

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
November 4, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, November 4, 2021 in the Cardinal Event Center.

Members Present

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

Others Present

Dr. Mark Watkins	Aaron Hight	Janice Every
Leanna Doherty – via phone	Lindi Forbes	Aaron Keal
Dr. Jason Sharp	Theresa Hundley	Colleen Williamson
Kevin Doherty	Ross Harper	Laurie Lewis
Bethany Kendrick	Roxie Howard	Laura Howerter
Kara Wheeler	Theresa Hundley	MacKenzie Martin

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Dr. Watkins had no changes. Trustee Winchell moved to approve the agenda as presented. Trustee Hoskins seconded and motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the October 14, 2021 regular meeting minutes, Trustee McReynolds moved to approve the minutes as presented. Trustee Howerter seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

SGA Report

SGA Vice President, MacKenzie Martin gave a brief report on the current happenings SGA is/has been involved in.

Administrative Report

Comparison of Expenditures to the Budget – The October financial report was placed at the table. Leanna Doherty attended via conference call. At the end of October, the budget is 33% through the year. The general fund is 28% expended and the technical education/vocational fund is 31% expended. Leanna invited questions from the Trustees.

Facilities Update

Aaron Hight of Crossland Construction gave an update on the completion of the gym renovation and reported on the upcoming plans for the new construction project.

President's Report

Workforce Report

Ross Harper, Director of Workforce Education and Career Training, gave a presentation highlighting many of the areas of the Workforce department.

Introduction of New Professional Staff

Dr. Watkins introduced and welcomed the following new professional staff: Tyler Allen, Student Support Services Academic Advisor; Ashley George, Part-Time Women's Assistant Basketball Coach; Roxie Howard, Print and Graphic Services Specialist; and, Laura Howerter, Workforce Allied Health Coordinator.

Old Business (ACTION, REPORT OR DISCUSSION ITEMS)

None

New Business (ACTION, REPORT OR DISCUSSION ITEMS)

Professional Staff Employment Letter

Trustee Howerter moved to approve the professional staff employment letter for Lauren Holmes, Student Life Specialist, starting October 25, 2021, at an annual salary of \$30,000. Trustee Hoskins seconded and motion carried 6-0.

New Course Proposal

Dr. Sharp presented information regarding the New Course Proposal of Physics for Healthcare.

Trustee Howerter moved to approve the New Course Proposal – Physics for Healthcare. Trustee Hoskins seconded and motion carried 6-0.

Policy Review

Dr. Sharp presented the following policies for review. Policy 3.01 Curriculum and Policy and 3.35 Program Review.

Approval of Bills

Trustee Hoskins moved to approve the Claims Register. Trustee Howerter seconded and motion carried 6-0.

Public Comment

None

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 December 9, 2021 at 5:30 p.m., in the Student Success Center Conference Room.

Adjournment

Trustee Howerter moved to adjourn the meeting at 6:11 pm. Trustee McReynolds seconded and motion carried 6-0.

Heidi Flora, Clerk of the Board

APPROVED