

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
May 6, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, May 6, 2021 in the Cardinal Event Center.

Members Present

Mr. Rod Landrum
Mr. David Winchell
Mr. Pat McReynolds
Mr. Carl Hoskins
Mr. Montie Taylor
Mr. Mike Howerter

Others Present

Dr. Mark Watkins	Bethany Kendrick	Janice Every
Tammy Fuentez	Theresa Hundley	Lindi Forbes
Dr. Jason Sharp	Kara Wheeler	Kevin Doherty
Leanna Doherty	Peyton Simpson	Fiona Bartelli
Jessica Letterman	Lori Ford	Brenna Hoppes
Cathy Kibler	Alexandria Hunter	Brian Vediz

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Dr. Watkins noted the revised agenda with the addition of item V.F. Mr. Winchell moved to approve the agenda as amended. Mr. Hoskins seconded and motion carried 5-0.

Mr. Howerter arrived at 5:31pm.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the April 8, 2021, regular meeting minutes, Mr. Hoskins moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the April financial report at the table. At the end of April, we were 83% through the year. The general fund was 67% expended

and the technical education/vocational fund was 79% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Leanna gave a short report on the FY2022 budget assumptions.

Kevin Doherty gave a facilities update including the status of the athletic facility construction project.

President's Report

President Watkins gave a short report.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Business Administrative Technology Program Review

Mr. Taylor moved to accept the Business Administrative Technology Program Review. Mr. Hoskins seconded and motion carried 6-0.

Tammy Fuentez and Cathy Kibler introduces PBL and PTK students competing at the national level in the coming weeks.

Diagnostic Medical Sonography Program Review

Mr. Hoskins moved to accept the Diagnostic Medical Sonography Program Review. Mr. McReynolds seconded and motion carried 6-0.

Policy Review

Policies 1.05, 5.01 and 10.04 were reviewed.

Professional Staff Employment Letters

Mr. McReynolds moved to approve the professional staff employment letter for Jessica Letterman, Payroll/Benefits Coordinator, starting May 7, 2021, at a salary of \$35,568, and Jennifer Thompson, Workforce Allied Health Coordinator starting May 17, 2021, at a salary of \$36,000, as well as the hiring for Executive Assistant/Clerk of the Board. Mr. Winchell seconded and motion carried 6-0.

Approval of Bills

Mr. McReynolds moved to approve the Claims Register. Mr. McReynolds seconded and motion carried 6-0.

Adoption of the Athletic Facility Lease Purchase Agreement

EXHIBIT 2

Mr. Winchell moved to accept the adoption of the Athletic Facility lease purchase agreement from Commercial Bank at a rate of 1.33%. Mr. McReynolds seconded and the motion carried 5-1. Mr. Howerter voted no.

Public Comment

Janice Every mentioned that Melissa Kipp was named Distinguished Faculty for this school year.

Pat McReynolds thanked Lindi Forbes and her team for the great work on the Auction for Scholarships and the truck raffle.

Mr. Howerter exited at 7:13pm.

Executive Session for the purpose of discussing employer-employee negotiations

Mr. Hoskins moved to recess into executive session at 7:14pm for 5 minutes for the purpose of discussing employer-employee negotiations.

The executive session was required to protect the public interest in negotiating a fair and equitable contract. Leanna Doherty, Janice Every, Dr. Jason Sharp and Dr. Mark Watkins were invited into the session.

Mr. McReynolds seconded and motion carried 5-0.

Mr. Howerter returned at 7:16pm.

Reconvened at 7:19pm.

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

Mr. Hoskins moved to recess into executive session at 7:23pm for 10 minutes for the purpose of discussing personnel matters of nonelected personnel.

The executive session was required to protect the privacy interests of the individual(s) to be discussed. Leanna Doherty, Janice Every, Dr. Jason Sharp and Dr. Mark Watkins were invited into the session.

Mr. McReynolds seconded and motion carried 6-0.

Reconvened into open session at 7:33pm.

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

Chair Landrum reminded everyone of the next regular meeting of the Board of Trustees scheduled for June 10, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Hoskins moved to adjourn the meeting at 7:33pm. Mr. McReynolds seconded and motion carried 6-0.

Jennifer Thompson, Clerk of the Board

APPROVED