

## EXHIBIT 3

LABETTE COMMUNITY COLLEGE  
Board of Trustees Special Meeting Minutes  
Tuesday, September 8, 2020  
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Tuesday, September 8, 2020, in the Conference Room of the Student Success Center Building.

### **Members Present**

Mr. Carl Hoskins  
Mr. Mike Howerter

Mr. David Winchell  
Mr. Montie Taylor

### **Members Absent**

Mr. Pat McReynolds

Mr. Rod Landrum

### **Others Present**

Dr. Mark Watkins  
Leanna Doherty  
Ryan Evans- Entegrity

Bethany Kendrick  
Kevin Doherty  
John Wixson- Entegrity

Bethany Kendrick recorded the minutes.

Chair Winchell called the meeting to order at 12:05 p.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. Taylor seconded and motion carried 4-0.

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

Faculty Senate Report  
None

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

None

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

#### **Air Scrubber Purchase Approval**

Ryan Evans and John Wixson, from Entegrity, presented information and answered questions the Board had on bi-polar ionization. After a discussion, it was decided that more information is needed. The purchase of bi-polar ionization air scrubbers will be tabled until the next regular board meeting on Thursday, September 10, 2020.

### **Public Comment**

None

**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, September 10, 2020 at 5:30 p.m., Conference Room, Student Success Center Building.

**Adjournment**

Mr. Howerter moved to adjourn the meeting at 12:50 pm. Mr. Hoskins seconded and motion carried 4-0.

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Jennifer Thompson, Clerk of the Board

APPROVED