

FOR IMMEDIATE RELEASE

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LCC June Board Meeting Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, June 7, 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 revised Board agenda as presented;

Approved the May 7, 2015 regular meeting minutes with no changes and the June 10, 2015 special meeting minutes with no changes;

Public Comment: Raven Martinez addressed the board regarding Mike Howerter not being included in an executive session. She also addressed the board regarding Policy 1.06 Meeting of the Board of Trustees;

Carl Hoskins presented Board Chair, Aubury Schultz with a plaque and thanked him for his service to the Board of Trustees;

Faculty Senate: No report;

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

Dr. Knox gave a short report;

Approved Policy 1.06 Meetings of the Board of Trustees 5-1, Mr. Taylor voted against;

Dr. Mark Watkins reviewed the new program review format;

Approved the Professional Staff Employment Letter for Lee Ann Fent, Admissions Recruiter;

Approved the resignation of Adrian Jackson, Head Men's Basketball Coach, effective immediately, and approved to begin a search to fill the position;

Approved the resignation of Ryan A. Phillips, Head Wrestling Coach, effective June 30, 2015 and approved to begin a search to fill the position;

Approved the following courses:

- Emergency Medical Technician

Approved the payment of bills;

Public Comment: Raven Martinez addressed the board again regarding the approval of Policy 1.06 Meeting of the Board of Trustees;

Reminded of the next Board meeting date of Thursday, July 9, 2015; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Mr. Hoskins moved to adjourn at 6:14pm, Mrs. Zetmeir seconded and motion carried 6-0.