

# EXHIBIT 1

**Labette Community College  
Board of Trustees Meeting Agenda  
September 10, 2015  
TIME 4:30 p.m.  
Conference Room 1, Student Union Building**

- I. Adoption of Agenda.....(Agenda Item I)  
(Exhibit 1)
- II. Approval of August 20, 2015, Meeting Minutes .....(Agenda Item II)  
(Exhibit 2)
- III. 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.

- IV. Reports and/or Board Discussion
  - A. Faculty Senate Report
  - B. SGA Report
  - C. Administrative Reports
    - i. Comparison of Expenditures to Budget
  - D. President's Report
- V. Old Business (Action, Report, or Discussion)
- VI. New Business (Action, Report, or Discussion)
  - A. Cherokee Center Roof Repair.....(Agenda Item VI.A.)
  - B. 2015 Annual Report.....(Agenda Item VI.B.)
  - C. Policy Review .....(Agenda Item VI.C.)  
(Exhibit 3)
  - D. Professional Staff Employment Letter.....(Agenda Item VI.D.)  
(Exhibit 4)
  - E. Approval of Bills.....(Agenda Item VI.E.)  
(Exhibit 5)

- VII. Public Comment

## **EXHIBIT 1**

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board's approach to the public comment with the following statement: **“At this time we invite any one 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.”** 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.

VIII. Next Regular Board Meeting: October 8, 2015, 5:30 p.m., **Conference Room, 2<sup>nd</sup> Floor of Student Union Building**, Tentative Agenda Items

IX. Adjournment