

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Friday, February 3, 2017
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Friday, February 3, 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

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. McReynolds 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 ___15___ minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at ___12:20pm___ in this room. Inviting in Leanna Doherty and Janice Every.

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

Mr. Winchell seconded and motion carried 6-0

Reconvened into open session at 12:20pm.

Mrs. Zetmeir moved we recess into executive session at ___12:25pm___(time)for ___20___ minutes for the purpose of discussing personnel matters of nonelected personnel.

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The Board will return to open meeting at ____ 12:45pm ____ in this room. Inviting in Leanna Doherty and Janice Every.

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

Mr. McReynolds seconded and motion carried 6-0

Reconvened into open session at 12:45pm.

Mrs. Zetmeir moved we recess into executive session at ____ 12:45pm ____ (time) for ____ 20 ____ minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at ____ 1:05pm ____ in this room. Inviting in Leanna Doherty and Janice Every.

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

Mr. Winchell seconded and motion carried 6-0

Reconvened into open session at 1:05pm.

Mrs. Zetmeir moved we recess into executive session at ____ 1:05pm ____ (time) for ____ 15 ____ minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at ____ 1:20pm ____ in this room. Inviting in Leanna Doherty and Janice Every.

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

Mr. Winchell seconded and motion carried 6-0

Reconvened into open session at 1:20pm taking no action.

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

Mrs. Zetmeir moved to adjourn the meeting at 1:21pm. Mr. McReynolds seconded and motion carried 6-0.

Megan Fugate, Clerk of the Board

APPROVED