

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
August 11, 2022

The Board of Trustees met at 5:30 p.m. on Thursday, August 11, 2022, at the Cardinal Event Center.

Members Present

Rod Landrum
David Winchell
Montie Taylor
Carl Hoskins
Mike Howerter
Becky Dantic

Members Absent

Others Present

Dr. Mark Watkins	Bethany Kendrick	Janice Every	Tammy Fuentez
Theresa Hundley	Lindi Forbes	Leanna Doherty	Darcie Martinez
Dr. Jason Sharp	Dr. Kara Wheeler	Kevin Doherty	Teri Pearce
Scotty Zollars	Lauren Holmes	Mackenzie Martin	

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the meeting agenda. There were none. Trustee Hoskins moved to approve the meeting agenda as presented. Trustee Howerter seconded the motion and the motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the July 14, 2022, special meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Taylor seconded the motion and the motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the July 14, 2022, regular meeting minutes. There were none. Trustee Hoskins moved to approve the minutes as presented. Trustee Taylor seconded the motion and the motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the July 26 2022, special meeting minutes. There were none. Trustee Dantic moved to approve the minutes as presented. Trustee Hoskins seconded the motion and the motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report: None

Student Government Report:

Lauren Holmes, Student Life Specialist, introduced Mackenzie Martin, 2022-2023 Student Government President.

Administrative Report:

Comparison of Expenditures to Budget – The July financial report was placed on the tables. At the end of July, we were 8% through the year. The general fund was 7% expended and the technical education/vocational fund was 5% expended. Leanna invited questions from the Trustees.

Construction Update – Kevin Doherty, Director of Facilities, gave an update.

President's Report – Scott Zollars, Library Director, gave a presentation that included the annual report and various flyers from the library.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)**Professional Staff Employment Letters**

Trustee Winchell moved to approve the professional staff employment letters for April Bolinger, Director of Advising at a salary of \$41,000 starting July 25, 2022; Gabriella Cortez, Part-time Assistant Women's Basketball Coach at a salary of \$21,976 starting August 1, 2022; Jason Hinson, Head Men's Basketball Coach at a salary of \$41,000 starting July 28, 2022; and, Tyler Allen, Director of Admissions at a salary of \$42,000 starting July 25, 2022. Trustee Dantic seconded the motion and the motion carried 6—0.

Faculty Contract Ratification

Chair Landrum moved to approve a faculty contract for Bryanna DeWitt, Welding Instructor, QV, Step 3, at a salary of \$43,340 starting August 15, 2022. Trustee Hoskins seconded the motion and the motion carried 6-0.

Executive Session

Trustee Hoskins moved to recess into executive session at 6:24 p.m. for 10 minutes for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of an identifiable individual. Trustee Taylor seconded the motion and the motion carried 6-0. The following were invited to participate in the executive session: Leanna Doherty, Tammy Fuentes, Dr. Jason Sharp, Dr. Mark Watkins, and Janice Every.

Trustee Howerter moved to extend the executive session at 6:34 p.m. for an additional 5 minutes. Trustee Hoskins seconded and the motion carried 6-0.

The Board returned to the open meeting at 6:39 p.m.

Trustee Winchell left the meeting.

Professional Staff Resignation

Trustee Hoskins moved to approve the resignations of Allie Kashka, Concurrent Dual Credit Coordinator, effective August 11, 2022; and, Bethany Kendrick, Director of Public Relations, effective August 19, 2022. Chair Landrum seconded the motion and the motion carried 5-0.

Approval of Bills

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

Public Comment

Bethany Kendrick thanked the board and administration for 20 great years at LCC. Chair Landrum thanked her for her service and wished her well in her new job.

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 September 8, 2022, at 5:30 p.m., at the Cardinal Event Center.

Adjournment

Trustee Howerter moved to adjourn the meeting at 6:42 p.m. Trustee Taylor seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board

APPROVED