

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
February 10, 2021

The Board of Trustees met at 12:00 p.m. on Wednesday, February 10, 2021 in the Cardinal Event Center.

**Members Present**

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

**Members Absent**

Mr. Mike Howerter

**Others Present**

Dr. Mark Watkins

Jennifer Thompson recorded the minutes.

**Adoption of Agenda (ACTION ITEM)**

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

**Reports and/or Board Discussion**

**Faculty Senate Report**

None

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

None

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

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

Mr. McReynolds moved to recess into executive session at 12:30pm for 30 minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at 12:30 pm in this room.

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

Mr. Winchell seconded and motion carried 5-0.

Reconvened into open session at 12:30 pm.

Mr. Hoskins moved to extend the executive session at 12:30 pm 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.

Mr. McReynolds seconded and motion carried 5-0.

Reconvened into open session at 12:45 pm.

Mr. Hoskins moved to extend the executive session at 12:45 pm 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.

Mr. Winchell seconded and motion carried 5-0.

Reconvened into open session at 12:50pm.

**Public Comment**

Chair Landrum thanked Dr. Watkins for his service to the college.

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

Chair Landrum reminded everyone of the next regular meeting of the Board of Trustees scheduled for February 11, 2021 at 5:30 p.m., Cardinal Event Center.

**Adjournment**

Mr. Winchell moved to adjourn the meeting at 12:56 pm. Mr. Hoskins seconded and motion carried 5-0.

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Jennifer Thompson, Clerk of the Board