

EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
June 7, 2022

The Board of Trustees met at 5:30 p.m. on Tuesday, June 7, 2022, in the Cardinal Event Center

Members Present

Mr. Rod Landrum
Mr. Montie Taylor
Ms. Laurie Lewis
Mr. David Winchell
Mr. Carl Hoskins

Members Absent

Mr. Mike Howerter

Others Present

Dr. Mark Watkins	Bethany Kendrick	Leanna Doherty	Tammy Fuentez
Janice Every	Kevin Doherty	Dr. Kara Wheeler	Ken Elliott
Brady Vogel			

Heidi Flora recorded the minutes.

Adoption of Revised Agenda (ACTION ITEM)

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

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the May 5, 2022, regular meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Taylor seconded and the motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Student Government Report

None

EXHIBIT 2

Administrative Report

Comparison of Expenditures to the Budget – The May financial report was placed on the tables. At the end of May, the budget is 92% through the year. The general fund is 81% expended and the technical education/vocational fund is 86% expended. Leanna Doherty invited questions from the Trustees.

Efficiency Study

Leanna shared information she received about doing an Efficiency Study for the college.

Budget Assumptions

Leanna provided handouts and went over the Budget Assumptions for the upcoming year.

Introduction

Dr. Watkins introduced Brady Vogel, the new Assistant Wrestling Coach.

Construction Update

Kevin Doherty, Facilities Director, gave a report on the new construction project. Kevin also reported and discussed two new change orders which are required for the new construction.

President's Report

Board Vacancy

Dr. Watkins discussed the soon-to-be Board vacancy and different ways to handle filling the position. Copies of the letters of interest were placed on the tables for each Board member to review.

College Vehicle Parking

Dr. Watkins discussed the recent vandalism of college vehicles and the possibility of obtaining a safe parking area from the city of Parsons.

Old Business (ACTION, REPORT OR DISCUSSION ITEMS)

Approval of Policy 2.05 Drug, Alcohol & Controlled Substance

Trustee Taylor moved to approve changes to Policy 2.05 Drug, Alcohol & Controlled Substance. Trustee Hoskins seconded the motion and the motion carried 5-0.

Approval of Policy 2.09 Use of Tobacco, Nicotine & Vaping

Trustee Hoskins moved to approve changes to Policy 2.09 Use of Tobacco, Nicotine & Vaping. Trustee Lewis seconded the motion and the motion carried 5-0.

Approval of Policy 2.10 Alcohol Exemption

Chair Landrum moved to approve changes to Policy 2.10 Alcohol Exemption. Trustee Hoskins seconded the motion and the motion carried 5-0.

New Business (ACTION, REPORT OR DISCUSSION ITEMS)

PTA Program Discontinuation

Trustee Lewis moved to approve the discontinuation of the Physical Therapy Assistant Program. Trustee Winchell seconded the motion and the motion carried 5-0.

Professional Staff Employment Letters

Trustee Hoskins moved to approve the professional staff employment letters for Hannah Baker, Accounts Payable, beginning June 8, 2022, at a salary of \$38,500; and, Colin Coronado, Admissions Recruiter, beginning June 13, 2022, at a salary of \$29,000. Trustee Winchell seconded the motion and the motion carried 5-0.

Faculty Contract Approval

Trustee Hoskins moved to approve the faculty contract for Carly Beachner, Full-Time Nursing Instructor, beginning August 15, 2022, Qualified Vocational Column, step 5, at a salary of \$41,800. Trustee Taylor seconded the motion and the motion carried 5-0.

New Position Approval

Trustee Winchell moved to approve the new Professional Staff position of Welding Program Director and the start of a search to fill the position. Trustee Hoskins seconded the motion and the motion carried 4-1.

Approval of Bills

Trustee Lewis moved to approve the Claims Register. Trustee Hoskins seconded the motion and the motion carried 5-0.

Property Insurance

Trustee Taylor moved to approve the Property Insurance as presented. Trustee Winchell seconded the motion and the motion carried 5-0.

Public Comment

David Winchell thanked LCC for their assistance with the recent Katy Days celebration.

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 July 14, 2022, at 5:30 p.m., in the Cardinal Event Center.

Adjournment

Trustee Lewis moved to adjourn the meeting at 7:02 pm. Trustee Taylor seconded the motion and the motion carried 5-0.