

LABETTE COMMUNITY COLLEGE

Board of Trustees Special Meeting Minutes

August 17, 2022

The Board of Trustees met at 12:00 noon on Wednesday, August 17, 2022, in the Cardinal Event Center.

Members Present

Mr. Rod Landrum
Mr. Carl Hoskins
Ms. Becky Dantic
Mr. Mike Howerter
Mr. David Winchell

Members Absent

Mr. Montie Taylor

Others Present

Dr. Mark Watkins
Leanna Doherty
Dr. Jason Sharp
Tammy Fuentez
Cody Nutt
Jody Burzinski

Janice Every recorded the minutes.

The Board Waiver of Notice was passed around the room, signed and returned.

Adoption of Special Meeting Agenda (ACTION ITEM)

Board Chair Landrum asked for a motion to approve the presented agenda. Trustee Winchell moved to approve the agenda and Trustee Howerter seconded. Motion carried 5/0.

Reports and/or Board Discussion

- A. Faculty Senate Report – none

Old Business

None

New Business

- A. At 12:04 p.m., Trustee Hoskins motioned to recess into executive session for the purpose of school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized and the exception for matters which would be deemed privileged in the attorney-client relationship for one (1) hour, inviting Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, Tammy Fuentez, Jody Burzinski, Cody Nutt, Kyle Schnowske, Karen Bridges, Kristen

Maley, Michael Stuart, Chris Layer, Art Garcia, and Bob Wood by invitation. Trustee Winchell seconded and motion carried 5/0. The meeting will resume in this room.

At 12:05 p.m. the Board entered executive session with the following individuals: Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, Tammy Fuentes, Jody Burzinski, and Cody Nutt.

At 12:33 p.m. the Board invited the following into the Executive Session: Kyle Schnowske, Karen Bridges, Kristen Maley, Michael Stuart, Chris Layer, and Art Garcia by video conferencing.

At 1:04 p.m. the Board reconvened to open session. At 1:05 p.m. Trustee Howerter motioned to extend the Executive Session 10 minutes to resume in this room. Trustee Winchell seconded and motion carried 5/0.

At 1:15 p.m. the Board reconvened to open session. At 1:16 p.m. Trustee Landrum motioned to extend the Executive Session 5 minutes to resume in this room. Trustee Hoskins seconded and motion carried 5/0.

At 1:16 p.m. the Board invited Bob Wood into the Executive Session by phone.

At 1:21 p.m. the Board reconvened to open session.

Trustee Winchell motioned to pay an amount not to exceed \$1,040,000.00 for information technology services. Trustee Dantic seconded and motion carried 5/0.

Public Comment

None

Next Regular Board Meeting

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

Adjournment

At 1:25 p.m. Trustee Howerter motioned to adjourn. Trustee Hoskins seconded and motion carried 5/0.

Janice Every, Acting Clerk of the Board