

FOR IMMEDIATE RELEASE

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LCC May Board Meeting Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, May 1, 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 McReynolds was absent from the meeting;

The Board:

Approved the revised Board agenda with one change, added item VII.G. changing the date of the June board meeting;

Approved the April 10, 2014 regular meeting minutes as presented;

Public Comment: None

Tammy Fuentez recognized her PTK students and announced the awards they received at the national conference in Orlando, Florida;

SGA Report: Left a report at their place;

Faculty Senate Report: Jennifer Harding reported that negotiations were going well and thanked the Board for working with them;

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

Dr. Knox gave a short report;

Kara McIlvain, Director of Respiratory Therapy gave the board an update on the program as requested by the board after last year's program review;

Mr. Taylor moved to approve the dental department recommendation to purchase the equipment for the Cherokee Center Dental Lab with Title III funds in the amount of \$74,199.33 through Darby Dental and to purchase the items that Darby did not have which were brand specific or suitable for the program's purposes from Burkhart Dental in the amount of \$70,181.53. Mr. Hoskins seconded and motion carried 5-0.

Mr. Winchell moved to approve the following bids for the Cherokee Center Dental Renovations:

All Pro Plumbing - Plumbing	\$7,450.00
P1 - HVAC	\$7,260.00
Born 4 Electric - Electrical	\$7,366.57

Mrs. Zetmeir seconded and motion carried 5-0.

Mr. Taylor moved to table the City of Parsons Neighborhood Revitalization item until the June meeting.
Mr. Winchell seconded and motion carried 5-0.

Mr. Hoskins moved to approve Policy 1.07 Trustee Ethics. Mr. Taylor seconded and motion carried 5-0.

Mrs. Zetmeir moved to approve Policy 3.28 Library Users Confidentiality of Personally Identifiable Information. Mr. Winchell seconded and motion carried 5-0.

Mr. Taylor moved to approve Policy 9.01 Professional Employees: Conditions of Employment. Mrs. Zetmeir seconded and motion carried 5-0.

Approved the English Program Review;

Approved the Concurrent Program Review;

Approved the payment of bills;

Mrs. Zetmeir moved to approve the resignation of Jonathan Raney, Head Men's Basketball Coach with regret, effective May 9, 2014 and authorize administration to begin a search for a replacement; Mr. Winchell seconded and motion carried 5-0.

Mr. Hoskins moved to change the date of the June board meeting from June 12th to June 19th. Mr. Winchell seconded and motion carried 5-0.

Public Comment: Joe Burke informed the board about the Vietnam 50th anniversary commemorative lunch that was held today.

At 6:45pm adjourned into executive session for the purpose of discussing employer-employee negotiations for 5 minutes;

Reconvened at 6:50pm

Reminded of the next Board meeting date of Thursday, June 19, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.