

EXHIBIT 1

Labette Community College
Board of Trustees Meeting Agenda
September 14, 2017

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 10, 2017, Meeting Minutes(Agenda Item II)
(Exhibit 2)
- III. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - D. President’s Report
- IV. Old Business (Action, Report, or Discussion)
 - A. City of Parsons Neighborhood Revitalization(Agenda Item IV.A.)
(Exhibit 3)
- V. New Business (Action, Report, or Discussion)
 - A. 2017 Annual Report.....(Agenda Item V.A.)
 - B. Welding Program/Course Approval.....(Agenda Item V.B.)
(Exhibit 4)
 - C. Human Services Degree/Course Review(Agenda Item V.C.)
(Exhibit 5)
 - D. Policy Approval(Agenda Item V.D.)
(Exhibit 6)
 - E. Policy Review(Agenda Item V.E.)
(Exhibit 7)
 - F. Workforce Ed/Career Training Program Review.....(Agenda Item V.F.)
(Exhibit 8)
 - G. Approval of Bills.....(Agenda Item V.G.)
(Exhibit 9)

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VI. 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.

VII. Executive session to have preliminary discussions about the acquisition of real property.

I move we recess into executive session at _____(time) for _____minutes to have preliminary discussions about the acquisition of real property.

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

The executive session is required to protect the public interest in obtaining the property at a fair price.

VIII. Next Regular Board Meeting: October 12, 2017, 5:30 p.m., **Conference Room, Student Success Center Building**, Tentative Agenda Items

IX. Adjournment