LABETTE COMMUNITY COLLEGE Board of Trustees Special Meeting Minutes October 20, 2025

The Board of Trustees met at 12:00 p.m. on Monday, October 20, 2025, at the Cardinal Event Center.

<u>Members Present</u>

Greg Chalker
Becky Dantic
Carl Hoskins
Rod Landrum
David Winchell (via phone)

Others Present

Dr. Mark Watkins Haley Walker

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

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

Executive Session

Trustee Landrum moved to recess into executive session at 12:03 p.m. for 15 minutes for personnel matters for non-elected personnel. To protect the privacy interests of an identifiable individual. Trustee Chalker seconded the motion, and the motion carried 5-0.

The following were invited to participate in the executive session: Dr. Mark Watkins, Haley Walker, and Heidi Flora.

Trustee Hoskins moved to extend the executive session by 15 minutes. Trustee Landrum seconded the motion, and the motion carried 5-0.

Trustee Landrum moved to extend the executive session by 10 minutes. Trustee Hoskins seconded the motion, and the motion carried 5-0.

Trustee Chalker moved to extend the executive session by 10 minutes. Trustee Landrum seconded the motion, and the motion carried 5-0.

Trustee Chalker moved to extend the executive session by 5 minutes. Trustee Landrum seconded the motion, and the motion carried 5-0.

The Board returned to open meeting at 12:58 p.m.

Public Comment

None

Adjournment

Trustee Landrum moved to adjourn the meeting at 1:01 p.m. Trustee Chalker seconded the motion, and the motion carried 5-0.

