

# EXHIBIT 3

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
November 8, 2018

The Board of Trustees met at 5:30 p.m. on Thursday, November 8, 2018 in the Conference Room, Student Success Center Building.

**Members Present**

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

**Members Absent**

Mr. Mike Howerter

**Others Present**

Dr. Mark Watkins  
Leanna Doherty  
Tammy Fuentez  
Joe Burke  
Jason Sharp  
Lindi Forbes  
Bethany Kendrick

Terry Hardman  
Kathy Johnston  
Kevin Doherty  
David Beach  
Ralph Gouvion  
Alan Pommier

Megan Fugate recorded the minutes.

**Adoption of Agenda (ACTION ITEM)**

Chair McReynolds asked for changes or additions to the agenda. President Watkins had no changes. Mr. Hoskins moved to approve the agenda as presented. Mr. Landrum seconded and motion carried 5-0.

**Approval of Regular Meeting Minutes (ACTION ITEM)**

Chair McReynolds asked for corrections or additions to the October 11, 2018 regular meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 5-0.

**Reports and/or Board Discussion**

**Faculty Senate Report**

None

**SGA Report**

Tammy Fuentez gave a short report.

**Administrative Report**

*Comparison of expenditures to the budget* – Leanna Doherty had placed the October financial report at the table. At the end of October we were 33% through the year. The general fund was 34% expended and the technical education/vocational fund was 31% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

## EXHIBIT 3

Terry Hardman was in attendance to discuss the renovation designs with the Board for the Factory Connections building. Mr. Winchell moved to proceed with the bid phase for the project. Mr. Landrum seconded and motion carried 5-0.

### Construction Update

Kevin Doherty gave an update on the construction projects.

### President's Report

President Watkins gave a short report.

### **Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)**

None

### **New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)**

#### Discontinuance of Social & Human Services Program

Mr. Hoskins moved to approve the discontinuance of the Social and Human Services Program. Mr. Winchell seconded and motion carried 5-0.

#### Course Approval

Mr. Hoskins moved to approve the following courses: World Literature, 3 credit hours; Beginning Golf, 1 credit hour; Research Skills, 1 credit hour.

Mr. Landrum seconded and motion carried 5-0.

#### Program Review: Math, Physics, & Engineering

The Math, Physics & Engineering Program Review was discussed. Jason Sharp, Dean of Instruction reviewed the program review and David Beach, Ralph Gouvion and Alan Pommier were in attendance to answer any questions. Mr. Landrum moved to approve the Math, Physics, & Engineering Program Review. Mr. Taylor seconded and motion carried 5-0.

#### Independent Contractor Contract

Mr. Taylor moved to approve the contract with Desco Consulting. Mr. Winchell seconded and motion carried 5-0.

#### Board of Trustee Meeting Date Change

Mr. Taylor moved to approve changing the date of the March 14, 2019 board meeting to March 21, 2019. Mr. Landrum seconded and motion carried 5-0.

#### Approval of Bills

Mr. Taylor moved to approve the Claims Register. Mr. Hoskins seconded and motion carried 5-0.

#### Public Comment

Bethany Kendrick announced the Veteran's Day Parade will be Monday, November 12<sup>th</sup> at 1pm. Anyone interested in participating should meet by St. Patrick's Catholic Church at 12:45pm.

Mr. Taylor announced that he visited with 3 LCC Men's basketball players at Walgreens and they were very nice young men. Mr. Taylor also informed the Board that a consortium was buying the Sullivan's building downtown with intentions on making improvements to the interior before putting it up for sale.

## EXHIBIT 3

Mr. Landrum is proud to see the LCC Commercials on TV.

**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 December 13, 2018 at 5:30 p.m., Conference Room, Student Success Center Building.

**Adjournment**

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

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Megan Fugate, Clerk of the Board

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