

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Friday, October 2, 2019
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Wednesday, October 2, 2019 in the Conference Room of the Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. Pat McReynolds
Mr. Mike Howerter

Mr. David Winchell
Mr. Montie Taylor
Mr. Rod Landrum

Others Present

Dr. Mark Watkins
Leanna Doherty
Bethany Kendrick

Kevin Doherty

Megan Fugate recorded the minutes.

Chair Winchell called the meeting to order at 12:00p.m.

Adoption of Agenda (ACTION ITEM)

Chair Winchell asked for changes or additions to the printed agenda. Mr. Landrum moved to approve the agenda as presented. Mr. Hoskins seconded and motion carried 6-0.

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Gym Roof Bids

After a discussion, Mr. Howerter moved to approve the bid from Joplin Roofing in the amount of \$91,860.00. Mr. Taylor seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Public Comment

Mr. Howerter would like to see a gate receipts report for all sports at the November meeting.

Mr. Taylor wanted to say thank you to the LCC Wrestling team and Joe Burke for their participation at the Sunbelt Rodeo.

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Mr. Taylor informed the Trustees about the recent hire of Brad Reams, with the Great Plains Development Authority. There are good things coming.

Mr. Landrum appreciated being able to represent Carl Hoskins at the recent KACCT meeting. He also noted that the event center looks fantastic.

Bethany Kendrick reported that the LCC Workforce Training Center Open House and Dedication would be held on Tuesday, October 15th from 10:30-12:30pm, with the dedication at 10:45am. The LCC Event Center Open House and Dedication will be held on Tuesday, October 22nd from 11:30am -12:30pm with the dedication at 11:45am.

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for Thursday, October 10, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Howerter moved to adjourn the meeting at 12:25pm. Mr. McReynolds seconded and motion carried 6-0.

Megan Fugate, Clerk of the Board