% through the year. The general fund was 86% expended and the technical education/vocational fund was 83% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Insurance Update

Vice-President Doherty presented the insurance information. Mr. Taylor moved to continue the insurance coverage with MHEC Property and set aside \$300,000 in a reserve account for the deductible if needed. Mr. Winchell seconded and motion carried 5-0.

Facilities Update

An update was given on the Event Center. Mr. Hoskins moved to approve installing a 2" water line for a cost of \$9,580. Mr. Landrum seconded and motion carried 4-1. Mr. Taylor abstained from voting.

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A discussion of the alternate projects for the Event Center was discussed. Mr. Hoskins moved to accept the bids for alternate projects one and two for a total cost of \$40,975. Mr. Landrum seconded and motion carried 4-1. Mr. Taylor abstained from voting.

President's Report

Dr. Watkins introduced three new employees: Kae Yeoman, Assistant Volleyball Coach, Brandi Irish, CTE Recruiter, and Tylie Baumgardner, Financial Aid Specialist.

Dr. Watkins gave a short report.

Lindi Forbes gave an update on the athletic capital campaign.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Faculty Contract Ratification

Mr. Landrum moved to approve the following faculty contracts:

- Tarah Cockrell, Exercise Science Instructor beginning August 12, 2019 at a Masters plus step 30, at a salary of \$44,070 and to fill the open position at the Cherokee Center.
- Aaron Smith, Nurse Educator beginning August 12, 2019 at QV, step 25, at a salary of \$51,550.
- Rocky Becker, Welding Instructor at LCHS beginning August 12, 2019 at QV, Step 6, at a salary of \$38,630 plus additional 15 days @ \$227.24 per diem for a total of \$42,039.

Mr. Winchell seconded and motion carried 5-0.

Professional Staff Employment Letter

Mr. Winchell moved to approve the following Professional Staff Employment Letters:

- Brandi Irish, CTE Recruiter, at a salary of \$34,000, beginning June 10, 2019.
- Tylie Baumgardner, Financial Aid Specialist, at a salary of \$29,000, beginning June 11, 2019.
- Aaron Keal, Athletic Director, at a salary of \$62,850, beginning July 1, 2019.
- Alex Coplon, Head Baseball Coach, at a salary of \$36,500, beginning July 1, 2019.
- Ethan Appleby, Part-Time Assistant Baseball Coach, for a 10-month letter at a salary of \$19,560, beginning June 3, 2019.

Mr. Taylor seconded and motion carried 5-0.

Approval of Bills

Mr. Hoskins moved to approve the payment of the bills. Mr. Winchell seconded and motion carried 5-0.

Public Comment

- Mr. Hoskins attended KACCT last weekend and gave an update.
- Mr. Taylor asked a few more questions regarding the cost overruns of the welding center and the event center. He also inquired about what benefits the college receives from being a member of KASB. We will research other organizations that mainly support community colleges.
- Mr. McReynolds referenced an article regarding the reorganization meeting that is coming up in July.
- Mr. Landrum thanked Mr. McReynolds for his leadership as Board Chair.

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- Mr. Burke encouraged everyone to attend the concert in the park at 7:00pm.
- Mr. Taylor attended a great concert in Riverton this past weekend that both Dr. Watkins and Joe Burke participated in.

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

Chair McReynolds reminded everyone of the next regular meeting of the Board of Trustees scheduled for July 11, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Landrum moved to adjourn the meeting at 6:25pm. Mr. Hoskins seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board

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