

EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
February 9, 2018

The Board of Trustees met at 5:30 p.m. on Thursday, January 11, 2018 in the Conference Room, Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. David Winchell
Mr. Pat McReynolds
Mr. Mike Howerter
Mr. Montie Taylor
Mr. Rod Landrum

Others Present

Dr. Mark Watkins
Leanna Doherty
Joe Burke
Janice Every
Rick Carpenter
Bethany Kendrick
Tammy Fuentez

Kathy Johnston
Linseh Johnston
Melissa Kipp
Colleen Williamson
Jacob Rion
Josh Ghering
Henry Gatewood

Megan Fugate recorded the minutes.

Adoption of Agenda (ACTION ITEM)

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

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair McReynolds asked for corrections or additions to the December 14, 2017 regular meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Taylor seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

No report

SGA Report

No report

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 71% expended and the technical education/vocational fund was 57% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

President's Report

Dr. Watkins gave a short report.

Chair McReynolds presented the Board of Trustees with the 1st PTK Board of Trustees Hallmark Award that was received at the annual Association of Community College Trustees meeting. All of the trustees received a lapel pin and a medallion.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Institute of Technology & Architect Approval

Linseh Johnson and Rick Carpenter announced that the grant was fully funded by the Department of Commerce for the Institute of Technology Center. She reviewed the possible programs and building specs. After further discussion, Mr. Winchell moved to accept the building from the City of Parsons, hire an architect and give the current occupants 30-45 days notice to clear items out of the building. Mr. Landrum seconded and motion carried 6-0.

Dr. Watkins took a moment to introduce Josh Ghering, Jacob Rion, President of the Student Veterans Organization and Henry Gatewood, 3rd District Commander Kansas. Josh addressed the Board regarding an upcoming event the Student Veterans Organization is hosting. 1 Day 22 Souls, Ruck March & Live Memorial Carving will be held on Saturday, March 10 from 9am-4pm at Forest Park.

Tuition and Fees for 2018-2019

Information is for review only. No action taken.

Course Approval

Mr. Taylor moved to approve Digital Photography II, 3 credit hours. Mr. Howerter seconded and motion carried 6-0.

Policy Review

Presented policy 1.04 Membership of Board for review. Action will be taken in March.

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

Mr. Winchell moved we recess into executive session at ___7:15pm_____ (time)for___15___minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at _____7:30pm_____ in this room. Inviting in Dr. Mark Watkins.

The executive session is required to protect the privacy interests of the individual(s) to be discussed. No action will be taken

Trustee Howerter left the meeting at 7:13pm and returned at 7:20pm.

Trustee Winchell left the meeting at 7:14pm and returned at 7:20 pm.

Mr. Hoskins seconded and motion carried 4-0

Reconvened into open session at 7:30pm.

Mr. Landrum moved we recess into executive session at ___7:30pm_____ (time)for ___10___ minutes or the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at _____7:40pm_____ in this room. Inviting in Dr. Mark Watkins.

The executive session is required to protect the privacy interests of the individual(s) to be discussed. No action will be taken

Mr. Hoskins seconded and motion carried 6-0

Reconvened into open session at 7:40pm.

Evaluation of the College President

Based on the six-month evaluation of the President, Mr. Hoskins moved to approve a \$5000 increase in salary for Dr. Mark Watkins to begin in July 2018. Mr. Landrum seconded and motion carried 6-0.

Approval of Bills

Mr. Taylor moved to approve the Claims Register. Mr. Howerter seconded and motion carried 6-0.

Public Comment

- Mr. Howerter addressed the board that he is the one that had the Public Comment sections implemented into the board agendas.
- Mr. Taylor wanted to thank his fellow Trustees for their candor in tough discussions.

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

Chair McReynolds reminded everyone of the next regular meeting of the Board of Trustees scheduled for March 8, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Winchell moved to adjourn the meeting at 7:48pm. Mr. Howerter seconded and motion carried 6-0.

Megan Fugate, Clerk of the Board