

EXHIBIT 1

Labette Community College
Board of Trustees Meeting Agenda
Thursday, July 9, 2015

5:30 p.m.

Conference Room, 2nd Floor of the Student Union

- I. Election of Officers for the Board of Trustees
- II. Adoption of Agenda.....(Exhibit 1)
- III. Approval of June 11, 2015, Meeting Minutes(Exhibit 2)
- 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. Regular Meeting Dates for the Board of Trustees(Agenda Item VI.A.)
(Exhibit 3)
 - B. Professional Staff Employment Letter.....(Agenda Item VI.B.)
(Exhibit 4)
 - C. Approval of Bills.....(Agenda Item VI.C.)
(Exhibit 5)

VII. 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.”** 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.

EXHIBIT 1

VIII. Executive Session for consultation with our attorney on a matter protected by the attorney-client privilege.

I move we recess into executive session at _____ (time) for _____ minutes for consultation with our attorney on a matter protected by the attorney-client privilege..

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

The executive session is required to protect attorney-client privilege and the public interest.

IX. Next Regular Board Meeting: TBA, Tentative Agenda Items

X. Adjournment