

**Labette Community College
Board of Trustees *Revised* Meeting Agenda
Thursday, March 21, 2024
Board Meeting 5:30 p.m.
Cardinal Event Center**

- I. Adoption of Revised Agenda Exhibit 1
- II. Approval of February 8, 2024, Regular Meeting Minutes Exhibit 2
- III. Approval of March 6, 2024, Special Meeting Minutes..... Exhibit 3
- IV. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditure to Budget
 - ii. Audit – Emily Franks with Jarred, Gilmore & Phillips
 - iii. Facilities Report
 - D. President’s Report
- V. Old Business (Action, Report, or Discussion)
 - A. Cherokee Center Update
 - B. Tuition and Fees Exhibit 4
- VI. New Business (Action, Report, or Discussion)
 - A. Professional Staff Employment Letter Exhibit 5
 - B. Program Reviews Exhibit 6/7
 - C. Approval of Bills Exhibit 8
 - D. Administrative Contract Approval Exhibit 9
- VII. Executive Session – for personnel matters for nonelected personnel.
- VIII. Executive Session – for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency.
- IX. 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.

X. Next Regular Board Meeting: Thursday, April 11, 2024, 5:30 p.m., Cardinal Event Center

XI. Adjournment