

EXHIBIT 4

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Friday, August 26, 2016
8:00 a.m.

The Board of Trustees met at 8:00 a.m. on Friday, August 26, 2016 in the Conference Room of the Student Success Center Building.

Members Present

Mrs. Sophia Zetmeir

Mr. Carl Hoskins

Mr. Pat McReynolds (by speakerphone)

Mr. Montie Taylor

Mr. David Winchell

Mr. Mike Howerter

Others Present

Leanna Doherty

Joe Burke

Mark Watkins

Bethany Kendrick

Lindi Forbes

David Markham

Tammy Fuentez

Megan Fugate recorded the minutes.

Chair Hoskins called the meeting to order at 8:00am.

Adoption of Agenda (ACTION ITEM)

Chair Hoskins asked for changes or additions to the printed agenda. Mr. Winchell moved to approve the agenda as presented. Mrs. Zetmeir seconded and motion carried 6-0.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

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

At 8:05am, Mrs. Zetmeir moved to recess into executive session for consultation with the attorney on a matter protected by the attorney-client privilege, for 30 minutes, inviting in Dr. George Knox, David Markham and Leanna Doherty. The executive session is required to protect attorney-client privilege and the public interest. The Board will return to open meeting at 8:35am in this room. Mr. Taylor seconded and motion carried 6-0.

Reconvened into open session at 8:35am.

No action was taken.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Reports and/or Board Discussion

None

Faculty Senate Report

None

Public Comment

None

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 September 8, 2016 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Winchell moved to adjourn the meeting at 8:36am. Mrs. Zetmeir seconded and motion carried 6-0.

Megan Fugate, Clerk of the Board

Approved