

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
April 13, 2023

The Board of Trustees met at 5:30 p.m. on Thursday, April 13, 2023, at the Ted Hill Building.

Members Present

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

Members Absent

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Dr. Kara Wheeler
Janice Every	Haley Walker	Janice Reese	Aaron Keal
Ross Harper	Heather Beasley	Colleen Williamson	

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Winchell asked for changes or additions to the meeting agenda. There were none. Trustee Landrum moved to approve the meeting agenda as presented. Trustee Dantic seconded the motion and the motion carried 5-0. Trustee Howerter was not present for the vote.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Winchell asked for corrections or additions to the March 9, 2023, regular meeting minutes. There were none. Trustee Hoskins moved to approve the minutes as presented. Trustee Howerter seconded the motion and the motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report:

None

Student Government Report:

Harrison Hall, Student Life Specialist, provided a written report about recent and upcoming SGA events and activities.

Administrative Report:

Comparison of Expenditures to Budget – The March financial report was placed on the tables. At the end of March, we were 75% through the year. The general fund was 70% expended and the technical education/vocational fund was 57% expended. Leanna invited questions from the Trustees.

Leanna shared a Student Athlete Scholarship report that was previously requested by the Board.

Facilities Report:

Leanna, gave a brief facilities report.

President's Report:

Ross Harper, Workforce Director, gave a report of the recent 2023 Fire School which was held April 1-2, 2023

Dr. Watkins reminded the Board members that the May Board of Trustee meeting will be held a week earlier due to commencement activities.

Old Business (ACTION, REPORT, OR DISCUSSION ITEMS)**Hughes Building Roof Restoration**

Trustee Landrum moved to approve the base scope of work for restoration of the Hughes Building roof in the amount of \$169,335.20 through Tremco. Trustee Hoskins seconded the motion and the motion carried 6-0.

Trustee Landrum moved to approve a 20-year Bi-Annual Preventative Maintenance Service Agreement in the amount of \$20,551.00. Trustee Hoskins seconded the motion and the motion carried with 5 in favor and 1 abstention by Trustee Howerter.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)**City of Altamont Interlocal Agreement/Neighborhood Revitalization**

Trustee Taylor moved to approve the City of Altamont Interlocal Agreement. Trustee Dantic seconded the motion and the motion carried 6-0.

Professional Staff Employment Letter

Trustee Dantic moved to approve the professional staff employment letter for Jason Hinson, Head Men's Basketball Coach, beginning April 1, 2023 at a salary of \$41,000. Trustee Landrum seconded the motion and the motion carried 6-0.

Program Reviews

Trustee Taylor moved to approve the Program Reviews for Exercise Science, Pre-Pharmacy and Chemistry. Trustee Landrum seconded the motion and the motion carried 6-0.

Policy Reviews

Dr. Watkins presented the revised Policy 3.28 Library Users Confidentiality of Personally Identifiable Information, and new Policy 4.10 Comment, Compliments and Complaints for review.

New Professional Staff Position

Trustee Landrum moved to approve the new professional staff position of Simulation & Skills Lab Coordinator/Instructor of Respiratory Therapy. Trustee Dantic seconded the motion and the motion carried 6-0.

Approval of Bills

Trustee Landrum moved to approve the Claims Register. Trustee Howerter seconded the motion and the motion carried 6-0.

Executive Session

Trustee Dantic moved to recess into executive session at 6:35 p.m. for 5 minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. To protect the institution's right to the confidentiality of its negotiating position and the public interest. Trustee Hoskins seconded the motion and the motion carried 6-0.

The following were invited to participate in the executive session: Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, Janice Every and Haley Walker.

The Board returned to the open meeting at 6:40 p.m.

Executive Session

Trustee Dantic moved to recess into executive session at 6:40 p.m. for 10 minutes for the purpose of discussing personnel matters for nonelected personnel. To protect the privacy interests of an identifiable individual. Trustee Hoskins seconded the motion and the motion carried 6-0.

No one was invited to participate in the executive session

The Board returned to the open meeting at 6:50 p.m.

Trustee Dantic moved to approve a 5% salary increase for Dr. Mark Watkins. Trustee Hoskins seconded the motion and the motion carried 6-0.

Public Comment

Dr. Watkins invited everyone to the 24th Annual Auction for Scholarships on Saturday, April 15 at the Parsons VFW.

David Winchell reported that the Athletic Complex had recently had monitors installed so that the Administrative Assistant is now able to see people coming and going from the entrances.

Montie Taylor reported that Dee Bohnenblust, LCC Director of Nursing, is now serving as Vice-Chair on the Labette Health Board of Trustees.

Rod Landrum suggested the LCC License Plates be mentioned during the auction on Saturday to encourage participation.

Next Board Meeting

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for May 4, 2023 at 5:30 p.m. in the Cardinal Event Center.

Adjournment

Trustee Landrum moved to adjourn the meeting at 6:55 p.m. Trustee Hoskins seconded the motion and the motion carried 6-0.

Heidi Flora, Clerk of the Board