

LABETTE COMMUNITY COLLEGE  
Special Board of Trustees Meeting Minutes  
August 18, 2021

The Board of Trustees met at noon on Wednesday, August 18, 2021 in the Cardinal Event Center on the LCC Main Campus.

**Members Present**

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

**Members Absent**

Mr. Mike Howerter

**Others Present**

Dr. Mark Watkins                      Lindi Forbes                      Leanna Doherty  
Dr. Jason Sharp                      Tammy Fuentes

Janice Every, Acting Clerk of the Board, recorded the minutes.

Carl Hoskins, Vice Chair, opened the meeting at 12:10 p.m.

**Adoption of Agenda (ACTION ITEM)**

Mr. Taylor moved to approve the agenda. Mr. Winchell 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)**

**Student Vaccine Incentive and Scholarships**

Discussions followed. Mr. Winchell moved to approve the student vaccine incentive scholarships paid for from the Higher Education Emergency Relief Funds (HEERF). Mr. McReynolds seconded and the motion carried 5-0.

**Public Comment**

None

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

Vice Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for September 9, 2021, at 5:30 p.m., in the Cardinal Event Center.

**Adjournment**

Mr. Winchell moved to adjourn the meeting at 12:32 p.m. Mr. McReynolds seconded and motion carried 5-0.

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Janice Every, Acting Clerk of the Board

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