

EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
April 14, 2022

The Board of Trustees met at 5:30 p.m. on Thursday, April 14, 2022 in the Cardinal Event Center

Members Present

Mr. Rod Landrum – via phone
Mr. Montie Taylor
Mr. David Winchell
Mr. Mike Howerter
Mr. Carl Hoskins

Members Absent

Ms. Laurie Lewis

Others Present

Dr. Mark Watkins	Lindi Forbes	Bethany Kendrick	Karen Barger
Leanna Doherty	Tammy Fuentes	Janice Every	Haley Meier
Dr. Jason Sharp	Theresa Hundley	Aaron Hight	Kandi Midgett
Kevin Doherty	Kara Wheeler	Haley Farran	Fiona Bartelli
Ashley Horton	Kim Bartelli	Copenhagen Browning	

Heidi Flora recorded the minutes.

Adoption of Revised Agenda (ACTION ITEM)

Acting-Chair Hoskins asked for changes or additions to the presented revised agenda. There were none. Trustee Howerter moved to approve the agenda as presented. Trustee Taylor seconded and the motion carried 5-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Acting-Chair Hoskins asked for corrections or additions to the March 10, 2022 regular meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Howerter seconded and the motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report

None

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Student Government Report

Fiona Bartelli gave an informative student government update.

Administrative Report

Comparison of Expenditures to the Budget – The March financial report was placed at the table. At the end of March, the budget is 75% through the year. The general fund is 64% expended and the technical education/vocational fund is 68% expended. Leanna Doherty invited questions from the Trustees.

Construction Update

Aaron Hight with Crossland Construction gave a very positive report on the new construction project.

Facility Update

Kevin Doherty gave a facility report regarding issues with the elevator in the Zetmeir Building. He also reported the new HVAC compressor has been installed.

President's Report

New Employee Introduction

Dr. Watkins introduced Kandi Midgett, Part-time Assistant Volleyball Coach, to the Board.

PTK Report

Tammy Fuentes gave a report on the recent Phi Theta Kappa International Convention and introduced the attendees and award recipients.

Department Presentation

Karen Barger gave a very informative report on the Adult Basic Education/GED Program here at LCC.

COVID Report

Dr. Watkins gave an LCC COVID update.

Old Business (ACTION, REPORT OR DISCUSSION ITEMS)

None

New Business (ACTION, REPORT OR DISCUSSION ITEMS)

Professional Staff Employment Letters

Trustee Winchell moved to approve the professional staff employment letters for Brandi Clark, Diagnostic Medical Sonography Navigator (DSM), beginning July 1, 2022, at a salary of \$35,568. The Board approved that the administration could refill the CTE Recruiter position. Also, Brady Vogel, Part-time Assistant Wrestling Coach, beginning April 1, 2022, at a 10-month salary of \$20,538. Trustee Howerter seconded the motion and the motion carried 5-0.

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Dental Assistant & Pre-BSN Program

Trustee Howerter moved to approve the discontinuation of the Dental Assistant and Pre-BSN programs. Trustee Winchell seconded the motion and the motion carried 5-0.

Blue Light Emergency Poles

Trustee Winchell moved to approve the purchase and installation of Blue Light Emergency Poles at the estimated cost of \$81,790 from Maintenance of Effort funds. Trustee Taylor seconded the motion and the motion carried 4-1.

Professional Staff Resignation

Trustee Howerter moved to approve the resignation of Melissa Nance, Admissions Advisor & Recruiter, effective April 29, 2022. The Board approved that the administration could refill the Admissions Advisor & Recruiter position. Trustee Taylor seconded the motion and the motion carried 5-0.

Executive Session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

Trustee Taylor moved to recess into executive session for the purpose of discussing personnel matters of non-elected personnel. Trustee Winchell seconded the motion and the motion carried 5-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, and Janice Every were invited to attend.

Reconvened into open session at 6:32 pm

Approval of Bills

Trustee Landrum moved to approve the Claims Register. Trustee Taylor seconded the motion and motion carried 5-0.

Executive Session for the purpose of negotiations to protect the interests of the individual(s) to be discussed.

Trustee Taylor moved to recess into executive session for negotiations. Trustee Winchell seconded the motion and the motion carried 5-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, and Janice Every were invited to attend.

Trustee Taylor moved to request additional time for executive session. Trustee Winchell seconded the motion and the motion carried 5-0.

Reconvened into open session at 6:43 pm

Public Comment

None

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

Acting-Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for May 5, 2022 at 5:30 p.m., in the Cardinal Event Center.

Adjournment

Trustee Taylor moved to adjourn the meeting at 6:45 pm. Trustee Howerter seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board

APPROVED