

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
November 10, 2022

The Board of Trustees met at 5:30 p.m. on Thursday, November 10, 2022, at the Cardinal Event Center.

Members Present

Rod Landrum
David Winchell
Montie Taylor
Carl Hoskins
Becky Dantic

Members Absent

Mike Howerter

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Tammy Fuentez
Dr. Kara Wheeler	Janice Every	Lindi Forbes	Kevin Doherty
Aaron Hight	Lori Ford	Dr. Delyna Bohnenblust	Cheryl Smith
Jody Burzinski	Cody Nutt	Sherry Simpson	Jaran Dixon
Jason Hinson	Larry Crane	Lauren Shepard	

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 Winchell seconded the motion and the motion carried 5-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the October 20, 2022, regular meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Taylor seconded the motion and the motion carried 5-0.

Trustee Howerter arrived at 5:42 p.m.

Reports and/or Board Discussion

Faculty Senate Report:

None

Student Government Report:

None.

Administrative Report:

Comparison of Expenditures to Budget – The October financial report was placed on the tables. At the end of October, we were 33% through the year. The general fund was 34% expended and the technical education/vocational fund was 27% expended. Leanna invited questions from the Trustees.

Construction Update – Larry Crane with HFG Architecture gave a punch list/closeout report.

Facilities Report – Kevin Doherty, Facilities Director, gave a report on landscaping plans and an update on the roof evaluations.

President’s Report –

Dr. Bohnenblust, Nursing Program Director gave a PowerPoint presentation on the LCC Nursing Program. She answered questions from the Board members afterward.

Old Business (ACTION, REPORT, OR DISCUSSION ITEMS)

None.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Policy Reviews

Dr. Watkins presented the following updated policies for review by the Board: Policy 2.11 - Soliciting, Distributing Literature, and Advertising on College Property, Policy 3.03 – Catalog, Policy 3.05 – Credit for Prior Learning.

Program Discontinuation

Dr. Sharp presented information to request the discontinuation of the Engineering Technology and Physics & Engineering programs of study. Trustee Taylor asked to put this request on hold in order to make an inquiry and provide that information.

Executive Session

Trustee Hoskins moved to recess into executive session at 6:27 p.m. for 15 minutes for the purpose of consultation with an attorney to protect attorney-client privilege and the public interest. Trustee Dantic 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, Jody Burzinski, and Cody Nutt.

Trustee Hoskins moved to extend the executive session at 6:46 p.m. for an additional 10 minutes. Chair Landrum seconded and the motion carried 6-0.

Trustee Dantic moved to extend the executive session at 6:56 p.m. for an additional 10 minutes. Chair Landrum seconded and the motion carried 6-0.

The Board returned to the open meeting at 7:06 p.m.

Approval of Bills

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

Public Comment

Chair Landrum commented on what a great success the recent Bingo Night fundraiser was.

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

Adjournment

Trustee Dantic moved to adjourn the meeting at 7:09 p.m. Trustee Winchell seconded the motion and the motion carried 6-0.

Heidi Flora, Clerk of the Board

APPROVED