

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
December 9, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, December 9, 2021 in the Student Success Center Conference Room.

Members Present

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

Others Present

Dr. Mark Watkins	Aaron Hight	Laurie Lewis
Leanna Doherty – via phone	Lindi Forbes	Lauren Holmes
Dr. Jason Sharp	Janice Every	Fiona Bartelli
Bethany Kendrick	Tammy Fuentez	
Kara Wheeler	Kelly Kirkpatrick	

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Dr. Watkins had no changes. Trustee Hoskins moved to approve the agenda as presented. Trustee Taylor seconded and motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the November 4, 2021 regular meeting minutes. Trustee Hoskins moved to approve the minutes as presented. Trustee McReynolds seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

SGA Report

SGA President, Fiona Bartelli, gave a brief report on regarding SGA activities for Finals Frenzy Week.

Administrative Report

Comparison of Expenditures to the Budget – The November financial report was placed at the table. Leanna Doherty attended via conference call. At the end of November, the budget is 42% through

the year. The general fund is 36% expended and the technical education/vocational fund is 39% expended. Leanna invited questions from the Trustees.

Facilities Update

Aaron Hight of Crossland Construction gave an update on the new construction project.

President's Report

Introduction of New Professional Staff

Dr. Watkins introduced and welcomed the new professional staff, Lauren Holmes, Student Life Specialist.

Student Support Services Report

Kelly Kirkpatrick, Director of Student Support Services, presented handouts and gave an informative presentation regarding the operations of the Student Support Services department.

Other

Dr. Watkins thanked the Board for being flexible with moving the Board meeting location due to another activity being held in the Event Center.

Dr. Watkins reported on the LCC Spirit Squad and their fundraising efforts.

Old Business (ACTION, REPORT OR DISCUSSION ITEMS)

Policy Approval 3.01 Curriculum & Policy/Policy 3.35 Program Review

Trustee McReynolds moved to approve the changes to Policy 3.01 Curriculum & Policy. Trustee Taylor seconded the motion and the motion carried 6-0.

Trustee Hoskins moved to approve the changes to Policy 3.35 Program Review. Trustee Howerter seconded the motion and the motion carried 6-0.

New Business (ACTION, REPORT OR DISCUSSION ITEMS)

Policy 9.01 Professional Employees; Conditions of Employment

Dr. Sharp proposed changes to Policy 9.01 Professional Employee; Conditions of Employment.

Nursing Annie Simulator

Trustee Taylor moved to approve the purchase of Nursing Annie Simulator. Trustee Howerter seconded the motion and the motion carried 6-0.

Approval of Bills

Trustee McReynolds moved to approve the Claims Register. Trustee Winchell seconded and motion carried 6-0.

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 January 13, 2022 at 5:30 p.m., in the Cardinal Event Center.

Adjournment

Trustee McReynolds moved to adjourn the meeting at 6:15 pm. Trustee Hoskins seconded and motion carried 6-0.

Heidi Flora, Clerk of the Board

APPROVED