

FOR IMMEDIATE RELEASE

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July Board of Trustees Minutes

The Board of Trustees met for its regular meeting on Thursday, July 10, 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:

Elected the following officers for the next year: Chair – Aubury Schultz; Vice Chair – Carl Hoskins;

Board Chair appointments: Clerk of the Board – Megan Fugate; Treasurer – Leanna Doherty; Legal Services provider – David Markham & KASB; KACCT Representative and Alternate – Aubury Schultz and David Winchell; Foundation Building Committee – David Winchell; Newspaper of record, Parsons Sun;

Accepted the following Presidential Appointments:

- Emergency Succession Plan appointments:
 - 1.) Leanna Doherty
 - 2.) Joe Burke
 - 3.) Tammy Fuentez

- Policy 2.07 Sexual Harassment designated officers, Janice Every, Leanna Doherty, and Joe Burke

- Megan Hentzen - ADA Coordinator

- Vice President Leanna Doherty and Janice Every, Affirmative Action Officers (students also have the option of going to the Vice President of Student Affairs with a problem)

- Leanna Doherty - Public Information Officer

- Kevin Doherty - Emergency Services Contact

- Dr. George Knox or Bethany Kendrick - Kansas Association of School Boards (KASB) Governmental Relations Network Contact;

Approved the revised Board agenda with two changes;

Approved the June 19, 2014, 2014 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;

Approved the City of Oswego Neighborhood Revitalization;

Approved to keep the Board of Trustees regular monthly meetings on the 2nd Thursday of each month at 5:30pm;

Approved the endorsement of the proposed 2014-2015 budget for publication;

Approved the Student Life Non-Academic Review;

Approved Policy 2.02 Communicable Disease and Policy 3.02 Academic Standards;

Approved the ABE/GED Program Review;

Approved the payment of bills;

Approved the faculty contract for Dr. Daudi Langat, Biology/Anatomy & Physiology Instructor with a start date of August 13th;

Approved the Professional Staff Employment Letter for Brittany Haley, Head Athletic Trainer with a start date of July 21, 2014'

Approved a 2% salary increase for administration, professional staff and educational support staff for the 2014-2015 fiscal year;

Approved the signing of a Letter of Engagement with Bluffstone; Trustee Taylor abstained from voting due to potential conflict of interest;

Public Comment: None

Reminded of the next Board meeting date of Thursday, August 14, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Adjourned at 6:35pm

As recorded by Megan Fugate, Administrative Assistant to the President.

