

EXHIBIT 1

**Labette Community College
Board of Trustees Meeting Agenda
Thursday, February 14, 2019**

5:30 p.m.

Conference Room #1, Student Success Center Building

- I. Adoption of Agenda.....(Exhibit 1)
- II. Approval of January 10, 2019, Regular Meeting Minutes.....(Exhibit 2)
- III. Approval of January 18, 2019, Special Meeting Minutes.....(Exhibit 3)
- IV. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. Student Government Association Report
 - C. Administrative Report
 - 1. Comparison of Expenditures to Budget
 - 2. Review of Plans for Factory Connection Building
 - 3. Audit
 - D. President’s Report
- V. Old Business (Action, Report, or Discussion)
- VI. New Business (Action, Report, or Discussion)
 - A. Executive Session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

I move we recess into executive session at _____(time)for _____minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at _____ in this room.

The executive session is required to protect the privacy interests of the individual(s) to be discussed.
 - B. Evaluation of College President
 - C. Tuition and Fees for 2019-2020(Agenda Item VI.C.)
(Exhibit 4)
 - D. Course Approval.....(Agenda Item VI.D.)
(Exhibit 5)
 - E. Policy Approval.....(Agenda Item VI.E.)
(Exhibit 6)

EXHIBIT 1

- F. Faculty Resignation(Agenda Item VI.F.)
- G. Approval of Bills(Agenda Item VI.G.)
(Exhibit 7)

VII. Public Comment

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board’s approach to the public comment with the following statement: **“At this time we invite anyone in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action.”** The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and in opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

VIII. Next Regular Board Meeting: March 21, 2019, 5:30 p.m., CR and Tentative Agenda Items

IX. Adjournment