

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
April 12, 2018

The Board of Trustees met at 5:30 p.m. on Thursday, April 12, 2018 in the Conference Room, Student Success Center Building.

### **Members Present**

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

### **Others Present**

Dr. Mark Watkins  
Leanna Doherty  
Janice Every  
Tammy Fuentez  
Joe Burke  
Linseh Johnson  
Kevin Doherty  
Amy Reynolds  
Corinna Reynolds  
Cathy Kibler  
Lindsey Drummond  
Terri Leroy

Jim Zaleski  
Debbie Lamb  
Chandler Gravett  
Bethany Kendrick  
Lindi Forbes  
Serenity Story  
Carolyn Cassel  
Michelle Green  
Kelsey Green  
Bonnie Howell  
Ed Kurtz  
Terry Hardman

Megan Fugate recorded the minutes.

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

Chair McReynolds asked for changes or additions to the revised agenda. President Watkins had no changes. Mr. Hoskins moved to approve the revised agenda as presented. Mr. Landrum seconded and motion carried 6-0.

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

Chair McReynolds asked for corrections or additions to the March 8, 2018 regular meeting minutes. Mr. Winchell moved to approve the minutes as presented. Mr. Taylor seconded and motion carried 6-0.

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

#### **Faculty Senate Report**

None

#### **SGA Report**

Serenity Story gave a brief update of upcoming events.

#### **Administrative Report**

*Comparison of expenditures to the budget* – Leanna Doherty had placed the March financial report at the table. At the end of March we were 75% through the year. The general fund was 86% expended and the technical education/vocational fund was 72% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

*Update on spec building* – Ed Kurtz and Terry Hardman were in attendance to review the proposed remodeling project for LCC Institute of Technology,

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### President's Report

Dr. Watkins discussed being approached by Amy Reynolds regarding the Thursday Evening Meals she oversees. LCC would like to start volunteering to host a night once a month in the Fall and Spring semesters. The cost would be approximately \$5000 per year. The Trustees gave a general consensus of support of the project.

### PTK

Tammy Fuentez reported that the PTK Convention will be held next weekend.

### PBL

Cathy Kibler and her students were in attendance. Seven students attended the State Leadership Conference and came home with 27 awards. They will attend the National Conference in Baltimore, Maryland in June.

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

None

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

#### New Position Approval

Mr. Landrum moved to approve the new professional staff position, Case Manager/Advisor and authorize the start of a search. Mr. Winchell seconded and motion carried 6-0.

#### Program/Course Approval

Mr. Howerter moved to approve Beginning Algebra with Review, 4 credit hours. Mr. Landrum seconded and motion carried 6-0.

Mr. Winchell moved to approve Patient Care, 4 credit hours. Mr. Taylor seconded and motion carried 6-0.

Mr. Landrum moved to approve PTA Seminar, 2 credit hours. Mr. Winchell seconded and motion carried 6-0.

#### Faculty Contract Ratification

Mr. Taylor moved to approve the following faculty contracts:

Randee Baty, English Instructor, with a contract beginning August 13, 2018 at Masters, Step 2, \$36,180.

Dr. Kenneth Elliott, English Instructor, with a contract beginning August 13, 2018 at PhD., Step 10, \$51,820.

Dr. Archana Lal, Biology Instructor, with a contract beginning August 13, 2018 at PhD., Step 16, \$55,900.

Mr. Howerter seconded and motion carried 6-0.

#### Approval of Bills

Mr. Howerter moved to approve the payment of the bills. Mr. Hoskins seconded and motion carried 6-0.

#### Administration Resignation

Mr. Hoskins moved to approve the resignation of Rick Carpenter, Dean of Instruction, effective April 26, 2018, release him from the remainder of this contract and authorize the administration to begin a search for a replacement. Mr. Winchell seconded and motion carried 6-0.

#### Public Comment

Lindi Forbes announced the 19<sup>th</sup> Annual Auction for Scholarship will be held Saturday, April 21<sup>st</sup> at 6:30pm at the VFW. Trustee Landrum commended Lindi Forbes on what a great job she does and what a great event the Auction for Scholarships is for the students.

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Trustee Landrum also wanted to say a thank you to everyone for the open house at the library. It was a great event.

Trustee Taylor wanted to thank Joe Burke and Linseh Johnson for attending the event with Governor Colyer.

Joe Burke wanted to let everyone know about the upcoming music events. Large ensemble will be performing April 29<sup>th</sup> at 3pm at the PHS Auditorium. Small ensemble will be performing May 1<sup>st</sup> at 7pm, in Thiebaud Theater.

Bethany Kendrick announced the annual High School Art Competition to be held in the gym on Friday, April 13<sup>th</sup>. Also on Tuesday, April 17<sup>th</sup>, from 12:00pm-1:30pm there will be a meet and greet with Charlean & Keith Wilson about their ChaGlaz exhibit in Hendershot Gallery.

Linseh Johnson gave an update regarding upcoming Fire School and some changes that will be coming for Fire School 2019.

Also, LCC has partnered with Southeast KansasWorks, through the Department of Commerce to offer Education and Employment Resources the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month on LCC's main campus, room H119.

### Executive Session

Executive Session for the purpose of discussing employer-employee negotiations.

Mr. Landrum moved to recess into executive session at 6:42pm (time) for 5 minutes for the purpose of discussing employer-employee negotiations.

The Board will return to open meeting at 6:47pm in this room. Inviting in Dr. Mark Watkins, Janice Every, Leanna Doherty, and Joe Burke. Mr. Taylor seconded and motion carried 6-0.

The executive session is required to protect the public interest in negotiating a fair and equitable contract.

The Board reconvened at 6:47pm taking no action.

Executive Session to have preliminary discussions about the acquisition of real property.

Mr. Landrum moved to recess into executive session at 6:53pm (time) for 15 minutes to have preliminary discussions about the acquisition of real property.

The Board will return to open meeting at 7:08 pm in this room. Inviting in Dr. Mark Watkins, Leanna Doherty, Joe Burke, Kevin Doherty, and Linseh Johnson. Mr. Taylor seconded and motion carried 6-0.

The executive session is required to protect the public interest in obtaining the property at a fair price.

The Board reconvened at 7:08pm.

Executive Session to have preliminary discussions about the acquisition of real property.

Mr. Landrum moved to recess into executive session at 7:10pm (time) for 15 minutes to have preliminary discussions about the acquisition of real property.

The Board will return to open meeting at 7:25 pm in this room. Inviting in Dr. Mark Watkins, Leanna Doherty, Joe Burke, Kevin Doherty, and Linseh Johnson. Mr. Taylor seconded and motion carried 6-0.

The executive session is required to protect the public interest in obtaining the property at a fair price.

The Board reconvened at 7:25pm.

Executive Session to have preliminary discussions about the acquisition of real property.

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Mr. Landrum moved to recess into executive session at 7:25pm (time) for 5 minutes to have preliminary discussions about the acquisition of real property.

The Board will return to open meeting at 7:30 pm in this room. Inviting in Dr. Mark Watkins, Leanna Doherty, Joe Burke, Kevin Doherty, and Linseh Johnson. Mr. Taylor seconded and motion carried 6-0.

The executive session is required to protect the public interest in obtaining the property at a fair price.

The Board reconvened at 7:30pm.

### **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 May 3, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

### **Adjournment**

Mr. Howerter moved to adjourn the meeting at 7:31pm. Mr. Landrum seconded and motion carried 6-0.

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Megan Fugate, Clerk of the Board