

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Tuesday, June 19, 2018
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Tuesday, June 19, 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 (by phone)
Mr. Mike Howerter

Others Present

Leanna Doherty
Joe Burke
Dr. Mark Watkins
Ed Kurtz
Terry Hardman

Linseh Johnson
Kevin Doherty
Ray Nolting
Bethany Kendrick

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. Landrum seconded and motion carried 5-0.

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

Trustee Howerter arrived at 12:04pm.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Reports and/or Board Discussion

Spec Building Renovation Bid Approval

Ed Kurtz and Terry Hardman were in attendance to review the bids received. After a discussion, Mr. Winchell moved to approve the project base bid as submitted from Hofer & Hofer, not to exceed \$469,000, including alternates 1 and 2. Mr. Landrum seconded and motion carried 6-0.

Mr. Winchell left the meeting at 1:01pm.

Mr. Howerter left the meeting at 1:04pm and returned at 1:06pm.

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Public Comment

Joe Burke announced the College Jazz Band would be performing on Thursday evening at Music in the Park at 7:00pm.

Mr. Hoskins announced that a building permit had been issued for the hospitality group to begin work on the new hotel.

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 July 12, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Landrum moved to adjourn the meeting at 1:14pm. Mr. Hoskins seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board

APPROVED