

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
November 12, 2020

The Board of Trustees met at 5:30 p.m. on Thursday, November 12, 2020 in the Cardinal Event Center.

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	Jessica Hicks	Kevin Doherty
Cathy Kibler	Janice Every	Bethany Kendrick
Dr. Jason Sharp	Tammy Fuentez	Theresa Hundley
Lindi Forbes	Ned Wall	Gary Wall
Donna Scoggins	Teresa Hays	Jodeci Turner
Billi Hedrick	Terri Saye	Jody Thompson
Dr. Wayne Gilmore	Terri Leroy	Susan Johnson
Brenna Hoppes	Vernell Hawkins	Carleigh Meier
Mackenzie Martin		

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 October 8, 2020 regular meeting minutes. Mr. McReynolds moved to approve the minutes as presented. Mr. Landrum seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

SGA Report

Terri Leroy introduced three Student Government Association members, and Vernell Hawkins, SGA Vice-President, gave a short report.

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the October financial report at the table. At the end of October, we were 33% through the year. The general fund was 29% expended and the technical education/vocational fund was 32% expended. She invited questions from the Trustees.

President's Report

President Watkins gave a short report

Lindi Forbes gave a Capital Campaign update. Only \$91,990 is needed to reach the Capital Campaign goal.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Approval of Bills

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

Public Comment

Dr. Wayne Gilmore, Gary Wall, Jody Thompson, Greg Chalker, Susan Johnson and Billi Hedrick all expressed their support and gratitude to Lindi Forbes for her dedication to the college and work on the Capital Campaign and other fundraising efforts.

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 6:11pm for 30 minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at 6:41pm in this room. President Watkins and Greg Chalker were 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 6:41pm.

Mr. Landrum moved to extend the executive session at 6:41pm for 15 minutes for the purpose of discussing non-elected personnel.

The executive session was required to protect the privacy interests of the individual(s) to be discussed. President Watkins was invited into the session.

Mr. Taylor seconded and motion carried 6-0.

Reconvened at 6:56pm.

Mr. Landrum moved to extend the executive session at 7:00pm for 5 minutes for the purpose of discussing non-elected personnel.

The executive session was required to protect the privacy interests of the individual(s) to be discussed. President Watkins was invited into the session.

Mr. McReynolds seconded and motion carried 6-0.

Reconvened at 7:05pm.

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 December 10, 2020 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Howerter moved to adjourn the meeting at 7:11pm. Mr. Landrum seconded and motion carried 6-0.

Jennifer Thompson, Clerk of the Board

APPROVED