

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
October 14, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, October 14, 2021 in the Cardinal Event Center.

Members Present

Mr. Rod Landrum
Mr. Pat McReynolds
Mr. Montie Taylor
Mr. David Winchell

Members Absent

Mr. Mike Howerter
Mr. Carl Hoskins

Others Present

Dr. Mark Watkins	Kara Wheeler	Fiona Bartelli
Leanna Doherty – via phone	Aaron Hight	Megan Fugate
Tammy Fuentes	Lindi Forbes	Phil Jack
Dr. Jason Sharp	Theresa Hundley	Laurie Lewis
Kevin Doherty	Janice Every	
Bethany Kendrick	Aaron Keal	

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Dr. Watkins presented a revised agenda. Trustee McReynolds moved to approve the agenda as amended. Chair Landrum seconded and motion carried 4-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the September 9, 2021 regular meeting minutes, Trustee Taylor moved to approve the minutes as presented. Trustee McReynolds seconded and motion carried 4-0.

Reports and/or Board Discussion

Faculty Senate Report

None

SGA Report

President Fiona Bartelli gave a thorough SGA report.

Administrative Report

Comparison of expenditures to the budget – The September financial report was placed at the table. Leanna Doherty attended via conference call. At the end of September, the budget is 25% through the year. The general fund was 21% expended and the post technical education fund was 23% expended. She invited questions from the Trustees.

Facilities Update

Aaron Hight of Crossland Construction gave an update on the gym renovation and new construction.

President's Report

Financial Aid Report

Megan Fugate, Director of Financial Aid, gave financial aid reports for AY2021 and AY2022.

Dr. Watkins gave a brief update on the corrected Annual Report – each trustee received a copy.

Dr. Watkins gave a COVID update and outcome of the most recent Emergency Response Team meeting.

Dr. Watkins gave report of a recent meeting with HFG architecture representatives. HFG would like to meet with Board members at the 10/20/21 construction meeting. Chair Landrum agreed to meet with the team along with Dr. Watkins.

Dr. Sharp spoke about an LCC collaboration with Parsons Police Department to create a Public Safety Center.

Old Business (ACTION, REPORT OR DISCUSSION ITEMS)

Policy Approval

Trustee McReynolds moved to approve changes to Policy 3.36 – Academic Course Definitions and Classifications. Trustee Winchell seconded and motion carried 4-0.

Trustee McReynolds moved to approve changes to Policy 3.03 – Catalog. Trustee Taylor seconded and motion carried 4-0.

New Business (ACTION, REPORT OR DISCUSSION ITEMS)

AY2021 Report of Student Learning

Kara Wheeler, Dean of Instruction, gave highlights of the 2021 Report of Student Learning which were sent out in Trustee packets prior to tonight's meeting.

Professional Staff Employment Letter

Trustee Winchell moved to approve the professional staff employment letters for Tyler S. Allen, Student Support Services Academic Advisor, starting 9/27/21, at an annual salary of \$35,750; Ashley P. George, Part-time Assistant Women's Basketball Coach, starting 10/11/2021, at an annual salary

of \$20,538; and Roxie Howard, Print and Graphic Specialist, starting 10/25/2021, at an annual salary of \$32,000. Trustee McReynolds seconded and motion carried 4-0.

Approval of Bills

Trustee Winchell moved to approve the Claims Register. Trustee Taylor seconded and motion carried 4-0.

Executive Session for the purpose of discussing personnel matters for non-elected personnel

Trustee McReynolds moved to recess into executive session at 6:25 pm for 10 minutes for the purpose of discussing non-elected personnel.

The executive session required to protect the privacy interests of an identifiable individual. Dr. Mark Watkins, Janice Every and Bethany Kendrick were invited into the session.

Trustee Taylor seconded and the motion carried 4-0.

At 6:35 pm Trustee Winchell moved to extend the executive session 5 minutes for the purpose of discussing non-elected personnel. Trustee Taylor seconded and the motion carried 4-0.

Reconvened at 6:40 pm.

Public Comment

Phil Jack, retiring Director of Office Services, thanked the Board for 37 great years of employment and invited them to his retirement reception on 10/25/21 at 2:00 pm.

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 November 4, 2021 at 5:30 p.m., in the Cardinal Event Center.

Adjournment

Trustee McReynolds moved to adjourn the meeting at 6:43 pm. Trustee Taylor seconded and motion carried 4-0.

Heidi Flora, Clerk of the Board