

**Labette Community College
Board of Trustees Meeting Agenda
Thursday, January 12, 2023
5:30 p.m.
Cardinal Event Center**

- I. Election of the Officers for the Board of Trustees (2023 Reorganization)
- II. Adoption of Agenda..... (Exhibit 1)
- III. Approval of December 8, 2022, Regular Meeting Minutes..... (Exhibit 2)
- IV. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditures to Budget
 - ii. Audit Report – Neil Phillips with Jarred, Gilmore & Phillips
 - iii. Facilities Report – Kevin Doherty, Facilities Director
 - D. President’s Report
 - i. Department Presentation – Lindi Forbes, Foundation & Alumni Director
- V. Old Business (Action, Report, or Discussion)
 - A. Comprehensive Salary Job Study.....
- VI. New Business (Action, Report, or Discussion)
 - A. 2023 Regular Meeting Dates of the Board of Trustees..... (Exhibit 3)
 - B. Professional Staff Retirement.....
 - C. Professional Staff Resignation.....
 - D. IT Software Purchase.....
 - E. Policy Review..... (Exhibit 4)
 - F. Approval of Bills..... (Exhibit 5)

VII. 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 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 opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and 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.

VIII. Next Regular Board Meeting: Thursday, February 9, 2023, 5:30 p.m., Cardinal Event Center

IX. Adjournment