

Press Release

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LCC March Board Meeting Summary

The Board of Trustees met for its regular meeting on Thursday, March 13, 2014, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

Trustee Carl Hoskins was absent from the meeting;

The Board:

Approved the Board agenda with no changes;

Approved the February 20, 2014 regular meeting minutes as presented;

Public Comment: None

Tammy Fuentes introduced her PTK students and gave an update from their Regional Convention;

Faculty Senate Report: No report;

SGA Report: Marshall Phelan gave a short report;

Heard an Administrative Report on comparison of expenditures to the budget from Leanna Newberry;

Dr. Knox gave a short report;

Approved the increase to incidental fees \$4 per credit hour across the board and additional tuition increase of \$4 per credit hour for international students;

Approved moving forward with the Title III Dental Lab renovations;

Approved sending out the bid specs to purchase the dental equipment with Title III funds;

Approved the Admissions/Registration Co-Curricular Review;

Approved two new programs: Associate of Arts Degree Music and Associate of Science Degree Exercise Science;

Approved the following new courses:

- Introduction to Astronomy, 5 credit hours
- Music Technology, 2 credit hours
- Introduction to Exercise Science, 3 credit hours
- Personal Training and Fitness Management, 3 credit hours
- Training and Conditioning Lab, 1 credit hour
- Sonography Registry Review, 6 credit hours

Approved Policy 7.01 Administrators and Professional Staff: Conditions of Employment and 8.01 Educational Support Staff: Conditions of Employment;

Approved the payment of bills;

Public Comment: None

At 6:56pm, adjourned for 15 minutes into executive session for the purpose of discussing real property;

Reconvened at 7:11pm;

Reminded of the next Board meeting date of Thursday, April 10, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.