

Labette Community College  
Board of Trustees Meeting Agenda  
Thursday, April 12, 2018

5:30 PM

Conference Room #1, Student Success Center

- I. Adoption of Agenda.....(Exhibit 1)
- II. Approval of March 8, 2018, Meeting Minutes .....(Exhibit 2)
- III. Reports and/or Board Discussion
  - A. Faculty Senate Report
  - B. Student Government Association Report
  - C. Administrative Reports
    - i. Comparison of Expenditures to Budget
    - ii. Update on spec building
  - D. President’s Report
- IV. PTK
- V. PBL
- VI. Old Business (Action, Report, or Discussion)
- VII. New Business (Action, Report, or Discussion)
  - A. New Position Approval.....(Agenda Item VII.A.)  
(Exhibit 3)
  - B. Course Approval .....(Agenda Item VII.B.)  
(Exhibit 4)
  - C. Faculty Contract Ratification .....(Agenda Item VII.C.)  
(Exhibit 5)
  - D. Approval of Bills.....(Agenda Item VII.D.)  
(Exhibit 6)
  - E. Administration Resignation .....(Agenda Item VII.E.)

VIII. 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 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.

IX. Executive Session for the purpose of discussing employer-employee negotiations.

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.

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

Executive session to have preliminary discussions about the acquisition of real property.

I move we recess into executive session at \_\_\_\_\_(time) for \_\_\_\_\_minutes to have preliminary discussions about the acquisition of real property.

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

The executive session is required to protect the public interest in obtaining the property at a fair price.

XI. Next Regular Board Meeting: Thursday, May 3, 2018, 5:30 p.m., Conference Room, and Tentative Agenda Items

XII. Adjournment