

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

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

Members Present

Mr. Carl Hoskins
Mr. Pat McReynolds
Mr. Montie Taylor

Mr. David Winchell
Mr. Mike Howerter
Mr. Rod Landrum

Others Present

Leanna Doherty
Joe Burke
Mark Watkins
Bethany Kendrick
Lindi Forbes

Kevin Doherty
Linseh Johnson
Jason Sharp
Tammy Fuentez

Megan Fugate recorded the minutes.

Public Hearing

At 12:00 pm, Chair McReynolds opened the public hearing for the 2018-2019 Community College budget. There was no increase to the mill levy for the last 15 years. Chair McReynolds closed the public hearing at 12:01pm.

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. Hoskins seconded and motion carried 6-0.

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Adoption of 2018-2019 Budget

Mr. Landrum moved to approve the proposed budget in the amount of \$11,531,385 for the 2018-2019 Budget. Mr. Hoskins seconded and motion carried 6-0.

Mr. Landrum moved to amend his original motion to include approval of the legal spending limit of \$16,031,385 with no increase to the mill levy. Mr. Hoskins seconded and motion carried 6-0.

Digital Billboard Sign

After a discussion, Mr. Landrum moved to accept the donation of the digital billboard sign with caveats. Motion died for lack of a second.

Mr. Howerter moved to call the question. Mr. Taylor seconded and motion carried 6-0.

EXHIBIT 4

Mr. Howerter moved to accept the sign as is at no cost with installation to be decided later and location to be decided by administration. Mr. Landrum seconded and motion carried 6-0.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

Public Comment

Dr. Watkins informed the Trustees about the contracting of a grant-writing person, Debra Makulka. She is currently working at Washburn University and is Dr. Watkins sister-in-law. She would be working under the direction of Joe Burke. Dr. Watkins invited the Trustees to attend a meet and greet on Friday, August 24th at 2pm.

Mr. Taylor commented about a great event at Missouri Southern where businesses are given the opportunity to come to campus and visit with students. LCC holds a similar event called the Cardinal Crawl.

Lindi Forbes commented on how great the LCC banners look downtown.

Dr. Watkins announced that the Dental Assisting program had a 100% pass rate. That is four programs that have had a 100% pass rate.

Dr. Watkins informed the board that Phylis Coomes, Library Assistant, had a heart attack and is currently in Joplin.

Mr. Landrum commended Ralph Gouvion for the great job on teaching data analysis to members of the Labette Health Staff.

Linseh Johnson commented that the welding program has 28 students. The construction on the Workforce Training Center began last week and everything is progressing nicely.

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 September 13, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Howerter moved to adjourn the meeting at 12:46 pm. Mr. Landrum seconded and motion carried 6-0.

Megan Fugate, Clerk of the Board