

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
April 11, 2024

The Board of Trustees met at 5:30 p.m. on Thursday, April 11, 2024, at the Cardinal Event Center.

Members Present

Greg Chalker (via conference call)
Becky Dantic
Carl Hoskins
Rod Landrum
Montie Taylor
David Winchell

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Kelly Kirkpatrick
Ross Harper	Haley Walker	Lindi Forbes	Kevin Doherty
Tyler Allen	Molly Coomes	Harrison Hall	Jessica Letterman
Ray Nolting	Dr. Ken Elliott	Tim Miller	Randee Baty
Elizabeth Stoneberger			

Heidi Flora recorded the minutes

Adoption of Agenda (ACTION ITEM)

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

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Dantic asked for corrections or additions to the March 21, 2024, regular meeting minutes. There were none. Trustee Chalker moved to approve the minutes as presented. Trustee Landrum seconded the motion and the motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report:

None

Student Government Report: Harrison Hall, Student Life Specialist, provided an update on recent and upcoming events.

Administrative Report:

Comparison of Expenditures to Budget: The March financial report was placed on the tables. At the end of March, we were 75% through the year. The general fund was 69% expended and the technical education/vocational fund was 68% expended. Vice-President Doherty invited questions from the Trustees.

Facility Report: Kevin Doherty, Facilities Director gave an update on the softball field electrical survey and an HVAC issue at the athletic complex.

President's Report: Trustee Landrum presented a news clip that KSN recently aired featuring LCC's Admissions Program. He recognized Tyler Allen, Director of Admissions, for his efforts.

Ross Harper, Dean of CTE and Workforce, spoke about the fire school that was held at LCC this past weekend. He thanked the administration and the Board of Trustees for their continued support. Dr. Sharp spoke about the economic impact that fire school had on the community. A local news clip was also played.

Dr. Sharp recognized Melissa Kipp for an award she recently received for her work on the LCC 100-Year web design.

Lindi Forbes, Director of Foundation and Alumni, announced the 2024 Citation Award Winner as Bob Bartelli.

Lindi also announced the preliminary amount for the 2024 Auction for Scholarships. The total amount will be announced at a later date.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Policy Review

Dr. Watkins asked the Trustees to review the revisions to Policy 2.18 Animals on Campus. He will seek approval at the May Board of Trustee meeting.

Approval for Equipment Purchase

Trustee Taylor moved to approve the purchase of a hydraulic press from Thompson Brothers for \$54,965.76. Trustee Landrum seconded the motion and the motion carried 6-0.

Program Reviews

Dr. Sharp presented the English and History Program Reviews. Trustee Taylor moved to accept the English and History Program Reviews. Trustee Landrum seconded the motion and the motion carried 6-0.

Department Reviews

Kelly Kirkpatrick, VP of Student Affairs presented the Admissions and Human Resources Department Reviews. Trustee Winchell moved to accept the Admissions and Human Resources Department Reviews. Trustee Landrum seconded the motion and the motion carried 6-0.

Student Union Roof Repair/Restoration

Trustee Landrum moved to approve the quote of \$159,337.39 from Weatherproofing Technologies for the Student Union roof repair/restoration. Trustee Hoskins seconded the motion and the motion carried 6-0.

Professional Staff Employment Letter

Trustee Landrum moved to approve the Professional Staff Employment Letter for Alexis Kapales, Assistant Volleyball Coach, starting May 13, 2024, at a salary of 20,949. Trustee Winchell seconded the motion and the motion carried 6-0.

Approval of Bills

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

Executive Session

Trustee Landrum moved to go into executive session at 6:31p.m. for 5 minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the institution's right to the confidentiality of its negotiating position and the public interest. Trustee Hoskins seconded the motion and the motion carried 6-0.

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

The Board returned to an open meeting at 6:36 p.m.

Public Comment

Trustee Taylor asked about the LCC welding department visiting local industries. Dr. Sharp reported on this.

Trustee Landrum commended the efforts of the volunteers for the annual auction for scholarships.

Next Board Meeting

Chair Dantic reminded everyone of the next regular meeting of the Board of Trustees scheduled for May 16, at 5:30 p.m. in the Cardinal Event Center.

Adjournment

Chair Dantic moved to adjourn the meeting at 6:39 p.m. Trustee Winchell seconded the motion and the motion carried 5-0. (Trustee Chalker was no longer on the conference call.)

Heidi Flora, Clerk of the Board