

**LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
January 9, 2025**

The Board of Trustees met at 5:30 p.m. on Thursday, January 9, 2025, at the Cardinal Event Center.

Members Present

Greg Chalker (via conference call – left meeting at 5:37 p.m.)
Becky Dantic
Carl Hoskins
Rod Landrum (arrived at the meeting at 5:32 p.m.)
Montie Taylor
David Winchell (via conference call)

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Kelly Kirkpatrick
Ross Harper	Dr. Ken Elliott	Kevin Doherty	Aaron Keal
Ray Nolting			

Heidi Flora recorded the minutes.

Adoption of Revised Agenda (ACTION ITEM)

Chair Dantic asked for changes or additions to the *revised* meeting agenda. There were none. Trustee Hoskins moved to approve the *revised* meeting agenda as presented. Trustee Taylor seconded the motion and the motion carried 5-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Dantic asked for corrections or additions to the December 10, 2024, regular meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Hoskins seconded the motion and the motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report: None

Student Government Report: Vice President Kirkpatrick provided a report on upcoming student events and activities.

Administrative Report:

Comparison of Expenditures to Budget: The December financial report was placed on the tables. At the end of December, we were 50% through the year. The general fund was 45% expended and the technical education/vocational fund was 45% expended. Vice-President Doherty invited questions from the Trustees.

Facilities Report: Kevin Doherty, Facilities Director, gave an update on the new softball field restroom facility and the new Workforce Training classroom.

Dr. Watkins reported he had heard back from Carrier regarding the Athletic Complex HVAC issues. He said a meeting with them would be scheduled.

President's Report: Dr. Watkins reminded everyone that the reorganization meeting would be held during the February Board of Trustee meeting.

Also, the Faculty will be returning to campus next week to participate in the spring welcome session and inservices.

A reminder that LCC will be closed on January 20, 2025, in observance of the Martin Luther King, Jr. holiday

Dr. Watkins reported that the spring 2025 enrollment is up 13%.

Dr. Watkins shared that he will be traveling to Topeka for the Legislative Gathering next week.

Dr. Watkins requested Trustees to attend a special Board meeting for an executive session. It was decided to hold the special meeting on Tuesday, January 14, 2025, at 12 p.m. Lunch will be provided.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Department Review

Vice President Kirkpatrick and Aaron, Keal, Athletic Director, presented the 2024 Athletic Department Review. Trustee Landrum moved to accept the Athletic Department Review. Trustee Hoskins seconded the motion and the motion carried 5-0.

This discussion will serve as Board of Trustee training in Athletics.

Staff Employment Letter Trustee Hoskins moved to approve the Staff Employment Letters for Agustina Charvarria, Custodian, at a salary of \$14.56/hour, to begin 1/6/25; and, Jacoby Harris, Custodian, at a salary of \$13.91/hour, to begin 1/13/25. Trustee Landrum seconded the motion and the motion carried 5-0.

Neighborhood Revitalization Renewal

Trustee Taylor moved to approve the resolution for renewal of the Neighborhood Revitalization Plan for the City of Altamont for 2025-2029. Trustee Landrum seconded the motion and the motion carried 5-0.

Approval of Bills

Trustee Landrum moved to approve the Claims Register. Trustee Hoskins seconded the motion and the motion carried 5-0.

Public Comment

Trustee Taylor requested Dr. Watkins get with the other Trustees regarding some information he had recently shared. Dr. Watkins agreed to do so.

Trustee Hoskins requested some information about The Villas inspection. Vice President Kirkpatrick responded to his question.

Adjournment

Trustee Landrum moved to adjourn the meeting at 6:08 p.m. Trustee Winchell seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board

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