

## EXHIBIT 5

LABETTE COMMUNITY COLLEGE  
Board of Trustees Special Meeting Minutes  
Thursday, May 24, 2018  
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Thursday, May 24, 2018 in the Conference Room of the Student Success Center Building.

**Members Present**

Mr. Carl Hoskins  
Mr. Pat McReynolds  
Mr. David Winchell

Mr. Mike Howerter  
Mr. Montie Taylor

**Members Absent**

Mr. Rod Landrum

**Others Present**

Leanna Doherty  
Bethany Kendrick  
Terry Hardman  
Dr. Mark Watkins  
Linseh Johnson

Kevin Doherty  
Jody Burzinski  
Ed Kurtz  
Melissa Bruce

Megan Fugate recorded the minutes.

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

**Adoption of Agenda (ACTION ITEM)**

Chair McReynolds asked for changes or additions to the printed agenda. Mr. Winchell moved to approve the agenda as presented. Mr. Taylor seconded and motion carried 5-0.

**Reports and/or Board Discussion**

None

**Faculty Senate Report**

None

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

None

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

After a discussion, Mr. Hoskins moved to approve the bid specs as presented with amendments discussed. Mr. Winchell seconded and motion carried 5-0.

## EXHIBIT 5

### **Public Comment**

Linseh Johnson announced that Fire School would be held next week. Linseh also introduced Melissa Bruce, Workforce Assistant.

### **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 June 14, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

### **Adjournment**

Mr. Howerter moved to adjourn the meeting at 12:54pm. Mr. Winchell seconded and motion carried 5-0.

---

Megan Fugate, Clerk of the Board

APPROVED