

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
March 10, 2022

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

### **Members Present**

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

### **Members Absent**

### **Others Present**

Dr. Mark Watkins	Lindi Forbes	Bethany Kendrick
Leanna Doherty	Tammy Fuentes	Janice Every
Dr. Jason Sharp	Theresa Hundley	Kylie Lucas
Cathy Kibler	Aaron Hight	Kevin Doherty
Megan Baldwin	Taylor Hudgins	Braden Hale
Isabelle Fuentes		

Heidi Flora recorded the minutes.

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

Chair Landrum asked for changes or additions to the presented revised agenda. There were none. Trustee Howerter moved to approve the agenda as presented. Trustee Hoskins seconded and the motion carried 6-0.

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

#### **Facilities Update**

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

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

Chair Landrum asked for corrections or additions to the February 10, 2022 regular meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Hoskins seconded and the motion carried 6-0.

### Approval of Special Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the February 22, 2022 special meeting minutes. There were none. Trustee Hoskins moved to approve the minutes as presented. Trustee Winchell seconded and the motion carried 6-0.

### Reports and/or Board Discussion, cont.

#### Faculty Senate Report

None

#### Phi Theta Kappa Report

Tammy Fuentes gave a PTK report along with students, Megan Baldwin and Isabelle Fuentes.

#### Phi Beta Lambda Report

Cathy Kibler gave a PBL report along with students, Taylore Hudgins and Braden Hale.

#### Administrative Report

Comparison of Expenditures to the Budget – The February financial report was placed at the table. At the end of February, the budget is 67% through the year. The general fund is 56% expended and the technical education/vocational fund is 60% expended. Leanna Doherty invited questions from the Trustees.

### President's Report

#### COVID Report

Dr. Watkins gave an LCC COVID update.

#### Admissions Report

Kylie Lucas, Admissions Director gave a report on the LCC Admissions department.

#### Phi Theta Kappa Luncheon

Dr. Watkins invited the board of trustee members to the PTK Luncheon scheduled for 4/1/22 in Junction City, KS.

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

#### Tuition and Fees for 2022-2023

Trustee Hoskins moved to approve the increase in tuition and fees for 2022-2023 at a rate of \$3 per credit hour for tuition; \$4 per credit hour for fees; and, \$8 for technology fees which will replace the online and hybrid fees. Trustee Howerter seconded the motion and the motion carried 4-2.

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

#### New Construction Change Orders

Trustee Lewis moved to approve the new construction change orders as presented. Trustee Hoskins seconded the motion and the motion carried 6-0.

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

Trustee Lewis moved to recess into executive session at 6:39 pm for 5 minutes for the purpose of discussing personnel matters of non-elected personnel. Trustee Howerter seconded the motion and the motion carried 6-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, and Janice Every were invited to attend.

Reconvened into open session at 6:44 pm

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

Trustee Lewis moved to recess into executive session at 6:46 pm for 5 minutes for the purpose of discussing personnel matters of non-elected personnel. Trustee Taylor seconded the motion and the motion carried 6-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, Tammy Fuentes and Janice Every were invited to attend.

Reconvened into open session at 6:51 pm

#### Faculty Resignations

Dr. Watkins informed the Board of Trustees about the notices of resignation received for Tarah Cockrell, Exercise Science Instructor, effective July 10, 2022; and, Tom Brungardt, Biology Instructor, effective July 31, 2022.

#### Professional Staff Employment Letters

Trustee Winchell moved to approve the professional staff employment letters for Ashley Savage, Academic Advisor, at a salary of \$34,000; April Bolinger, Academic Advisor, at a salary of \$30,000; Tarah Cockrell, Director of Advising, at a salary of \$48,600; and, Kandi Midgett, Part-time Assistant Volleyball Coach, at a 10-month salary of \$20,538. Trustee Taylor seconded the motion and the motion carried 6-0.

#### Nursing Faculty Position

Dr. Watkins informed Board members that the college would be advertising to fill the nursing faculty position which will be left vacant by the retirement of the current instructor.

## EXHIBIT 2

Executive Session for the purpose of negotiations to protect the interests of the individual(s) to be discussed.

Trustee Lewis moved to recess into executive session at 6:58 pm for 5 minutes for the purpose of discussing personnel matters of non-elected personnel. Trustee Taylor seconded the motion and the motion carried 6-0. Dr. Watkins, Dr. Sharp, Leanna Doherty, and Janice Every were invited to attend.

Reconvened into open session at 7:03 pm

### Approval of Bills

Trustee Winchell moved to approve the Claims Register. Trustee Hoskins seconded the motion 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 April 14, 2022 at 5:30 p.m., in the Cardinal Event Center.

### Adjournment

Trustee Winchell moved to adjourn the meeting at 7:06 pm. Trustee Howerter seconded the motion and the motion carried 6-0.

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Heidi Flora, Clerk of the Board