

FOR IMMEDIATE RELEASE

Contact Bethany Kendrick
Director Public Relations
Lafayette Community College
620-820-1280

LCC December Board Meeting Minutes

The Lafayette Community College Board of Trustees met for its regular meeting on Thursday, December 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.

Trustees Carl Hoskins and Sophia Zetmeir were absent from the meeting.

The Board:

Approved the Board agenda with as presented;

Approved the November 13, 2014 regular meeting minutes with no changes;

Public Comment: None

Faculty Senate: No report;

SGA Report: Samantha Terrell gave a short report;

Keri Thompson presented on Honors in Action project;

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

Received an electronic copy of the audit, it came back qualified with no findings. Should have a report at the January meeting;

Leanna Doherty gave an update on the dorm project;

Dr. Knox gave a short report;

Approved the of resigning the Chetopa Neighborhood Revitalization with one change per the Attorney General;

Approved the Biology Program Review;

Reviewed Policy 9.01 Professional Employees: Conditions of Employment; Action will be taken in January;

Approved the following revised programs/courses:

- Chemistry/Pre-Pharmacy

- Nursing Program
- Medical Administrative Assistant AAS
- Medical Administrative Assistant Certificate
- Aural Skills 1, 2 credit hours
- Dental Radiology II, 1 credit hour

Approved the payment of bills;

Public Comment: None

Reminded of the next Board meeting date of Thursday, January 8, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Adjourned at 6:38pm

As recorded by Megan Fugate, Executive Assistant to the President and Clerk of the Board.

Bethany Kendrick
Director of Public Relations
Labette Community College
200 S. 14th | Parsons, KS 67357
620.820.1280

This message, its content and attachments may be confidential and privileged. This email is intended for the addressee(s) only and access by anyone else is unauthorized. Unless you are the intended recipient, you may not read, copy, distribute, disclose, print, retain, or use in any way the information in this message. If you have received this message in error, please reply to bethanyk@labette.edu and fully delete this message and any copies immediately.