

EXHIBIT 2

**Labette Community College
Board of Trustees Meeting Agenda**

August 11, 2016

PUBLIC HEARING

TIME 5:30 p.m.

Student Success Center, Conference Room

- I. Public Hearing – 2016-2017 Community College Budget.....(Agenda Item I)
(Exhibit 1)
- II. Adoption of Agenda.....(Agenda Item II)
(Exhibit 2)
- III. Approval of July 14, 2016, Meeting Minutes(Agenda Item III)
(Exhibit 3)
- IV. 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.

- V. Reports and/or Board Discussion
 - A. Bluffstone Report
 - B. Faculty Senate Report
 - C. SGA Report
 - D. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - E. President’s Report

- VI. Old Business (Action, Report, or Discussion)
 - A. Adoption of 2016-2017 Budget(Agenda Item VI.A.)
 - B. Regular Meeting Dates of the Board of Trustees.....(Agenda Item VI.B.)
(Exhibit 4)
 - C. Discontinuance of Degree/Certificate.....(Agenda Item VI.C.)
(Exhibit 5)

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- VII. Executive session for the purpose of matters relating to the purpose of discussing employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract.

I move we recess into executive session at _____(time) for _____ minutes for the purpose of discussing employer-employee negotiations.

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

The executive session is required to protect the public interest in negotiating a fair and equitable contract.

- VIII. 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.

- IX. New Business (Action, Report, or Discussion)

- A. Master Agreement Contract Ratification(Agenda Item IX.A.)
(Exhibit 6)
- B. Administration, Professional Staff Salary Increase ...(Agenda Item IX.B.)
- C. Educational Support Staff Salary Increase(Agenda Item IX.C.)
- D. Professional Staff Employment Letter.....(Agenda Item IX.D.)
(Exhibit 7)
- E. Approval of Bills.....(Agenda Item IX.E.)
(Exhibit 8)

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X. 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.

XI. Next Regular Board Meeting: TBA, 2016, 5:30 p.m., **Conference Room**, Tentative Agenda Items

XII. Adjournment