LABETTE COMMUNITY COLLEGE Board of Trustees Minutes March 6, 2024

The Board of Trustees met at 12:00 p.m. on Wednesday, March 6, 2024, at the Cardinal Event Center.

Members Present

Becky Dantic

Carl Hoskins

Rod Landrum

Montie Taylor

David Winchell

Members Absent

Greg Chalker

Others Present

Dr. Mark Watkins Dr. Jason Sharp Leanna Doherty Kelly Kirkpatrick Haley Walker

Heidi Flora recorded the minutes

Adoption of Agenda (ACTION ITEM)

Trustee Landrum moved to approve the special meeting agenda. Trustee Hoskins seconded the motion and the motion carried 5-0.

Executive Session

Trustee Landrum moved to recess into executive session at 12:01 p.m. for 15 minutes for the purpose of discussing personnel matters for nonelected personnel and to protect the privacy interests of an identifiable individual. Trustee Taylor seconded the motion and the motion carried 5-0.

The following were invited to participate in the executive session: Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, and Haley Walker.

Trustee Landrum moved to extend the executive session for 10 minutes. Trustee Hoskins seconded the motion and the motion carried 5-0.

Trustee Landrum moved to extend the executive session for 5 minutes. Trustee Hoskins seconded the motion and the motion carried 5-0

The Board returned to an open meeting at 12:31 p.m.

Public Comment

Trustee Taylor commented on a recent article in the Parsons Sun regarding Emporia State University and expressed concern for LCC.

Trustee Winchell thanked Leanna Doherty for her efforts in keeping LCC from having similar issues to Fort Scott Community College. Leanna said it was with help from the Administration.

Next Board Meeting

Chair Dantic reminded everyone of the next regular meeting of the Board of Trustees scheduled for March 21, 2024, at 5:30 p.m. in the Cardinal Event Center.

Adjournment

Trustee Landrum moved to adjourn the meeting at 12:34 p.m. Trustee Hoskins seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board