

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Tuesday, January 31, 2017
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Tuesday, January 31, 2017 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
Mr. Montie Taylor

Others Present

Leanna Doherty
Joe Burke
Bethany Kendrick
Tammy Fuentez
Janice Every

Mike Keal
Cathy Hyten
Chandler Gravitt
Tim Miller
Ron Holsteen

Megan Fugate recorded the minutes.

Chair Hoskins called the meeting to order at 12:00p.m.

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. Mr. Taylor seconded and motion carried 6-0.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Executive Session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

Mrs. Zetmeir moved we recess into executive session at ___12:05pm___(time)for ___55___ minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at ___1:00pm___ in this room. Inviting in Megan Fugate, Leanna Doherty, Janice Every, Tim Miller, Mike Keal, Ron Holsteen, Cathy Hyten and Chandler Gravitt.

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

Mr. Taylor seconded and motion carried 6-0

Reconvened into open session at 1:00pm.

EXHIBIT 3

Mr. McReynolds moved we recess into executive session at ___1:00pm_____(time)for ___15___minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at _____1:15pm____ in this room. Inviting in Janice Every.

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

Mrs. Zetmeir seconded and motion carried 6-0

Trustee Howerter left the meeting at 1:14pm.

Reconvened into open session at 1:15pm taking no action.

Chair Hoskins reported that the Board is going to continue to finalize the presidential search process with the possibility of a special meeting within the next week.

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 February 9, 2017 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Taylor moved to adjourn the meeting at 1:17pm. Mr. Winchell seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board