

**LABETTE COMMUNITY COLLEGE**  
**Board of Trustees Minutes**  
**December 11, 2025**

The Board of Trustees met at 5:30 p.m. on Thursday, December 11, 2025, at the Cardinal Event Center.

**Members Present**

Greg Chalker  
Becky Dantic  
Carl Hoskins  
Rod Landrum  
Montie Taylor  
David Winchell

**Others Present**

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Kelly Kirkpatrick
Theresa Hundley	Ross Harper	Dr. Ken Elliott	Haley Walker
Hannah Kennedy	Kevin Doherty	Harrison Hall	Lindi Forbes
Elizabeth Robinson	Adrianna Jimenez	Hannah Emberton	

Heidi Flora recorded the minutes.

**Adoption of Revised Agenda (ACTION ITEM)**

Chair Dantic asked for changes or additions to the revised meeting agenda. There were none. Trustee Landrum moved to approve the meeting agenda as presented. Trustee Hoskins seconded the motion, and the motion carried 6-0.

**Approval of Regular Meeting Minutes (ACTION ITEM)**

Chair Dantic asked for corrections or additions to the October 9, 2025, regular meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Taylor seconded the motion, and the motion carried 6-0.

**Approval of Hiring Committee Meeting Minutes (ACTION ITEM)**

Chair Dantic asked for corrections or additions to the November 19, 2025, Hiring Committee meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Winchell seconded the motion, and the motion carried 6-0.

**Approval of Hiring Committee Meeting Minutes (ACTION ITEM)**

Chair Dantic asked for corrections or additions to the December 1, 2025, Hiring Committee meeting minutes. There were none. Trustee Taylor moved to approve the minutes as presented. Trustee Chalker 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 Associate, gave an update on the fall campus student visits. He also reported on upcoming Student Government activities and events.

### **Administrative Report:**

**Comparison of Expenditures to Budget** - The November financial report was placed on the tables. At the end of November, we were 42% through the year. The general fund was 42% expended, and the post-secondary technical education fund was 42% expended. Vice-President Doherty invited questions from the Trustees.

**Facilities** – Kevin Doherty, Facilities Director, reported that Johnson Controls was finishing up work on the Student Success Center and would then begin work on the Main Building. He also reported that P1 continues working on the Zetmeir Building. And, he spoke about an issue with the Zetmeir roof that was recently discovered and some minor issues with the Main Building roof that he will be getting more information on.

Kevin discussed several campus parking lots that need to be repaired and the plans to get those done.

### **President's Report:**

#### **President's Evaluation Discussion**

Trustee Taylor moved to waive the President's Evaluation for Dr. Watkins due to his upcoming retirement on June 30, 2025. Trustee Winchell seconded the motion, and the motion carried 6-0.

- Dr. Sharp gave a Cherokee Center update.
- Dr. Watkins reported on the LCC Holiday Party.
- Dr. Watkins shared that he will be spending more time at the state capitol when returning from holiday break.
- Dr. Watkins reported that Susan Stolte, Director of Respiratory Care, would be attending an upcoming showcase at the state capitol.

## **Executive Session**

Trustee Landrum moved to recess into executive session at 5:48 p.m. for 5 minutes for personnel matters for non-elected personnel. To protect the privacy interests of an identifiable individual. Trustee Taylor seconded the motion, and the motion carried 6-0.

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

At 5:53 p.m., Trustee Landrum moved to extend the executive session by 5 minutes. Trustee Chalker seconded the motion, and the motion carried 6-0.

The Board returned to an open meeting at 5:58 p.m.

### **Old Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)**

#### **Solar Discussion**

Trustee Landrum moved to table the solar discussion until July 2026. Trustee Chalker seconded the motion, and the motion carried 6-0.

### **New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)**

#### **Staff Retirement**

Trustee Chalker moved to release Dana Eggers from her contract as IT Training Coordinator and accept her Letter of Retirement. Trustee Hoskins seconded the motion, and the motion carried 6-0.

#### **Department Review**

Vice-President Kirkpatrick and Elizabeth Robinson, SSC Director, presented the Student Success Center Department Review.

Trustee Landrum moved to accept the Department Review for the Student Success Center. Trustee Hoskins seconded the motion, and the motion carried 6-0.

*This discussion will serve as Board of Trustees training in the Student Success Center department.*

#### **Approval of Bills**

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

### **Public Comment**

Trustee Landrum thanked Hannah Brewer for her efforts in getting the new LCC television commercial on air.

Trustee Taylor complimented Dr. Watkins on a recent choir concert he participated in.

Trustee Taylor commended the 11 student-athletes who helped with the Stella Wells event last weekend.

Trustee Taylor remarked on the LCC-hosted reception for the new community groundbreaking event on December 9.

Trustee Hoskins commended the LCC administration and staff.

Trustee Taylor thanked Trustee Hoskins for his participation as an LCC Board Member.

### **Executive Session**

Trustee Hoskins moved to recess into executive session at 6:34 p.m. for 10 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 6-0.

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

At 6:44 p.m., Trustee Chalker moved to extend the executive session by 10 minutes. Trustee Hoskins seconded the motion, and the motion carried 6-0.

The Board returned to an open meeting at 6:54 p.m.

**Adjournment**

Trustee Hoskins moved to adjourn the meeting at 6:56 p.m. Trustee Taylor seconded the motion, and the motion carried 6-0.

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**Heidi Flora, Clerk of the Board**

APPROVED