

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
May 4, 2023

The Board of Trustees met at 5:30 p.m. on Thursday, May 4, 2023, at the Cardinal Event Center.

Members Present

Becky Dantic
Rod Landrum
Carl Hoskins
Mike Howerter
Montie Taylor

Members Absent

David Winchell

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Tammy Fuentez
Dr. Kara Wheeler	Theresa Hundley	Haley Walker	Lindi Forbes
Janice Reese	Aaron Keal	Haley Farran	Jesus Medina
Abegail Wilson	Ken Elliott	Randee Baty	Bob Perez
DeAnna Huffman	Brooklyn Tinker	Abigail Vincent	Heidi Schaaf

Heidi Flora recorded the minutes.

Adoption of REVISED Agenda (ACTION ITEM)

Vice-Chair Dantic asked for changes or additions to the meeting revised agenda. There were none. Trustee Landrum moved to approve the meeting agenda as presented. Trustee Hoskins seconded the motion and the motion carried 5-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Vice-Chair Dantic asked for corrections or additions to the April 13, 2023, regular meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Hoskins seconded the motion and the motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report:

None

Student Government Report:

Harrison Hall, Student Life Specialist, gave a brief report about upcoming SGA events.

Administrative Report:

Comparison of Expenditures to Budget – The April financial report was placed on the tables. At the end of April, we were 83% through the year. The general fund was 77% expended and the technical education/vocational fund was 65% expended. Leanna invited questions from the Trustees.

Budget Assumptions – Vice-President Doherty provided print-outs and went over the 2023-2024 Budget Assumptions. She invited questions from the Trustees.

Facility Report:

Vice-President Doherty, gave a brief facility report which included new handrails at the Athletic Complex and the current roofing project.

President's Report:

Dr. Sharp provided an explanation of the new Learning Management System Purchase that will be included in the June Board agenda.

Vice-President Fuentez introduced PTK members and reported on the recent competitions they have attended and their accomplishments.

Dr. Watkins discussed the upcoming commencement exercises. He gave a reminder about the June 1 registration deadline for Board reelection. And, discussed results of the most recent Happy Survey.

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

Trustee Landrum moved to approve the revised Policy 3.28 Library Users Confidentiality of Personally Identifiable Information, and the new Policy 4.10 Comment, Compliments and Complaints. Trustee Hoskins seconded the motion and the motion carried 5-0.

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

Trustee Landrum moved to approve the Program Reviews for Sociology, Social Work, and Psychology. Trustee Hoskins seconded the motion and the motion carried 5-0.

Faculty Resignation

Dr. Watkins informed the Trustees about the resignation of Alan Pommier, Math Instructor, effective August 11, 2023.

Approval of Bills

Trustee Hoskins moved to approve the Claims Register. Trustee Howerter seconded the motion and the motion carried 5-0.

Executive Session

Trustee Landrum moved to recess into executive session at 6:30 p.m. for 10 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 5-0.

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

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

Public Comment

Mike Howerter asked about a rumor he heard regarding the fenced area used for securing campus vehicles. Administration reported they were not aware of any issues.

Mike Howerter requested an enrollment report by FTE for the last 10 years.

Executive Session

Trustee Landrum moved to recess into executive session at 6:41 p.m. for 15 minutes for the purpose of discussing matters relating to security measures. If discussed in open meeting, it could jeopardize security measures intended to protect the college public body. Trustee Hoskins seconded the motion and the motion carried 5-0

The following were invited to participate in the executive session: Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, Tammy Fuentes, Theresa Hundley, Janice Reese, and Aaron Keal.

The Board returned to the open meeting at 6:56 p.m.

Next Board Meeting

Vice-Chair Dantic reminded everyone of the next regular meeting of the Board of Trustees scheduled for June 8, 2023, at 5:30 p.m. in the Cardinal Event Center.

Adjournment

Trustee Taylor moved to adjourn the meeting at 6:57 p.m. Trustee Landrum seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board