

# EXHIBIT 1

**Labette Community College  
Board of Trustees Meeting Agenda  
Thursday, June 15, 2017  
5:30 p.m.  
Conference Room #1, Student Success Center**

- I. Adoption of Agenda.....(Exhibit 1)
- II. Approval of May 4, 2017 Regular Meeting Minutes..... (Exhibit 2)
- III. Reports and/or Board Discussion
  - A. Student Housing/Bluffstone Update
  - B. Faculty Senate Report
  - C. Administrative Reports
    - i. Comparison of Expenditures to Budget
    - ii. Insurance Update
  - D. President’s Report
- IV. Old Business (Action, Report, or Discussion)
- V. New Business (Action, Report, or Discussion)
  - A. Policy Approval .....(Agenda Item V.A.)  
(Exhibit 3)
  - B. Administrative Employment Letter .....(Agenda Item V.B.)  
(Exhibit 4)
  - C. Faculty Resignation .....(Agenda Item. V.C.)
  - D. Professional Staff Employment Letter.....(Agenda Item V.D.)  
(Exhibit 5)
  - E. Professional Staff Resignation.....(Agenda Item V.E.)
  - F. Approval of Bills .....(Agenda Item V.F.)  
(Exhibit 6)

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**

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**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 for the purpose of matters relating to the purpose of discussing employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract.

I move we recess into executive session at \_\_\_\_\_(time) for \_\_\_\_\_minutes for the purpose of discussing employer-employee negotiations.

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

The executive session is required to protect the public interest in negotiating a fair and equitable contract.

- VIII. Executive Session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

I move we recess into executive session at \_\_\_\_\_(time)for \_\_\_\_\_minutes for the purpose of discussing personnel matters of nonelected personnel.

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

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

- IX. Next Regular Board Meeting: Thursday, July 20, 2017, 5:30 p.m., **Conference Room, Student Success Center**

- X. Adjournment