EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
April 13, 2017

The Board of Trustees met at 5:30 p.m. on Thursday, April 13, 2017 in the Conference Room, Student Success Center Building.

Members Present
Mr. Montie Taylor
Mrs. Sophia Zetmeir
Mr. Carl Hoskins
Mr. Pat McReynolds
Mr. David Winchell

Members Absent
Mr. Mike Howerter

Others Present
Dr. George Knox
Leanna Doherty
Janice Every
Bethany Kendrick
Tammy Fuentez
Sue Brouk
Kathy Johnston
Joe Burke
Michelle Goss
Megan Thompson
Ben McKenzie
Nicole Smith
Kevin Doherty

Megan Fugate recorded the minutes.

Adoption of Agenda (ACTION ITEM)
Chair Hoskins asked for changes or additions to the agenda. President Knox had no changes. Mrs. Zetmeir moved to approve the agenda as presented. Mr. Taylor seconded and motion carried 5-0.

Approval of Regular Meeting Minutes (ACTION ITEM)
Chair Hoskins asked for corrections or additions to the March 9, 2017 regular meeting minutes, Mr. McReynolds moved to approve the minutes as presented. Mrs. Zetmeir seconded and motion carried 5-0.

Reports and/or Board Discussion
Cardinal Villas Student Housing Update
Michelle Goss gave a brief update.

Faculty Senate Report
None

SGA Report
Megan Thompson, SGA President, gave a brief update of upcoming events.

Administrative Report
Comparison of expenditures to the budget – Leanna Doherty had placed the March financial report at the table. At the end of March we were 75% through the year. The general fund was 68% expended and the technical education/vocational fund was 72% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Deferred Maintenance Update
After a short discussion regarding deferred maintenance, Mrs. Zetmeir moved to create a Deferred Maintenance/Expansion fund and move $1.5 million from reserves to the fund in July 2017. Mr. McReynolds seconded and motion carried 5-0.

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Kevin Doherty gave a brief update on the library renovation. The project is complete. Mr. McReynolds moved to approve the installation of battery operated smoke detectors in the new library building as preventative maintenance. Mrs. Zetmeir seconded and motion carried 5-0.

President's Report
Dr. Knox gave a short report.

PTK
Tammy Fuentez introduced the students and announced the awards PTK received from the PTK Annual Convention the group attended in Nashville.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

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

> Mrs. Zetmeir moved we recess into executive session at ___6:22pm_____(time)for ____5___minutes for the purpose of discussing personnel matters of nonelected personnel.
>
> The Board will return to open meeting at _____6:27pm____ in this room. Inviting in Dr. George Knox, Tammy Fuentez, Leanna Doherty and Janice Every.
>
> The executive session is required to protect the privacy interests of the individual(s) to be discussed.
>
> Mr. McReynolds seconded and motion carried 5-0

Reconvened into open session at 6:27pm.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)
Professional Staff Employment Letter
Mr. Taylor moved to approve the Professional Staff Employment letter for Jeff Vesta, Head Wrestling Coach, at a salary of $36,500, beginning April 1, 2017. Mr. Winchell seconded and motion carried 5-0. The Board wanted to say a special thank you to Ben McKenzie for guiding the team for the past two seasons.

Mr. Winchell moved to approve the Professional Staff Employment letter for Julian Smith, Assistant Wrestling Coach, at salary of $19,560 for 42 weeks. Mrs. Zetmeir seconded and motion carried 5-0.

Program Review: Athletic Training, Exercise Science, and Physical Education
The Athletic Training, Exercise Science and Physical Education Program Review was discussed. Ben McKenzie was in attendance to answer any questions. Mr. McReynolds moved to approve the Athletic Training, Exercise Science, and Physical Education Program Review. Mrs. Zetmeir seconded and motion carried 5-0.

Policy Approval
Mr. McReynolds moved to approve the changes in Policy 4.06 Student Directory Information and Policy 9.01 Professional Employees: Conditions of Employment. Mr. Taylor seconded and motion carried 5-0.

Policy Review
The Board will review the following policies for action to be taken in May:

- Policy 4.16 Drug Testing for Health Science Students

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Approval of Bills
Mr. Winchell moved to approve the payment of the bills. Mrs. Zetmeir seconded and motion carried 5-0.

Public Comment
None

Executive Session
Executive Session for the purpose of discussing employer-employee negotiations.

Mrs. Zetmeir moved to recess into executive session at ____6:50pm_____(time)for __5_____minutes for the purpose of discussing employer-employee negotiations.

The Board will return to open meeting at ____6:55pm_____ in this room. Mr. Taylor seconded and motion carried 5-0.

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

The Board reconvened at 6:55pm taking no action.

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 May 4, 2017 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment
Mrs. Zetmeir moved to adjourn the meeting at 6:56pm. Mr. Winchell seconded and motion carried 5-0.

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Megan Fugate, Clerk of the Board

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