

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
March 11, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, March 11, 2021 in the Cardinal Event Center.

Members Present

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

Others Present

Dr. Mark Watkins	Bethany Kendrick	Ashley Horton	Danielle Horton
Leanna Doherty	Terri Leroy	Peyton Simpson	Jessica Smith
Tammy Fuentes	Theresa Hundley	Lindi Forbes	Kevin Doherty
Dr. Jason Sharp	Kara Wheeler		

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Mr. Hoskins moved to approve the agenda. Mr. McReynolds seconded and motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the February 11, 2021, regular meeting minutes, Mr. Hoskins moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the February 24, 2021 special meeting minutes, Mr. Howerter moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

The March 9, 2021, Special Meeting was cancelled. Because of this, there were no minutes to approve.

Reports and/or Board Discussion

Faculty Senate Report

None

Student Government Association Report

Peyton Simpson gave a short report on upcoming SGA events including a student Easter egg hunt, the Foster Care donation drive, Homecoming, and the April LCC awards ceremony.

Tammy Fuentez presented Ashley Horton and Peyton Simpson with All Kansas Academic Team awards for Phi Theta Kappa.

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the January financial report at the table. At the end of February, we were 67% through the year. The general fund was 55% expended and the technical education/vocational fund was 62% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

President's Report

President Watkins gave a short report.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Tuition and Fees for 2021-2022

Mr. Winchell moved to approve no tuition or fee increase in any residency categories for the 2021-2022 school year. Mr. Howerter seconded and the motion carried 6-0.

Athletic Facility improvement and expansion update

President Watkins gave an update on the status of the athletic facility construction plan.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Program Review: Education

Mr. McReynolds moved to accept the Education Program Review. Mr. Hoskins seconded and motion carried 6-0.

New Course Approval

Mr. Howerter moved to approve the following course: NPTE-PTA Review (2 Credit Hours) and English Composition I with Review (5 Credit Hours). Mr. Winchell seconded and motion carried 6-0.

Approval of Bills

Mr. Hoskins moved to approve the Claims Register. Mr. Winchell seconded and motion carried 6-0.

Public Comment

Chair Landrum thanked the Donors, Dr. Watkins, Lindi Forbes and the rest of the staff for their hard work on the ground breaking ceremony.

EXHIBIT 2

Mr. McReynolds enjoyed a few softball games last week and encouraged other board members to attend games in the future.

Mr. Howerter noted that he is working with Senator Virgil Peck on a bill providing a sales tax exemption for certain purchases by disabled veterans. He encouraged anyone that knows of a disabled veteran to contact him.

Executive Session for the purpose of discussing employer-employee negotiations

Mr. Hoskins moved to recess into executive session at 6:25 pm for 5 minutes for the purpose of discussing employer-employee negotiations.

The executive session was required to protect the public interest in negotiating a fair and equitable contract. Leanna Doherty, Dr. Jason Sharp and Dr. Mark Watkins were invited into the session.

Mr. Taylor seconded and motion carried 6-0.

Reconvened at 6:30 pm.

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

Chair Landrum reminded everyone of the next regular meeting of the Board of Trustees scheduled for April 8, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Howerter moved to adjourn the meeting at 6:30 pm. Mr. Winchell seconded and motion carried 6-0.

Jennifer Thompson, Clerk of the Board