

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
January 25, 2024

The Board of Trustees met at 12:00 p.m. on Thursday, January 25, 2024, at the Athletic Complex Classroom.

Members Present

Greg Chalker
Becky Dantic
Carl Hoskins
Montie Taylor
David Winchell

Members Absent

Rod Landrum

Others Present

Dr. Mark Watkins	Leanna Doherty	Kelly Kirkpatrick	Lindi Forbes
Janice Reese	Kevin Doherty	Aaron Keal	Ray Nolting

Heidi Flora recorded the minutes

Adoption of Special Meeting Agenda (ACTION ITEM)

Chair Dantic asked for the special Board meeting agenda to be approved. Trustee Hoskins moved to approve the meeting agenda. Trustee Winchell seconded the motion and the motion carried 5-0.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Elevator Repair

Trustee Winchell moved to approve the repair of the Hughes Building elevator with the purchase of a new control system from sole source provider Kone at a cost of \$117,576 through the OMNIA purchasing cooperative. Trustee Chalker seconded the motion and the motion carried 5-0.

Refinishing of Gymnasium Floor

Trustee Hoskins moved to approve the quote from Lankford through the Greenbush cooperative to refinish the gymnasium floor at a cost of \$34,500 and the alternate at an additional cost of \$10,100 for a new transition, perimeter plate. Trustee Taylor seconded the motion and the motion carried 5-0.

Public Comment

Trustee Winchell reported the KACC Board Trustee training recently offered was very good.

Next Board Meeting

Dr. Watkins reminded everyone of the next regular meeting of the Board of Trustees scheduled for February 8, 2024, at 5:30 p.m. in the Cardinal Event Center.

Adjournment

Trustee Winchell moved to adjourn the meeting at 12:21 p.m. Trustee Hoskins seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board

APPROVED