

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Wednesday, March 11, 2020
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Wednesday, March 11, 2020 in the Conference Room of the Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. Pat McReynolds

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

Members Absent

Mr. Mike Howerter

Others Present

Dr. Mark Watkins
Leanna Doherty

Bethany Kendrick

Megan Fugate recorded the minutes.

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

Adoption of Agenda (ACTION ITEM)

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

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Tuition and Fees 2020-2021

Mr. Taylor moved to rescind the motion from the March 5, 2020 Board of Trustees meeting stating to approve a \$4 increase in fees in all residency categories for the 2020-2021 school year. Mr. Landrum seconded and motion carried 5-0.

Mr. McReynolds moved to approve a \$3 increase per credit hour in fees in all residency categories for the 2020-2021 school year. Mr. Landrum seconded. Motion failed 3-2, Mr. Winchell and Mr. Hoskins voted against the motion.

Mr. Taylor moved to approve a \$2 increase per credit hour in fees in all residency categories for the 2020-2021 school year. Motion died for lack of a second.

Mr. Landrum moved to approve a \$4 increase per credit hour in fees in all residency categories for the 2020-2021 school year. Mr. Hoskins seconded and motion carried 4-1. Mr. Taylor voted against the motion.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

Reports and/or Board Discussion

Faculty Senate Report

None

Public Comment

Bethany Kendrick announced that there would be a send-off for the Women's Basketball team on Friday. Details are still being worked out and more information will be sent out to the Board.

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for Thursday, April 9, 2020 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Landrum moved to adjourn the meeting at 12:38pm. Mr. Hoskins seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board

APPROVED