

EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
February 9, 2017

The Board of Trustees met at 5:30 p.m. on Thursday, February 9, 2017 in the Conference Room, Student Success Center Building.

Members Present

Mr. Montie Taylor
Mrs. Sophia Zetmeir
Mr. Carl Hoskins
Mr. Pat McReynolds
Mr. Mike Howerter
Mr. David Winchell

Others Present

Dr. George Knox
Leanna Doherty
Janice Every
Lindi Forbes
Bethany Kendrick
Tammy Fuentez
Sue Brouk
April Walker
Jack Burke
Kathy Johnston
Mark Watkins

Joe Burke
Coleen Williamson
Melissa Kipp
David Beach
Kelly Young
Michelle Goss
April Walker
Debbie Lamb
Jim Zaleski
Brielle Ware

Megan Fugate recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Hoskins asked for changes or additions to the revised agenda. President Knox had no changes. Mrs. Zetmeir moved to approve the agenda as presented. Mr. McReynolds seconded and motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Hoskins asked for corrections or additions to the January 12, 2017 regular meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Taylor seconded and motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Hoskins asked for corrections or additions to the January 31, 2017 special meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mrs. Zetmeir seconded and motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Hoskins asked for corrections or additions to the February 3, 2017 special meeting minutes, Mrs. Zetmeir moved to approve the minutes as presented. Mr. Winchell seconded and motion carried 6-0.

Reports and/or Board Discussion

Cardinal Villas Student Housing Update

Kelly Young introduced Michelle Goss and she gave a brief update.

Faculty Senate Report

David Beach had no report

SGA Report

Brielle Ware, SGA Treasurer, gave a brief update of upcoming events.

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Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the January financial report at the table. At the end of January we were 58% through the year. The general fund was 53% expended and the technical education/vocational fund was 57% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Vice-President Doherty gave a brief update on the library renovation. She reported an increase from CDL on the quote of the fire alarms. The Board directed Vice-President Doherty to look for other options around the \$2,000 price range.

President's Report

Dr. Knox gave a short report.

Presidential Hire

Chair Hoskins reported that the Board would go into executive session to finalize details on the presidential hire.

Executive Session

Executive session for the purpose of discussing non-elected personnel to protect the interests of the individual(s) to be discussed.

Mrs. Zetmeir moved to recess into executive session at 5:50pm for 10 minutes for the purpose of discussing personnel matters of nonelected personnel, inviting in Leanna Doherty and Janice Every.

The Board will return to open meeting at 6:00pm in this room.

The executive session is required to protect the privacy interests of the individual(s) to be discussed.

Mr. McReynolds seconded and motion carried 6-0.

Returned to open session at 6:00pm.

Mr. Winchell moved to approve a presidential contract for Dr. Mark Watkins, beginning June 1, 2017. Mr. McReynolds seconded and motion carried 6-0.

Mr. Winchell moved to approve the administration to begin a search for a Dean of Instruction. Mrs. Zetmeir seconded and motion carried 6-0.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Tuition and Fees for 2017-2018

Information is for review only. No action taken.

Board Member Term Resolution

Mr. Taylor moved to approve the resolution and the extension of the current terms of Board Chair and Vice-Chair per HB 2104. Mrs. Zetmeir seconded and motion carried 6-0.

City of Parsons Neighborhood Revitalization

Mr. Taylor recused himself at 6:07pm and left the meeting, prior to any discussion, due to potential conflict of interest. Jim Zaleski was present to answer any questions. Mr. Winchell moved to approve the City of Parsons Neighborhood Revitalization. Mrs. Zetmeir seconded, after a short discussion, motion carried 4-1. Mr. Howerter voted no.

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Mr. Taylor returned to the meeting at 6:34pm.

Program and Course Approval

Mrs. Zetmeir moved to approve the following:

- Graphic Design Certificate
- Intro to Graphic Design, 3 credit hours
- Digital Logic Circuits Lab, 3 credit hours

Mr. McReynolds seconded and motion carried 6-0.

Policy Review

Mr. McReynolds moved to approve the following policies:

- Policy 3.03 Catalog
- Policy 3.05 Credit for Prior Learning

Mr. Taylor seconded and motion carried 6-0.

Approval of Bills

Mr. McReynolds moved to approve the payment of the bills. Mr. Taylor seconded and motion carried 6-0.

Public Comment

Joe Burke announced the Art is Ageless exhibit is in Hendershot Gallery.

Lindi Forbes announced the presentation of Neil Simon's "Barefoot in the Park" provided by the LCC Foundation and Alumni Association and Jack and Ruth Gribbin Endowment Fund. It is free to the public.

Mr. Hoskins wanted to thank everyone for their hard work on the presidential search committee.

Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Chair Hoskins reminded everyone of the next regular meeting of the Board of Trustees scheduled for March 10, 2017 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mrs. Zetmeir moved to adjourn the meeting at 6:47pm. Mr. McReynolds seconded and motion carried 6-0.

Megan Fugate, Clerk of the Board