

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
August 13, 2026

The Board of Trustees met at 5:30 p.m. on Thursday, September 10, 2026, at the Cardinal Event Center.

Members Present

Greg Chalker
Becky Dantic
John "JR" Keene (arrived at 5:37 p.m.)
Rod Landrum (via conference call)
Montie Taylor
David Winchell

Others Present

Dr. Jason Sharp	Dr. John Gillette	Leanna Doherty	Kelly Kirkpatrick
Sonia Gugnani	Lindi Forbes	Kevin Doherty	Haley Walker
Colleen Williamson	Randi Baty	Brandi McCall	

Heidi Flora recorded the minutes.

Adoption of Revised Agenda (ACTION ITEM)

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

Approval of Regular Meeting Minutes (ACTION ITEM)

Vice Chair Chalker asked for corrections or additions to the August 13, 2026, regular meeting minutes. There were none. Trustee Winchell 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 Life Report: Brandi McCall, Director of Admissions, provided an update on the start of school activities and upcoming events. She also gave a report on the student survey.

Administrative Report:

Comparison of Expenditures to Budget - The August financial report was placed on the tables. At the end of August, we were 17% through the year. The general fund was 17% expended, and the post-secondary technical education fund was 20% expended. Vice-President Doherty invited questions from the Trustees.

Facilities – Kevin Doherty, Director of Facilities, reported that the Main Building AC was out on Monday of this week, but it was able to be reset and is up and going currently. He also said that he was in the process of looking for a contractor to resurface the Workforce Training Center parking lot.

President's Report:

VP Kirkpatrick gave an enrollment update. She said enrollment is slightly down from last year at this time but looks for it to pick up with Allied Health courses and winter session enrollment.

Dr. Sharp reported that Fire School is starting tonight and will continue through the weekend. He also gave a reminder about the Founder's Day celebration on Tuesday, September 15, which is open to the public. And he gave a shout-out to our facilities crew for all they do to help with campus activities and events.

Old Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Policy Approval

Trustee Dantic moved to approve revisions to Policy - 1.13 Review of Policies, and Policy - 1.16 Emergency Executive Succession Plan. Trustee Keene seconded the motion, and the motion carried 6-0.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Public Hearing and Approval of Revenue Neutral Rate

Vice Chair Chalker opened the public hearing for the Revenue Neutral Rate. Trustee Taylor asked for some clarification on the RNR from VP Doherty. There were no other comments. Vice Chair Chalker closed the hearing.

Trustee Winchell moved to approve the Revenue Neutral Rate Resolution as presented. Trustee Dantic seconded the motion. Vice Chair Chalker requested a roll call vote.

Trustee Chalker	Yes
Trustee Dantic	Yes
Trustee Keene	Yes
Trustee Landrum	Yes
Trustee Taylor	Yes
Trustee Winchell	Yes

Public Hearing 2026-2027 Budget

Vice Chair Chalker opened the public hearing for the 2026-2027 College Budget. There were no comments. Vice Chair Chalker closed the hearing.

Approval of the 2026-2027 Budget

Trustee Winchell moved to approve the 2026-2027 College Budget. Trustee Taylor seconded the motion, and the motion carried 6-0.

2026 Annual Report

President Sharp presented the 2026 Annual Report.

Trustee Dantic moved to accept the 2026 Annual Report. Trustee Winchell seconded the motion, and the motion carried 6-0.

2026 Co-Curricular Annual Review

Vice-President Kirkpatrick presented the 2026 Co-Curricular Annual Review.

Trustee Dantic moved to accept the 2026 Co-Curricular Annual Review. Trustee Keene seconded the motion, and the motion carried 6-0.

Policy Review

Dr. Sharp recommended that the Board of Trustees review Policy 5.071: Surveillance. This will be presented for approval at the October 8, 2026 Board of Trustees Meeting.

Approval of Bills

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

Executive Session

Trustee Dantic moved to recess into executive session at 5:57 p.m. for 5 minutes for personnel matters for non-elected personnel. To protect the privacy interests of an identifiable individual. Trustee Keene seconded the motion, and the motion carried 6-0. President Sharp was invited to join the session at 6:01 p.m.

At 6:02 p.m., Trustee Dantic moved to extend the executive session by 5 minutes. Trustee Keene seconded the motion, and the motion carried 6-0. The Board returned to open meeting at 6:07 p.m.

Public Comment

Vice Chair Chalker reported on a very positive interaction with a student-athlete's parent he recently had.

Trustee Landrum complimented the admissions teams for all the back-to-class activities. He also shared that he recently spoke with an LCC student while out in the community and thanked her for choosing LCC. He challenged everyone to start a "thank you campaign."

Adjournment

Trustee Landrum moved to adjourn the meeting at 6:11 p.m. Trustee Winchell seconded the motion, and the motion carried 6-0.

Heidi Flora, Clerk of the Board