

# EXHIBIT 1

Labette Community College  
Board of Trustees Special Meeting Agenda  
August 16, 2021  
TIME 12:00 p.m.  
Cardinal Event Center

I. Adoption of Special Meeting Agenda .....(Exhibit 1)

II. Reports and/or Board Discussion

A. Faculty Senate Report

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

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

A. Student Vaccine Incentive Scholarships .....(Exhibit 2)

V. Public Comment

The Board of Trustees agenda shall contain one opportunity for public comment. This structure has been designed to provide the public with an opportunity to comment on any topic. The Chair of the Board explains the Board’s approach to the public comment with the following statement: **“At this time we invite anyone 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.

VI. Next Regular Board Meeting: September 9, 2021, 5:30 p.m., Tentative Agenda Items

VII. Adjournment

## EXHIBIT 2

Agenda Item #IV.A.

Date: August 16, 2021

### SUBJECT

Approval of Student COVID Vaccination Incentive

### REASON FOR CONSIDERATION BY THE BOARD

College Policy states that the Board of Trustees' approval is normally required for items costing in excess of \$19,999.

### BACKGROUND

The Higher Education Emergency Relief funds may be used as an incentive to promote student COVID vaccinations. We would like to offer \$250 scholarships for any student taking on-ground classes during the fall 2021 semester that provides proof of full vaccination. This scholarship will be applied to their spring semester. If the student has completed their degree or certificate program at the end of the fall 2021 semester, the scholarship would be applied to their fall bill. Students will also be eligible for a drawing for \$1,000. Five student names will be drawn on main campus and one student name will be drawn at Cherokee campus.

### PRESIDENT'S RECOMMENDATION

The President recommends the Board of Trustees approve a \$250 scholarship incentive for all fully vaccinated student taking classes on-ground in the fall of 2020, as well as the drawings for \$1000 for six eligible students.