

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
October 20, 2022

The Board of Trustees met at 5:30 p.m. on Thursday, October 20, 2022, at the Cardinal Event Center.

Members Present

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

Members Absent

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Tammy Fuentez
Dr. Kara Wheeler	Theresa Hundley	Janice Every	Lindi Forbes
Kevin Doherty	Mackenzie Martin	Colleen Williamson	Ken Elliott
Randee Baty	Aaron Hight	Shannon Schibi	Doug Baty

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 Winchell moved to approve the meeting agenda as presented. Trustee Howerter 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 September 8, 2022, regular meeting minutes. There were none. Trustee Hoskins moved to approve the minutes as presented. Trustee Dantic seconded the motion and the motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report:

None

Student Government Report:

Mackenzie Martin, Student Government President, gave an update regarding recent and upcoming activities.

Administrative Report:

Comparison of Expenditures to Budget – The September financial report was placed on the tables. At the end of September, we were 25% through the year. The general fund was 31% expended and the technical education/vocational fund was 20% expended. Leanna invited questions from the Trustees.

Construction Update – Aaron Hight, Crossland Construction, gave an update.

Facilities Report – Kevin Doherty, Facilities Director, gave a report on the new secure parking area, the newly installed blue light security poles, and the recent roof evaluations.

President’s Report –

Dr. Watkins gave a COVID update.

Dr. Sharp gave a report on the State of Higher Education.

Dr. Watkins and Dr. Sharp presented information on a Compressed Flexible Work Schedule pilot.

Old Business (ACTION, REPORT, OR DISCUSSION ITEMS)

Policies Approval

Trustee Taylor moved to approve the changes to Policy 5.01 Purchasing. Trustee Winchell seconded the motion and the motion carried 6-0.

Trustee Winchell moved to approve the changes to Policies 7.01 Administrators and Professional Staff Conditions of Employment; and, 8.01 Educational Support Staff Conditions of Employment. Trustee Dantic seconded the motion and the motion carried 6-0.

Trustee Hoskins moved to approve the new Policy 10.19 Retention of Records. Chair Landrum seconded the motion and the motion carried 6-0.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Professional Staff Employment Letter

Trustee Winchell moved to approve the professional staff employment letters for Darcie Martinez, Concurrent Dual Credit Coordinator at a salary of \$36,000 starting October 1, 2022; Jaran Dixon, PT Assistant Basketball Coach at a salary of \$21,976 starting October 1, 2022; Janice Reese, Public Relations Director at a salary of \$53,000 starting October 10, 2022; Lauren Holmes, Student Support Services Academic Advisor at a salary of \$37,000 starting October 17, 2022; and, Lauren Shepard, Student Support Services Academic Advisor at a salary of \$35,000 starting October 17, 2022. Trustee Dantic seconded the motion and the motion carried 6-0.

2022 Report of Student Learning

Dr. Wheeler presented highlights from the 2022 Report of Student Learning which was included in the Board packets.

Radiography Bids

Trustee Taylor moved to approve the Radiography bid from Gammon Equipment in the amount of \$24,174. Trustee Howerter seconded the motion and the motion carried 6-0.

Approval of Bills

Trustee Winchell moved to approve the Claims Register. Trustee Hoskins seconded the motion and the motion carried 6-0.

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 November 10, 2022, at 5:30 p.m., at the Cardinal Event Center.

Adjournment

Trustee Hoskins moved to adjourn the meeting at 7:19 p.m. Trustee Winchell seconded the motion and the motion carried 6-0.

Heidi Flora, Clerk of the Board

APPROVED