

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
February 10, 2022

The Board of Trustees met at 5:30 p.m. on Thursday, February 10, 2022 in the Cardinal Event Center

### **Members Present**

Mr. Rod Landrum  
Ms. Laurie Lewis  
Mr. Montie Taylor  
Mr. David Winchell  
Mr. Mike Howerter

### **Members Absent**

Mr. Carl Hoskins

### **Others Present**

Dr. Mark Watkins	Lindi Forbes	Kara Wheeler
Leanna Doherty	Tammy Fuentez	Bethany Kendrick
Dr. Jason Sharp	Theresa Hundley	Daneen Landis-Coover
Janice Every	Audrey Miller	Fiona Bartelli
Aaron Hight	Aaron Keel	

Heidi Flora recorded the minutes.

### **Adoption of Revised Agenda (ACTION ITEM)**

Chair Landrum asked for changes or additions to the presented agenda. There were none. Trustee Howerter moved to approve the agenda as presented. Trustee Taylor seconded and motion carried 5-0.

### **Approval of Regular Meeting Minutes (ACTION ITEM)**

Chair Landrum asked for corrections or additions to the January 13, 2021 regular meeting minutes. There were none. Trustee Lewis moved to approve the minutes as presented. Trustee Winchell seconded and motion carried 5-0.

### **Reports and/or Board Discussion**

Faculty Senate Report  
None

## EXHIBIT 2

### SGA Report

Fiona Bartelli, SGA President, gave an informative report on the recent Student Government activities.

### Administrative Report

Comparison of Expenditures to the Budget – The January financial report was placed at the table. At the end of January, the budget is 58% through the year. The general fund is 49% expended and the technical education/vocational fund is 53% expended. Leanna Doherty invited questions from the Trustees.

### Facilities Update

Aaron Hight with Crossland Construction gave an update on the new construction project.

### President's Report

Dr. Watkins introduced Audrey Miller, a former LCC athlete and new assistant softball coach.

Daneen Landis-Coover, Director of Trio Talent Search, provided handouts and gave an excellent and informative presentation about Trio Talent Department.

Kara Wheeler, Dean of Instruction, presented the new LCC class schedule and discussed recent decisions made by the President's Council in regard to the change.

Lindi Forbes, Foundation & Alumni Director, gave a report regarding the Foundation's upcoming Scholarship Auction which will be held virtually again this year.

Dr. Watkins gave a COVID update.

### New Business (ACTION, REPORT OR DISCUSSION ITEMS)

#### Tuition and Fees for 2022-2023

Leanna Doherty, VP of Financial Affairs, presented the Board with information for discussion regarding Tuition and Fees for the upcoming academic year.

#### New Course Approval

Trustee Howerter moved to approve the new course Art 3-D Design. Trustee Winchell seconded the motion and motion carried 5-0.

#### Professional Staff Employment Letter

Trustee Lewis moved to approve the professional staff employment letter for Ashley George, Digital Media Specialist, starting February 7, 2022 at a salary of \$32,000. Trustee Winchell seconded the motion and motion carried 5-0.

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### Professional Staff Resignations

Board Chair Landrum moved to approve the resignations of Deardin Kelley, Assistant Volleyball Coach, and, Trent McGown, PTA Coordinator. Trustee Winchell seconded the motion and motion carried 5-0.

Trustee Lewis moved to allow LCC to proceed with searching for replacements for the following: Assistant Volleyball Coach, PTA Coordinator, and Assistant Women's Basketball Coach. Trustee Howerter seconded the motion and motion carried 5-0.

### Faculty Retirements

Dr. Watkins informed the Board of Trustees about the notices of retirement received for David Beach, Mathematics Faculty, and Jill Coomes, Nursing Faculty, effective September 1, 2022.

### Master Agreement Addendum Ratification

Trustee Howerter moved to approve the Master Agreement Addendum as explained by Leanna Doherty. Trustee Taylor seconded the motion and motion carried 5-0.

### Approval of Bills

Trustee Taylor moved to approve the Claims Register. Trustee Howerter seconded the motion and motion carried 5-0.

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

Trustee Howerter moved to recess into executive session at 6:45pm for 15 minutes for the purpose of discussing personnel matters of non-elected personnel. Dr. Watkins was invited to attend.

Reconvened into open session at 7:00pm.

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

Trustee Winchell moved to recess into executive session at 7:01pm for 15 minutes for the purpose of discussing personnel matters of non-elected personnel. Trustee Howerter seconded the motion and motion carried 5-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, Tammy Fuentes and Janice Every were invited to attend.

Trustee Howerter moved to request an additional 10 minutes. Trustee Taylor seconded the motion and motion carried 5-0.

Trustee Winchell moved to request an additional 10 minutes. Trustee Howerter seconded the motion and motion carried 5-0.

Reconvened into open session at 7:36pm

## EXHIBIT 2

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

Trustee Winchell moved to recess into executive session at 7:37pm for 15 minutes for the purpose of discussing personnel matters of non-elected personnel. Trustee Howerter seconded the motion and motion carried 5-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, and Janice Every were invited to attend.

Trustee Winchell moved to request an additional 10 minutes. Trustee Taylor seconded the motion and motion carried 5-0.

Reconvened into open session at 8:02pm

### **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 March 10, 2022 at 5:30 p.m., in the Cardinal Event Center.

### **Adjournment**

Trustee Howerter moved to adjourn the meeting at 8:05 pm. Trustee Winchell seconded the motion and motion carried 5-0.

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Heidi Flora, Clerk of the Board