



The Morning After

NEWS UPDATE

Board of Trustees Special Meeting
February 24, 2015

The Board of Trustees met for a special meeting on Monday, February 23, 2015, 5:00 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;

Public Comment: Mike Howerter, Glenn Foss, Raven Martinez and David Miller addressed the board about concerns they had regarding the dorm project;

Faculty Senate: No report;

Trustee Taylor moved to request an independent legal opinion from independent counsel or the Attorney General regarding Statute 71.201.9. The motion died for lack of a second.

After more discussion, Trustee McReynolds moved to get a written opinion from Donna Whiteman at the KASB on Statute 71.201.9. Trustee Hoskins seconded and motion carried 4-2.

Public Comment: Bethany Kendrick announced that there would be a send off on Wednesday at 9:45am at the LCC Gym for the wrestlers and coaches attending the National Tournament this weekend in Iowa.

Raven Martinez addressed the board again regarding obtaining a legal opinion from independent counsel or the Attorney General.

David Miller also addressed the board regarding requesting a legal opinion from the Attorney General.

Mike Howerter addressed the board regarding the dorm project.

At 5:33pm, adjourned into executive session for the purpose of discussing employer-employee negotiations for 10 minutes.

Reconvened into open session at 5:43pm;

At 5:43pm, adjourned for an additional 10 minutes;

Reconvened into open session at 5:53pm;

At 5:53pm, adjourned for an additional 10 minutes;

Reconvened into open session at 6:03pm;

Reminded of the next Board meeting date of Thursday, March 12, 2015; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Adjourned at 6:05pm

As recorded by Megan Fugate, Executive Assistant to the President and Clerk of the Board.