

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
May 4, 2017

The Board of Trustees met at 5:30 p.m. on Thursday, May 4, 2017 in the Conference Room, Student Success Center Building.

### **Members Present**

Mr. Montie Taylor  
Mr. Carl Hoskins  
Mr. Pat McReynolds  
Mr. David Winchell  
Mr. Mike Howerter

### **Members Absent**

Mrs. Sophia Zetmeir

### **Others Present**

Dr. George Knox  
Leanna Doherty  
Janice Every  
Tammy Fuentez  
Sue Brouk  
Kathy Johnston  
Joe Burke

Michelle Goss  
Lindi Forbes  
Coleen Williamson  
Gale Brown  
Ashley Moore  
Tammy Kimrey

Megan Fugate recorded the minutes.

### **Adoption of Agenda (ACTION ITEM)**

Chair Hoskins asked for changes or additions to the revised agenda. President Knox had no changes. Mr. Winchell moved to approve the agenda as presented. Mr. McReynolds seconded and motion carried 5-0.

### **Approval of Regular Meeting Minutes (ACTION ITEM)**

Chair Hoskins asked for corrections or additions to the April 13, 2017 regular meeting minutes, Mr. McReynolds moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 5-0.

### **Reports and/or Board Discussion**

#### **Cardinal Villas Student Housing Update**

Michelle Goss gave a brief update.

#### **Faculty Senate Report**

None

#### **Administrative Report**

*Comparison of expenditures to the budget* – Leanna Doherty had placed the April financial report at the table. At the end of April we were 83% through the year. The general fund was 75% expended and the technical education/vocational fund was 50% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

#### **Insurance Update**

Vice-President Doherty said they are still working on getting new insurance due to the possible change in the concealed carry laws. She hopes to have more information at the June meeting.

#### **President's Report**

Dr. Knox gave a short report.

## EXHIBIT 2

Trustee McReynolds spoke briefly about all of the things that have been accomplished since Dr. George Knox has been President at LCC and thanked him for his years of service.

### Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

### New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

#### Executive session for consultation with our attorney on a matter protected by the attorney-client privilege.

Mr. McReynolds moved we recess into executive session at 5:48pm (time) for 10 minutes for consultation with our attorney on a matter protected by the attorney-client privilege.

The Board will return to open meeting at 5:58pm in this room. Inviting in George Knox, Leanna Doherty and Lindi Forbes. Donna Whiteman, KASB Attorney joined by phone.

The executive session is required to protect the privilege and the board's position in (litigation, potential litigation, administrative proceedings, etc.)

Mr. Taylor seconded and motion carried 5-0.

Reconvened at 5:58pm

Mr. McReynolds moved we recess into executive session at 5:58pm (time) for 10 minutes for consultation with our attorney on a matter protected by the attorney-client privilege.

The Board will return to open meeting at 6:08pm in this room. Inviting in George Knox, Leanna Doherty and Lindi Forbes. Donna Whiteman, KASB Attorney joined by phone.

The executive session is required to protect the privilege and the board's position in (litigation, potential litigation, administrative proceedings, etc.)

Mr. Taylor seconded and motion carried 5-0.

Reconvened at 6:08pm

Mr. McReynolds moved that the current H Building be renamed the Rees H. Hughes Family Art & Humanities Building. Mr. Winchell seconded and motion carried 5-0.

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

Mr. McReynolds moved we recess into executive session at 6:12pm (time) for 5 minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at 6:17pm in this room. Inviting in Dr. George Knox and Janice Every.

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

Mr. Taylor seconded and motion carried 5-0

Reconvened into open session at 6:17pm.

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### Program Review: Radiography Program

The Radiography Program Review was discussed. Gale Brown, Ashley Moore, and Tammy Kimrey were in attendance to answer any questions. Mr. McReynolds moved to approve the Radiography Program Review. Mr. Taylor seconded and motion carried 5-0.

### Policy Approval

Mr. Winchell moved to approve the changes in Policy 4.16 Drug Testing for Health Science Students. Mr. Taylor seconded and motion carried 5-0.

### Approval of Bills

Mr. Taylor moved to approve the payment of the bills. Mr. McReynolds seconded and motion carried 5-0.

### Public Comment

Joe Burke wanted to remind everyone of the Choir, Bank, Orchestra Concert on Sunday at 3pm at Parsons High School.

### 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 June 8, 2017 at 5:30 p.m., Conference Room, Student Success Center Building.

### Adjournment

Mr. McReynolds moved to adjourn the meeting at 6:45pm. Mr. Winchell seconded and motion carried 5-0.

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Megan Fugate, Clerk of the Board