

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
June 8, 2023

The Board of Trustees met at 5:30 p.m. on Thursday, June 8, 2023, at the Cardinal Event Center.

Members Present

David Winchell
Becky Dantic
Rod Landrum
Carl Hoskins
Montie Taylor

Members Absent

Mike Howerter

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Tammy Fuentez	Dr. Kara Wheeler
Haley Walker	Lindi Forbes	Janice Reese	Kevin Doherty

Heidi Flora recorded the minutes.

Adoption of REVISED Agenda (ACTION ITEM)

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

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Winchell asked for corrections or additions to the May 4, 2023, regular meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Dantic seconded the motion and the motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report:

None

Student Government Report:

None

Administrative Report:

Comparison of Expenditures to Budget – The May financial report was placed on the tables. At the end of May, we were 92% through the year. The general fund was 86% expended and the technical education/vocational fund was 75% expended. Vice-President Fuentez, who was filling in for VP Doherty, asked Trustees to direct any questions to VP Doherty at a later date.

Facility Report:

Kevin Doherty, Director of Facilities, gave a brief facility report which included an update on the roof repairs and a discussion about upcoming elevator issues.

President's Report:

Dr. Watkins reported on the status of the Board elections.

Dr. Sharp provided an update on the Welding program.

Dr. Watkins reminded the Board that the college would be closed for summer break the week of July 3-6 and that he would also be on vacation the week before this.

Vice-President Fuentez reported on the upcoming SEM Retreat on June 14-15.

Old Business (ACTION, REPORT, OR DISCUSSION ITEMS)

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Policy Reviews

Dr. Watkins discussed revisions to Policy 7.01 Administrator and Professional Staff: Conditions of Employment; and, Policy 8.01 Educational Support Staff: Condition of Employment. He recommended the trustees review the revisions which will be voted on at the July Board of Trustee Meeting.

Professional Staff Employment Letters

Trustee Landrum moved to approve the professional staff employment letters for Kaylena Anderson, Head Women's Basketball Coach to begin May 30, 2023, at a salary of \$40,500; Angela Baker, DMS Clinical Coordinator & Instructor to begin July 17, 2023, at a salary of \$58,000; Aja Johnson, Digital Media and Public Relations Specialist to begin May 22, 2023, at a salary of \$32,000; Shelly Shaw, Student Support Services Academic Advisor to begin June 5, 2023, at a salary of \$40,000; and, Jeremy Stover, Academic Advisor to begin June 20, 2023, at a salary of \$31,500. Trustee Dantic seconded the motion and the motion carried 5-0.

Insurance Renewal

Trustee Landrum moved to renew the insurance packages with Philadelphia Insurance and Risk Administrative Services through Wood Insurance for \$139,459. Trustee Hoskins seconded the motion and the motion carried 5-0.

Program Reviews

Trustee Hoskins moved to accept the Program Review for Radiography. Trustee Landrum seconded the motion and the motion carried 5-0.

Approval of Bills

Trustee Landrum moved to approve the Claims Register. Trustee Taylor seconded the motion and the motion carried 5-0.

Executive Session

Trustee Dantic moved to recess into executive session at 6:10 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 Taylor 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, and Haley Walker.

The Board returned to the open meeting at 6:15 p.m.

Public Comment

Trustee Taylor complimented Dr. Watkins on his support and involvement with the community orchestra and choir.

Trustee Winchell commented on LCC's presence at the recent Katy Days Festival.

Trustee Taylor commented on the impressive award winners at the LCC commencement.

Next Board Meeting

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for July 13, 2023, at 5:30 p.m. in the Cardinal Event Center.

Adjournment

Trustee Landrum moved to adjourn the meeting at 6:21 p.m. Trustee Dantic seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board