

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
February 24, 2021

The Board of Trustees met at 12:00 p.m. on Wednesday, February 24, 2021 in the Student Success Center Conference Room.

**Members Present**

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

**Members Absent**

Mr. Carl Hoskins

**Others Present**

Dr. Mark Watkins                      Bethany Kendrick  
Leanna Doherty                      Kevin Doherty

Jennifer Thompson recorded the minutes.

**Adoption of Agenda (ACTION ITEM)**

Chair Landrum asked for changes or additions to the presented agenda. President Watkins had no changes. Mr. Howerter moved to approve the agenda as amended. Mr. McReynolds 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)**

**Digital Sign Purchase**

After some discussion, Mr. Howerter moved to forgo the normal bid process and approve the purchase of the digital sign from CDL Electric at a cost of \$32,048 utilizing C.A.R.E.S. Act funding. Mr. McReynolds seconded and motion carried 5-0.

**Public Comment**

None

**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. There will also be a special meeting on Tuesday, March 9, 2021 at 12:00 p.m., Cardinal Event Center.

**Adjournment**

Mr. Winchell moved to adjourn the meeting at 12:25 pm. Mr. Howerter seconded and motion carried 5-0.

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Jennifer Thompson, Clerk of the Board

APPROVED