

## EXHIBIT 3

LABETTE COMMUNITY COLLEGE  
Board of Trustees Special Meeting Minutes  
Wednesday, February 21, 2018  
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Wednesday, February 21, 2018 in the Conference Room of the Student Success Center Building.

### **Members Present**

Mr. Rod Landrum  
Mr. Carl Hoskins  
Mr. Pat McReynolds

Mr. Montie Taylor  
Mr. David Winchell  
Mr. Mike Howerter

### **Others Present**

Leanna Doherty  
Joe Burke  
Dr. Mark Watkins  
Tammy Fuentez

Linseh Johnson  
Kevin Doherty  
Rick Carpenter

Megan Fugate recorded the minutes.

Chair McReynolds called the meeting to order at 12:00pm.

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

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

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

None

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

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

##### **Welding Bid Specs**

Linseh Johnson was in attendance to explain the welding equipment. Mr. Winchell moved to approve the request to obtain bids based on the specs provided, including one more bid requirement, the ability to service the welding equipment and add Millers Direct to the bidders list. Mr. Hoskins seconded and motion carried 6-0.

##### **Faculty Senate Report**

None

### **Public Comment**

Mr. Howerter appreciated the way President Watkins handled the bidding procedure.

Mr. Taylor wanted to congratulate the two students that were honored at the PTK Luncheon last week.

**Next Board Meeting: Date, Place, Time, and Tentative Agenda Items**

Chair McReynolds reminded everyone of the next regular meeting of the Board of Trustees scheduled for March 8, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

**Adjournment**

Mr. Taylor moved to adjourn the meeting at 12:32pm. Mr. Hoskins seconded and motion carried 6-0.

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Megan Fugate, Clerk of the Board

APPROVED