

## EXHIBIT 3

LABETTE COMMUNITY COLLEGE  
Board of Trustees Special Meeting Minutes  
Friday, January 18, 2019  
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Friday, January 18, 2019 in the Conference Room of the Student Success Center Building.

### **Members Present**

Mr. Carl Hoskins  
Mr. Pat McReynolds  
Mr. Mike Howerter

Mr. David Winchell  
Mr. Montie Taylor  
Mr. Rod Landrum

### **Others Present**

Dr. Mark Watkins  
Leanna Doherty  
Bethany Kendrick  
Lindi Forbes

Kevin Doherty  
Terry Hardman  
Ed Kurtz

Leanna Doherty 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. Howerter 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)**

None

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

#### **Building Bid Specs**

Ed Kurtz reviewed the building specs of the former Factory Connection building with the Board. The Board asked questions and discussed possible alternatives to reduce the scope of the project. The architects will revise the plans and present a new floor plan. No action taken.

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

#### **Faculty Senate Report**

None

### **Public Comment**

Bethany Kendrick distributed FACTS cards to the Trustees with statistical information about the College.

**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 Thursday, February 14, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

**Adjournment**

Mr. Landrum moved to adjourn the meeting at 1:24pm. Mr. Winchell seconded and motion carried 6-0.

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Megan Fugate, Clerk of the Board

APPROVED