

EXHIBIT 1

Labette Community College
Board of Trustees Special Meeting Agenda
Friday, August 26, 2016
8:00 a.m.

Conference Room, Student Success Center Building

I. Adoption of Agenda..... (Exhibit 1)

II. Old Business (Action, Report, or Discussion)

A. Bluffstone Development Agreement

i. Executive Session for consultation with our attorney on a matter protected by the attorney-client privilege.

I move we recess into executive session at _____(time)for _____minutes for consultation with our attorney on a matter protected by the attorney-client privilege..

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

The executive session is required to protect attorney-client privilege and the public interest.

Action is anticipated after the executive session.

III. New Business (Action, Report, or Discussion)

IV. Reports and/or Board Discussion

A. Faculty Senate Report

V. 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.

VI. Next Regular Board Meeting: Thursday, September 8, 2016 at 5:30 p.m., Tentative Agenda Items.

VII. Adjournment