

FOR IMMEDIATE RELEASE

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LCC June Board Minutes

The Board of Trustees met for its regular meeting on Thursday, June 19, 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.

The Board:

Approved the Board agenda with one change, deleted item IX.;

Approved the May 1, 2014 regular meeting minutes as presented;

Public Comment: None

Faculty Senate Report: None

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

Dr. Knox gave a short report;

Mr. Taylor moved to bring the City of Parsons Neighborhood Revitalization Program off the table. Mrs. Zetmeir seconded and motion carried 6-0.

Ross Albertini was present to discuss the City of Parsons Neighborhood Revitalization Program; Mr. Taylor moved to approve, Mr. Winchell seconded and motion carried 6-0.

Review of Policy 2.02 Communicable Disease and Policy 3.02 Academic Standards; approval will be in July;

Mr. Winchell moved to approve Policy 4.16 Drug Testing for Health Science Students. Mrs. Zetmeir seconded and motion carried 6-0.

Mrs. Zetmeir moved to approve the resignation of Tony Fuentez, Outreach Director, effective May 16, 2014 and authorize administration to begin a search for a replacement; Mr. Hoskins seconded and motion carried 6-0.

Mr. Winchell moved to approve the resignation of Patti Harris, Director of the Dental Assistant Program, effective August 1, 2014 and authorize administration to begin a search for a replacement; Mr. Hoskins seconded and motion carried 6-0.

Mr. Hoskins moved to approve the search of a replacement of Tori Schneider, Biology Instructor, who will resign effective August 12, 2014 after full-filling her contract. Mr. McReynolds seconded and motion carried 6-0.

Mr. Hoskins moved to approve Adrian Jackson, Head Men's Basketball Coach. Mrs. Zetmeir seconded and motion carried 6-0.

Mrs. Zetmeir moved to approve Susan Brouk, CTE Director. Mr. Hoskins seconded and motion carried 6-0.

Mr. Hoskins moved to approve Nancy Newby, Extension & Concurrent Coordinator. Mrs. Zetmeir seconded and motion carried 6-0.

Public Comment: Janice Every announced that the Distinguished Faculty Award went to David Beach.

Joe Burke invited everyone to come to the 4th of July Community Concert prior to the firework display on July 4th;

Reminded of the Board Budget Worksession on Thursday, July 10, 2014; 4:00 p.m., Conference Room, 2nd Floor of Student Union Building.

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