

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
August 4, 2021

The Board of Trustees met at 12:00 p.m. on Wednesday, August 4, 2021 in the Cardinal Event Center.

Members Present

Mr. Rod Landrum (via Zoom)
Mr. David Winchell
Mr. Pat McReynolds
Mr. Montie Taylor
Mr. Mike Howerter

Members Absent

Mr. Carl Hoskins

Others Present

Dr. Mark Watkins (via Zoom)	Bethany Kendrick	Janice Every
Aaron Keal	Colleen Williamson (via Zoom)	Leanna Doherty
Dr. Jason Sharp	Kevin Doherty	Aaron Hight
Kenny Hunt	Kyle Kubler	

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

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

Athletic Expansion Site Soil Remediation

After some discussion, Mr. Taylor moved to extend student fees for one additional year to cover the increased price of the soil remediation in the athletic expansion parking lot. Mr. McReynolds seconded and the motion carried 5-0.

Following more discussion on the building site, Mr. Howerter motioned to accept Crossland Construction's recommendation to move forward with building on the existing site. Mr. Winchell seconded and the motion carried 5-0.

Professional Staff Resignation

Mr. Winchell moved to approve the resignation of Jennifer Thompson, Workforce Allied Health Coordinator, and to allow administration to move forward with rehiring the position. Mr. Howerter seconded and the 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 August 12, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Howerter moved to adjourn the meeting at 1:13 pm. Mr. McReynolds seconded and motion carried 5-0.

Jennifer Thompson, Clerk of the Board

APPROVED