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#### LCC January Board Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, January 8, 2015, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

All Trustees were present at the meeting;

The Board:

Approved the Board agenda with as presented;

Approved the December 11, 2014 regular meeting minutes with no changes;

Public Comment: Mike Howerter addressed the board regarding the dorm project;

Faculty Senate: No report;

SGA Report: A report was at each Trustees place;

Heard an Administrative Report on comparison of expenditures to the budget from Leanna Doherty;

Neil Phillips of Jarred, Gilmore, & Phillips was in attendance to review the audit. It was an unqualified opinion with no findings.

Dr. Knox had no report;

Approved Policy 9.01 Professional Employees: Conditions of Employment;

Approved the payment of bills;

Public Comment: Matt Rogers, Principal at Parsons High School addressed the board showing his support for the dorm project.

At 6:25pm, adjourned into executive session for the purpose of discussing employer-employee negotiations for 5 minutes.

Reconvened into open session at 6:30pm;

Reminded of the next Board meeting date of Thursday, February 5, 2014; 5:30 p.m.,  
Conference Room, 2nd Floor of Student Union Building.