

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
March 11, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, February 11, 2021 in the Cardinal Event Center.

Members Present

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

Others Present

Dr. Mark Watkins	Bethany Kendrick	Ashley Horton
Leanna Doherty	Janice Every	Terri Leroy
Tammy Fuentes	Theresa Hundley	Peyton Simpson
Dr. Jason Sharp	Kara Wheeler	
Lindi Forbes		

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Mr. _____ moved to approve the agenda as amended. Mr. _____ seconded and motion carried _____.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the February 11, 2021, regular meeting minutes, Mr. _____ moved to approve the minutes as presented. Mr. _____ seconded and motion carried _____.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the February 24, 2021 special meeting minutes, Mr. _____ moved to approve the minutes as presented. Mr. _____ seconded and motion carried _____.

Reports and/or Board Discussion

Faculty Senate Report

None

Student Government Association Report

None

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the January financial report at the table. At the end of January, we were _____% through the year. The general fund was _____% expended and the technical education/vocational fund was _____% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

President's Report

President Watkins gave a short report.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Tuition and Fees for 2021-2022

Athletic Facility improvement and expansion update

President Watkins gave an update on the status of the athletic facility construction plan.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Program Review: Education

Mr. _____ moved to accept the Education Program Review. Mr. _____ seconded and motion carried _____.

New Course Approval

Mr. _____ moved to approve the following course: NPTE-PTA Review (2 Credit Hours) and English Composition I with Review (5 Credit Hours). Mr. _____ seconded and motion carried _____.

Approval of Bills

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

Public Comment

None

Executive Session for the purpose of discussing employer-employee negotiations

Mr. Landrum moved to recess into executive session at 6:20pm for 5 minutes for the purpose of discussing employer-employee negotiations.

The executive session was required to protect the public interest in negotiating a fair and equitable contract. Leanna Doherty, Janice Every, Jason Sharp and Dr. Mark Watkins were invited into the session.

Mr. Taylor seconded and motion carried 6-0.

Reconvened at 6:25pm.

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 March 11, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Winchell moved to adjourn the meeting at 7:04 pm. Mr. McReynolds seconded and motion carried 6-0.

Jennifer Thompson, Clerk of the Board

APPROVED