

# EXHIBIT 1

LABETTE COMMUNITY COLLEGE  
Board of Trustees *Special Meeting Minutes*  
July 5, 2022

The Board of Trustees met at 12:00 p.m. on Tuesday, July 5, 2022, in the Cardinal Event Center

### **Members Present**

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

### **Members Absent**

### **Others Present**

Dr. Mark Watkins	Janice Every	Bethany Kendrick
Becky Dantic	Jonna Gabbert	Marlys Shomber-Jones
Colleen Williamson	Doug Allen	Annette Tucker

Heidi Flora recorded the minutes.

### **Adoption of *Special Meeting Agenda* (ACTION ITEM)**

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

### **Reports and/or Board Discussion**

#### Faculty Senate Report

None

### **New Business (ACTION, REPORT, OR DISCUSSION ITEMS)**

#### Candidate Interviews

Break in session from 1:05 p.m. -1:20 p.m.

#### Appointment of New Board Member

Trustee Winchell moved to approve the appointment of Becky Dantic as a new LCC Board of Trustee member. Trustee Hoskins seconded the motion; the motion failed 3-2.

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Chair Landrum moved to approve the appointment of Pat McReynolds as a new LCC Board of Trustee member. The motion was not seconded.

Chair Landrum moved to approve the appointment of Marlys Shomber-Jones as a new LCC Board of Trustee member. The motion was not seconded.

Chair Landrum moved to approve the appointment of Jonna Gabbert as a new LCC Board of Trustee member. The motion was not seconded.

Chair Landrum moved to approve the appointment of Doug Allen as a new LCC Board of Trustee member. Trustee Hoskins seconded the motion. The motion failed 3-2.

Carl Hoskins left the special Board meeting at 1:21 p.m.

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

### **Adjournment**

Chair Landrum moved to adjourn the meeting at 1:24 p.m. Trustee Howerter seconded the motion and the motion failed 3-1.

Montie Taylor left the special Board meeting at 1:25 p.m.

The Board meeting was dismissed for lack of quorum at 1:26 p.m.

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Heidi Flora, Clerk of the Board