

**Labette Community College
Board of Trustees Meeting Agenda
Thursday, February 13, 2025
Board Meeting 5:30 p.m.
Cardinal Event Center**

“Labette Community College provides quality learning opportunities in a supportive environment for success in a changing world.”

- I. Election of the Officers for the Board of Trustees (2025 Reorganization)
- II. Adoption of Agenda Exhibit 1
- III. Approval of January 9, 2025, Regular Meeting Minutes Exhibit 2
- IV. Approval of January 14, 2025, Special Meeting Minutes Exhibit 3
- V. Reports and/or Board Discussion
 - A. Faculty Senate Report
 - B. SGA Report
 - C. Administrative Reports
 - i. Comparison of Expenditure to Budget
 - ii. Facilities Report
 - D. President’s Report
- VI. Executive Session for the purpose of discussing personnel matters for nonelected personnel.
- VII. Executive Session for the purpose of discussing personnel matters for nonelected personnel.
- VIII. New Business (Action, Report, or Discussion)
 - A. 2025 Regular Meeting Dates of the Board of Trustees Exhibit 4
 - B. New Staff Employment Letter..... Exhibit 5
 - C. New Course Approvals Exhibit 6
 - D. Academic Program Review Exhibit 7
 - E. New Staff Position Exhibit 8
 - F. Jenzabar Workforce/Retention Package Exhibit 9
 - G. Departmental Review Exhibit 10
 - H. Approval of Bills Exhibit 11
- IX. 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

EXHIBIT 1

comment on any topic. The Chair of the Board explains the Board's approach to 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 opposition to an issue before the Board, the Board reserves the right to poll the number of citizens in favor of and 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.

- X. Executive Session for preliminary discussion relating to the acquisition of real property.
- XI. Next Regular Board Meeting: Thursday, March 13, 2025, 5:30 p.m., Cardinal Event Center
- XII. Adjournment