

# EXHIBIT 1

Labette Community College  
Board of Trustees Meeting Agenda  
September 13 2018

**TIME 5:30 p.m.**

**Conference Room 1, Student Success Center Building**

- I. Adoption of Agenda.....(Agenda Item I)  
(Exhibit 1)
- II. Approval of August 9, 2018, Meeting Minutes .....(Agenda Item II)  
(Exhibit 2)
- III. Approval of August 21, 2018 Special Meeting Minutes .....(Agenda Item III.)  
(Exhibit 3)
- IV. Approval of September 6, 2018 Special Meeting Minutes .....(Agenda Item IV.)  
(Exhibit 4)
- V. Reports and/or Board Discussion
  - A. Faculty Senate Report
  - B. SGA Report
  - C. Administrative Reports
    - i. Comparison of Expenditures to Budget
    - ii. Factory Connection Building Update
  - D. President’s Report
- VI. Old Business (Action, Report, or Discussion)
- VII. New Business (Action, Report, or Discussion)
  - A. 2018 Annual Report.....(Agenda Item VII.A.)
  - B. Policy Review .....(Agenda Item VII.B.)  
(Exhibit 5)
  - C. Program/Course Approval .....(Agenda Item VII.C.)  
(Exhibit 6)
  - D. Approval of Bills.....(Agenda Item VII.D.)  
(Exhibit 7)
- VIII. 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**

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**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.

- IX. Next Regular Board Meeting: October 11, 2018, 5:30 p.m., **Conference Room, Student Success Center Building**, Tentative Agenda Items
  
- X. Adjournment