

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
Thursday, April 9, 2020

The Board of Trustees met at 5:30pm on Thursday, April 9, 2020 via Zoom.

Members Present

Mr. Rod Landrum
Mr. David Winchell
Mr. Pat McReynolds

Mr. Mike Howerter
Mr. Carl Hoskins
Mr. Montie Taylor

Others Present

Dr. Mark Watkins
Leanna Doherty
Tammy Fuentez
Dr. Jason Sharp
Bethany Kendrick
Jody Burzinski
Sara Comer
Kevin Doherty

Janice Every
Theresa Hundley
Cathy Hyten
Kathy Johnston
Daneen Landis
Rebecca Roach
Elizabeth Robinson

Megan Fugate recorded the minutes.

Public Hearing-Construction Management at Risk

At 5:32pm Trustee Winchell opened the Public Hearing for the Construction Management at Risk. There were no comments from the public.

At 5:37pm Trustee Winchell closed the Public Hearing for the Construction Management at Risk.

Adoption of Agenda (ACTION ITEM)

Chair Winchell asked for changes or additions to the printed agenda. President Watkins had no changes. Mr. Landrum moved to approve the agenda as presented. Mr. Hoskins seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Winchell asked for corrections or additions to the March 5, 2020 regular meeting minutes, Mr. Howerter moved to approve the minutes as presented. Mr. Landrum seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Winchell asked for corrections or additions to the March 11, 2020 special meeting minutes, Mr. Hoskins moved to approve the minutes as presented. Mr. Landrum seconded. Roll call vote:

Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Administrative Employment Contract

Mr. Hoskins moved to approve the Administrative Employment Contract for Dr. Jason Sharp, Vice-President of Academic Affairs, at a salary of \$90,000, beginning July 1, 2020. Mr. Landrum seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

Mr. McReynolds moved to approve administration to begin a search for Dean of Instruction. Mr. Hoskins seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

Board Policy Approval

Mr. Landrum moved to approve Policy 1.16 Emergency Executive Succession Plan. Mr. Taylor seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

New Faculty Position

Mr. McReynolds moved to approve a new faculty position for Welding. Mr. Landrum seconded. After further discussion, Mr. McReynolds amended his motion to approve a new faculty position for Welding and authorize administration to begin a search for the position. Mr. Landrum seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: No; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: No; David Winchell: Yes. Motion carried 4-2.

Approval of Bills

Mr. Hoskins moved to approve the Claims Register. Mr. Landrum seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

Public Comment

Sara Comer has been following the Cares Act through the Department of Education and asked what the College was planning to do to help the students.

Leanna Doherty stated that LCC is set to receive \$812,000 to be split between LCC and LCC Students. No decision has been made on how the money will be spent.

Next Board Meeting

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees is scheduled for Thursday, May 7, 2020 at 5:30pm via Zoom.

Adjournment

Mr. Landrum moved to adjourn the meeting at 6:22pm. Mr. Howerter seconded. Roll call vote: Carl Hoskins: Yes; Mike Howerter: Yes; Rod Landrum: Yes; Pat McReynolds: Yes; Montie Taylor: Yes; David Winchell: Yes. Motion carried 6-0.

Megan Fugate, Clerk of the Board