

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
October 8, 2020

The Board of Trustees met at 5:30 p.m. on Thursday, October 8, 2020 in the Conference Room of the Student Success Center building.

**Members Present**

Mr. Carl Hoskins	Mr. Pat McReynolds
Mr. Mike Howerter	Mr. Montie Taylor
Mr. Rod Landrum	Mr. David Winchell

**Others Present**

Dr. Mark Watkins	Greg Chalker	Kara Wheeler
Leanna Doherty	Charlie Forbes	Kevin Doherty
Aaron Keal	Tonya Bell	Bethany Kendrick
Jason Sharp	Tammy Fuentez	Theresa Hundley
Lindi Forbes		

Jennifer Thompson recorded the minutes.

**Adoption of Agenda (ACTION ITEM)**

Chair Winchell asked for changes or additions to the revised agenda. President Watkins had no changes. Mr. Hoskins moved to approve the revised agenda as presented. Mr. Landrum seconded and motion carried 6-0.

**Approval of Regular Meeting Minutes (ACTION ITEM)**

Chair Winchell asked for corrections or additions to the September 10, 2020 regular meeting minutes. Mr. Taylor moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 6-0.

**Reports and/or Board Discussion**

**Faculty Senate Report**

None

**SGA Report**

Tammy Fuentez gave a short report.

**Administrative Report**

*Comparison of expenditures to the budget* – Leanna Doherty had placed the September financial report at the table. At the end of September, we were 25% through the year. The general fund was 22% expended and the technical education/vocational fund was 24% expended. She invited questions from the Trustees.

Kevin Doherty gave an update on current facilities projects.

**President's Report**

President Watkins gave an update on meeting with the architect for the new Athletic Facility. Mr. McReynolds moved to commit \$318,000 from the deferred maintenance fund to updates of the HVAC system in the current athletic building. Mr. Landrum seconded and the motion carried 4-2.

Lindi Forbes gave a Capital Campaign update.

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

None

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

2020 Report of Student Learning

Dean of Instruction, Kara Wheeler, reviewed the Report of Student Learning with the Board.

Communication Program Review

Tonya Bell reviewed the Communication Program review with the Board.

Professional Staff Contract Ratification

Mr. Hoskins moved to approve Brenna Hoppes as the Student Support Services Academic Advisor beginning October 1, 2020, at a salary of \$36,000. Mr. McReynolds seconded and motion carried 6-0.

Approval of Bills

Mr. McReynolds moved to approve the Claims Register. Mr. Hoskins seconded and motion carried 6-0.

Public Comment

Mr. Taylor expressed his concern about the earlier HVAC vote for the current athletic facility.

Mr. McReynolds thanked everyone for their well wishes during his recent medical procedures.

Executive Session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

Mr. Landrum moved to recess into executive session at 6:40pm for 30 minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at 7:10pm in this room. Dr. Watkins was invited to stay.

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

Mr. McReynolds seconded and motion carried 6-0

Reconvened into open session at 7:10pm.

Mr. Howerter left at 7:10pm.

**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 November 12, 2020 at 5:30 p.m., Conference Room, Student Success Center Building.

**Adjournment**

Mr. Landrum moved to adjourn the meeting at 7:12pm. Mr. McReynolds seconded and motion carried 5-0.

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Jennifer Thompson, Clerk of the Board

APPROVED