

EXHIBIT 5

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Monday, August 29, 2016
5:00 p.m.

The Board of Trustees met at 5:00 p.m. on Monday, August 29, 2016 in the Conference Room of the Student Success Center Building.

Members Present

Mrs. Sophia Zetmeir
Mr. Carl Hoskins
Mr. Pat McReynolds

Mr. David Winchell
Mr. Mike Howerter

Members Absent

Mr. Montie Taylor

Others Present

Leanna Doherty
Joe Burke
Bethany Kendrick
Lindi Forbes
David Markham

Tammy Fuentez
Brian Gustefen
Janice Every
Jamie Willey

Megan Fugate recorded the minutes.

Chair Hoskins called the meeting to order at 5:00p.m.

Chair Hoskins called Trustee Taylor on the speakerphone. Trustee Taylor asked if the emails he sent were received. Trustee Taylor left the meeting by speakerphone at 5:02pm.

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 5-0.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

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

At 5:03pm, Mrs. Zetmeir moved to recess into executive session for consultation with the attorney on a matter protected by the attorney-client privilege, for 10 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 5:13pm in this room. Mr. McReynolds seconded and motion carried 5-0.

Reconvened into open session at 5:13pm.

EXHIBIT 5

At 5:13pm, Mrs. Zetmeir moved to recess into executive session for consultation with the attorney on a matter protected by the attorney-client privilege, for an additional 5 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 5:18pm in this room. Mr. McReynolds seconded and motion carried 5-0.

Reconvened into open session at 5:18pm.

Mr. McReynolds moved to approve the resolution to transfer the property at 1400 Main Street from Labette Community College to The Villas at LCC, LLC. Mrs. Zetmeir seconded and motion carried 5-0, by all members present.

Mr. McReynolds moved to approve the resolution to transfer the north side of 1400 Broadway from The Villas at LCC, LLC to Labette Community College. Mrs. Zetmeir seconded and motion carried 5-0, by all members present.

Mr. McReynolds moved to approve authorization for the Chairman of the Board, Carl Hoskins and Clerk of the Board, Megan Fugate to convey title to the property at 1400 Main and accept title to the property on the north side of 1400 Broadway. Mrs. Zetmeir seconded and motion carried 5-0, by all members present.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Reports and/or Board Discussion

None

Faculty Senate Report

None

Public Comment

Trustee Howerter would like to see full enrollment reports on the Cherokee Center for review.

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 5:30pm. Mrs. Zetmeir seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board