

Labette Community College
Board of Trustees Meeting Agenda
Thursday, June 11, 2015

TIME 5:30 p.m.

Conference Room; 2nd Floor of Student Union Building

I. Adoption of Agenda..... (Agenda Item I)
(Exhibit 1)

II. Board of Trustee Meeting Minutes

a. Approval of May 7, 2015, Meeting Minutes (Agenda Item II)
(Exhibit 2)

b. Approval of June 10, 2015, Special Meeting Minutes..... (Agenda Item II)
(Exhibit 9)

III. Public Comment

The Board of Trustees agenda shall contain two opportunities for public comment; one is at the opening of the agenda and the other is at the close. This structure has been designed to provide the public with an opportunity to comment on any topic prior to Board discussion of a topic or following a decision. The Chair of the Board explains the Board’s approach to the public comment with the following statement: **“At this time we invite any one in the audience to speak to the Board about any item or concern that pertains to the college. By policy, at this time the Board will not take any action on any item or concern, but we will be happy to take it under advisement for possible future action. Please take a moment to turn off or silence your cell phone.”** The Board also retains the right to set time limits on public comment.

In the event that a large number of citizens are present and wish to speak in favor or in opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and in opposition to the issue at hand as well as to limit the number of spokespersons representing opposing viewpoints. The Board also retains the right to set time limits as deemed appropriate.

IV. Reports and/or Board Discussion

- A. Faculty Senate Report
- B. Administrative Reports
 - i. Comparison of Expenditures to Budget
- C. President’s Report

V. Old Business (Action, Report, or Discussion)

VI. New Business (Action, Report, or Discussion)

A. Policy Approval (Agenda Item VI.A.)
(Exhibit 3)

B. Revised Program Review Format (Agenda Item VI.B.)
(Exhibit 4)

C. Professional Staff Employment Letter (Agenda Item VI.C.)
(Exhibit 5)

D. Professional Staff Resignation (Agenda Item VI.D.)
(Exhibit 6)

REVISED

EXHIBIT 1

E. Course Approval..... (Agenda Item VI.E.)
(Exhibit 7)

F. Approval of Bills..... (Agenda Item VI.F.)
(Exhibit 8)

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~~I. Executive session for the purpose of matters relating to the purpose of discussing employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract.~~

~~I move we recess into executive session at _____ (time) for _____ minutes for the purpose of discussing employer-employee negotiations.~~

~~The Board will return to open meeting at _____ in this room.~~

~~The executive session is required to protect the public interest in negotiating a fair and equitable contract.~~

IX. Next Regular Board Meeting: Thursday, July 9, 2015, 5:30 p.m., **Conference Room, 2nd Floor of Student Union Building**, Tentative Agenda Items

X. Adjournment