

**LABETTE COMMUNITY COLLEGE**  
**Board of Trustees Minutes**  
**December 8, 2022**

The Board of Trustees met at 5:30 p.m. on Thursday, December 8, 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	Dr. Kara Wheeler
Theresa Hundley	Janice Every	Kevin Doherty	Janice Reese
Harrison Hall	Randee Baty	Ken Elliott	Travis Brumback

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 6-0.

**Approval of Regular Meeting Minutes (ACTION ITEM)**

Chair Landrum asked for corrections or additions to the November 10, 2022, regular meeting minutes. There were none. Trustee Taylor 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:**

None.

**Administrative Report:**

**Comparison of Expenditures to Budget** – The November financial report was placed on the tables. At the end of November, we were 42% through the year. The general fund was 42% expended and the technical education/vocational fund was 33% expended. Leanna invited questions from the Trustees.

**Facilities Report** – Kevin Doherty, Facilities Director, gave a report on fencing for AC units outside the Athletic Complex. He also gave an update on the roof inspections with the potential costs. Trustee Winchell requested the Board be presented with a plan on how to proceed with the roof repairs at the

January 2023 meeting. Kevin completed his report with the current punch list progress of the new construction.

**President's Report –**

Travis Brumback, Director of the Workforce Welding Program, provided handouts and gave a presentation about the welding program to the Board of Trustees. Travis answered questions from the Board members.

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

**Policies Approval**

Trustee Taylor moved to approve the revisions to Policy 2.11 - Soliciting, Distributing Literature, and Advertising on College Property; Policy 3.03 – Catalog; and, Policy 3.05 – Credit for Prior Learning. Trustee Howerter seconded the motion and the motion carried 6-0.

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

**Professional Staff Employment Letter**

Trustee Hoskins moved to approve the professional staff employment letter for Harrison Hall, Interim Student Life Specialist at a salary of \$28,000 starting November 18, 2022. Trustee Landrum seconded the motion and the motion carried 6-0.

**Comprehensive Salary Job Study**

Dr. Watkins discussed the reasons Administration feels the job study is necessary for LCC and provided information on the company they chose for the study. The Board of Trustees requested time to review the information and will address it at the January 2023 Board meeting.

**Approval of Bills**

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

**Public Comment**

Trustee Taylor commended LCC for their contribution to the recent Stella Wells fundraiser.

Trustee Howerter encouraged the Board to be more transparent with the public.

Dr. Watkins reminded everyone of the LCC Holiday Luncheon.

**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 January 12, 2023, at 5:30 p.m., at the Cardinal Event Center.

**Adjournment**

Trustee Hoskins moved to adjourn the meeting at 6:40 p.m. Trustee Taylor seconded the motion and the motion carried 6-0.

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**Heidi Flora, Clerk of the Board**