

## **FOR IMMEDIATE RELEASE**

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### **LCC September Board Minutes**

The Labette Community College Board of Trustees met for its regular meeting on Thursday, September 11, 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 two additions, added an executive session for non-elected personnel after Item II., and introduction of new employee after Item III.;

Approved the August 14, 2014 regular meeting minutes with one change;

At 5:32pm adjourned into executive session for the purpose of discussing non-elected personnel for 5 minutes; at 5:37pm asked for an additional 5 minutes;

Chairman Schultz arrived at the meeting;

Reconvened at 5:42pm;

Public Comment: Cindy Holmes addressed the board regarding a former adjunct math instructor and expressed to the board that they have learned a lot from her and don't want to have another instructor take over the course.

Michelle Landes also addressed the board regarding a former adjunct instructor and wishes to have the instructor complete the remainder of the semester.

Introduced new employees: Daudi Langat, Biology and A/P Instructor;

Approved the Non-Academic Review: Admissions. Kylie Piva was in attendance to answer questions;

Faculty Senate: Amanda Addis wanted to let the Board know that the faculty appreciate the relationship they have with the board.

SGA had a handout for the Trustees and Kerri Thompson gave a brief report;

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

The audit will be the last week of September;

The development agreement with Bluffstone is still being reviewed and nothing has been signed yet;

Reviewed Procedure 10.04 Hiring;

Dr. Knox gave a short report;

Approved the Neighborhood Revitalization with the City of Chetopa, Toni Crumrine was in attendance to answer questions;

Joe Burke reviewed the 2014 Annual Report;

Approved Policy 9.01 Professional Employees: Conditions of Employment;

Approved the payment of bills;

Public Comment: None

Reminded of the next Board meeting date of Thursday, October 9, 2014; 5:30 p.m., Conference Room, 2<sup>nd</sup> Floor of Student Union Building.

Adjourned at 6:45pm