

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Thursday, September 6, 2018
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Thursday, September 6, 2018 in the Conference Room of the Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. Pat McReynolds

Mr. David Winchell
Mr. Montie Taylor

Members Absent

Mr. Mike Howerter
Mr. Rod Landrum

Others Present

Leanna Doherty
Joe Burke
Bethany Kendrick
Tammy Fuentez

Janice Every
Jason Sharp

Megan Fugate recorded the minutes.

Chair McReynolds called the meeting to order at 12:00p.m.

Adoption of Agenda (ACTION ITEM)

Chair McReynolds asked for changes or additions to the printed agenda. Mr. Hoskins moved to approve the agenda as presented. Mr. Winchell seconded and motion carried 4-0.

Faculty Senate Report

None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Reports and/or Board Discussion

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

Mr. Winchell moved to recess into executive session at 12:02pm (time) for 15 minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at 12:17pm in this room. Inviting in Dr. Mark Watkins, Leanna Doherty, Janice Every, Joe Burke, and Jason Sharp.

EXHIBIT 3

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

Mr. Hoskins seconded and motion carried 4-0

Reconvened into open session at 12:17pm.

Mr. Winchell moved we recess into executive session at ___12:17pm_____(time)for ___15___minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at _____12:32pm_____ in this room. Inviting in Dr. Mark Watkins, Leanna Doherty, Janice Every, Joe Burke, and Jason Sharp.

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

Mr. Hoskins seconded and motion carried 4-0

Reconvened into open session at 12:32pm.

Mr. Hoskins moved to adopt the amended faculty contract addendum for Dr. Bharathi Sudarsanam, Professor of Biology, effective, Monday, September 10, 2018. Mr. Taylor seconded and motion carried 4-0.

Public Comment

Bethany Kendrick announce that LCC would be participating in the Supper on the 17th tonight.

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Chair McReynolds reminded everyone of the next regular meeting of the Board of Trustees scheduled for Thursday, September 13, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Hoskins moved to adjourn the meeting at 12:35pm. Mr. Winchell seconded and motion carried 4-0.

Megan Fugate, Clerk of the Board