

LABETTE COMMUNITY COLLEGE  
Board of Trustees *Special Meeting Minutes*  
July 14, 2022

The Board of Trustees met at 3:45 p.m. on Thursday, July 14, 2022, in the Cardinal Event Center.

**Members Present**

Mr. Rod Landrum by telephone  
Mr. Montie Taylor  
Mr. David Winchell  
Mr. Carl Hoskins

**Members Absent**

Mr. Mike Howerter

**Others Present**

Dr. Mark Watkins	Tammy Fuentez	Hailey Phillips
Dr. Jason Sharp	Becky Dantic	
Leanna Doherty	Annette Tucker	

Janice Every recorded the minutes.

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

Vice Chair Hoskins asked for changes or additions to the presented meeting agenda. There were none. Trustee Taylor moved to approve the agenda as presented. Trustee Winchell seconded and the motion carried 4-0.

**Reports and/or Board Discussion**

Faculty Senate Report

None

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

Appointment of New Board Member

Dr. Watkins advised the Board members that after the Tuesday, June 5, 2022, special Board meeting that Doug Allen had removed his name from the Board of Trustee candidates.

Trustee Landrum moved to approve the appointment of Becky Dantic as the new Labette Community College Board of Trustee member. Trustee Taylor seconded the motion and the motion passed 4-0.

New Trustee Becky Dantic signed the State of Kansas Oath of Officer form with Janice Every notarizing the form.

The Trustees each welcomed and invited Trustee Dantic to take her place at the table.

**Public Comment**

None

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

Trustee Hoskins 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 Winchell moved to adjourn the meeting at 3:51 p.m. Trustee Taylor seconded the motion and the motion carried 5-0 with Trustee Dantic's show of hand.

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Janice Every, Acting Clerk of the Board

APPROVED