

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
October 10, 2024

The Board of Trustees met at 5:30 p.m. on Thursday, October 10, 2024, at the Cardinal Event Center.

Members Present

Greg Chalker
Becky Dantic
Carl Hoskins
David Winchell

Members Absent

Rod Landrum
Montie Taylor

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Kelly Kirkpatrick
Theresa Hundley	Dr. Ken Elliott	Lindi Forbes	Kevin Doherty
Harrison Hall	Briauna Valdez	Kaila Ozier	Ray Nolting

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Dantic asked for changes or additions to the meeting agenda. There were none. Trustee Winchell moved to approve the meeting agenda as presented. Trustee Hoskins seconded the motion and the motion carried 4-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Dantic asked for corrections or additions to the September 12, 2024, regular meeting minutes. There were none. Trustee Hoskins moved to approve the minutes as presented. Trustee Winchell seconded the motion and the motion carried 4-0.

Reports and/or Board Discussion

Faculty Senate Report: None

Student Government Report: Harrison Hall, Student Life Specialist, reported on the recent and upcoming SGA events and activities.

Administrative Report:

Comparison of Expenditures to Budget: The September financial report was placed on the tables. At the end of September, we were 25% through the year. The general fund was 23% expended and the technical education/vocational fund was 23% expended. Vice-President Doherty invited questions from the Trustees.

Facility Report: Kevin Doherty, Facilities Director, reported on the athletic complex HVAC issues, a new option for portable restrooms at the softball field, and the annex exterior renovation.

President's Report: Dr. Sharp gave an HLC update and went over the LCC vision, mission statement, core values, and new HLC criterion.

Old Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Policy Approval

Trustee Winchell moved to approve the revisions to Policy 7.01 Administrators and Staff: Conditions of Employment and Policy 8.01 Educational Support Staff: Conditions of Employment. Trustee Chalker seconded the motion and the motion carried 4-0.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

2024 Report of Student Learning

Dr. Elliott presented the 2024 Report of Student Learning. Trustee Chalker moved to accept the 2024 Report of Student Learning. Trustee Hoskins seconded the motion and the motion carried 4-0.

Faculty Contract

Trustee Winchell moved to approve the Faculty Contract for Tom Brungardt, Science Faculty, at a salary of \$57,608, to begin 1/13/2025. Trustee Chalker seconded the motion and the motion carried 4-0.

Approval of Bills

Trustee Hoskins moved to approve the Claims Register. Trustee Winchell seconded the motion and the motion carried 4-0.

WTC Classroom Quote

This agenda item was tabled for more information until the November 14, 2024, Board Meeting.

Public Comment

None

Next Board Meeting

Chair Dantic reminded everyone of the next regular meeting of the Board of Trustees scheduled for November 14, 2024, at 5:30 p.m. in the Cardinal Event Center.

Adjournment

Trustee Chalker moved to adjourn the meeting at 6:16 p.m. Trustee Hoskins seconded the motion and the motion carried 4-0.

Heidi Flora, Clerk of the Board