

**LABETTE COMMUNITY COLLEGE**  
**Board of Trustees Minutes**  
**May 16, 2024**

The Board of Trustees met at 5:30 p.m. on Thursday, May 16, 2024, at the Cardinal Event Center.

**Members Present**

Greg Chalker  
Becky Dantic  
Carl Hoskins  
Rod Landrum  
Montie Taylor  
David Winchell

**Others Present**

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Kelly Kirkpatrick
Theresa Hundley	Ross Harper	Haley Walker	Lindi Forbes
Randee Baty			

Haley Walker recorded the minutes

**Adoption of Agenda (ACTION ITEM)**

Chair Dantic asked for changes or additions to the meeting agenda. There were none. Trustee Landrum moved to approve the meeting agenda as presented. Trustee Chalker 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 April 11, 2024, regular meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Hoskins seconded the motion and the motion carried 6-0.

**Reports and/or Board Discussion**

**Faculty Senate Report:** None

**Student Government Report:** None

**Administrative Report:**

Vice President Doherty reviewed a list of CD bids.

Vice President Doherty reported that the recent audit from Jared, Gilmore & Phillips, with whom LCC has been since 2012-2013, was 7% more than last year. Trustee Taylor recommended doing a bid out for audit services. Trustee Hoskins made a motion to keep services with Jared, Gilmore & Phillips. Chair Dantic seconded the motion and the motion carried 4-2.

**Comparison of Expenditures to Budget:** The April financial report was placed on the tables. At the end of March, we were 83% through the year. The general fund was 66% expended and the technical education/vocational fund was 68% expended. Vice-President Doherty invited questions from the Trustees.

**Facility Report:** None.

**President's Report:** Dr. Watkins thanked the Board for their attendance at the recent commencement ceremony. He reported it was a great event with over 900 in attendance. Trustee Chalker remarked what a good service LCC provides.

Dr. Watkins reminded the Trustees of the Board Work Session with the Arnold Group scheduled for May 22 at 12:00 p.m., in the Ted Hill Building.

### **Old Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)**

#### **Policy Approval**

Trustee Taylor moved to approve Policy 2.18 Animals on Campus. Trustee Landrum seconded the motion and the motion carried 6-0.

### **New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)**

#### **Professional Staff Employment Letter**

Trustee Hoskins moved to approve the Professional Staff Employment Letters for Mia Howard, Admission Recruiter, at a salary of \$29,580/year, starting 5/6/24; and, Faith Tate, Payroll & Benefits Coordinator, at a salary of \$38,000/year, starting 5/13/24. Trustee Chalker seconded the motion and the motion carried 6-0.

#### **Faculty Contracts**

Trustee Landrum moved to approve the Faculty Contracts for Burt Bucher, Assistant Professor of Art, at a salary of \$62,490/year, starting 8/12/24; Tyler Kizzire, Welding Instructor, at a salary of \$50,250/year, starting 8/12/24; Kylie Gero, Nursing Instructor, at a salary of \$52,290/year, starting 8/12/24; Marisha Collins, Nursing Instructor, at a salary of \$44,130/year, starting 9/3/24; and, Rebeka Crawford, Exercise Science Instructor, at a salary of \$45,150/year, starting 8/12/24. Trustee Chalker seconded the motion and the motion carried 6-0.

#### **Program Reviews**

Dr. Sharp presented the following Program Reviews: Art, Criminal Justice, Electronics, and General Studies. Trustee Taylor moved to accept the Art, Criminal Justice, Electronics, and General Studies Program Reviews. Trustee Landrum seconded the motion and the motion carried 6-0.

#### **Approval of Bills**

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

### **Executive Session**

Trustee Landrum moved to go into executive session at 6:18 p.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 Chalker 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.

At 6:23 p.m. Trustee Landrum moved to extend the executive session for 5 minutes. Trustee Chalker seconded the motion and the motion carried 6-0.

The Board returned to open meeting at 6:28 p.m.

### **Public Comment**

Lindi Forbes extended thanks to the Board of Trustees for their participation in the Distinguished Alumni Luncheon and the Citee Award Reception and invited the Trustees to take a photo together.

Trustee Taylor reported the 175-year celebration for Ducommon had 200 employees at their event. He said Ducommon is the oldest public trade company. He believes they may be good to contact as a partner in the future.

Trustee Landrum thanked everyone for the execution of graduation and Trustee Winchell said he was impressed with the employees helping with graduation set-up.

### **Next Board Meeting**

Chair Dantic reminded everyone of the next regular meeting of the Board of Trustees scheduled for June 13, 2024, at 5:30 p.m. in the Cardinal Event Center.

### **Adjournment**

Chair Dantic moved to adjourn the meeting at 6:31 p.m. Trustee Winchell seconded the motion and the motion carried 6-0.

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**Haley Walker, Acting Clerk of the Board**