

FOR IMMEDIATE RELEASE
Contact Bethany Kendrick
Director Public Relations
Labette Community College
620-820-1280

LCC March Board Meeting Minutes

The Labette Community College Board of Trustees met for its regular meeting on Thursday, March 12, 2015, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

All Trustees were present at the meeting;

The Board:

Approved the Board agenda as with one change, moving Items V, VI, VII to before Item IV;

Approved the February 5, 2015 regular meeting minutes with no changes;

Approved the February 23, 2015 special meeting minutes with no changes;

Tammy Fuentez introduced members of PTK and recognized them for their accomplishments at the convention in Wichita;

Cathy Kibler introduced members of PBL and recognized them for their accomplishments at the State Leadership Conference;

Coach Tyler Mumbulo introduced members of the wrestling team and recognized them for the accomplishments throughout the season and at the National Tournament;

Public Comment: Raven Martinez addressed the Board regarding information pertaining to Bluffstone and the development agreement;

Faculty Senate: Amanda Addis gave a short report;

SGA Report: Keri Thompson gave a short report;

Tim Baldwin and Kelly Young from Bluffstone gave an update on the dorm project in preparation for the City Commission meeting on Monday, March 16th.

Reviewed the Budget Assumptions for 2015-2016;

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

Dr. Knox gave a short report;

At 6:21 pm, adjourned into Executive Session for 5 minutes for the purpose of discussing non-elected personnel, inviting in Dr. George Knox;

Reconvened at 6:26pm; Trustee Taylor moved to rescind the resignation of Joe Burke, Vice-President of Academic Affairs, Trustee Hoskins seconded and motion carried 6-0;

Trustee Zetmeir moved to accept the retirement of President Dr. George Knox effective June 30, 2018 with regret; Trustee Winchell seconded, motion failed with a 3-3 vote. Trustee Hoskins, Trustee McReynolds, and Trustee Schultz voted against;

Approved no increase to tuition and fees;

Approved the new position of Advisor/Recruiter;

Approved the payment of bills;

Public Comment: Glenn Foss addressed the board regarding the potential conflict of interest with Community National Bank and Bluffstone;

Mike Howerter addressed the board regarding the dorm project and the terms of development agreement with Bluffstone;

Raven Martinez addressed the board about concerns about Bluffstone being unprepared for the meetings with the city;
Reminded of the next Board meeting date of Thursday, April 9, 2014; 5:30 p.m., Conference Room, 2nd Floor of Student Union Building.

Adjourned at 6:58pm