

EXHIBIT 2

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
January 10, 2019

The Board of Trustees met at 5:30 p.m. on Thursday, January 10, 2019 in the Conference Room, Student Success Center Building.

Members Present

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

Others Present

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

Bethany Kendrick
Kathy Johnston
Janice Every
Keisha Richenburg
Kevin Doherty

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 13, 2018 regular meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Landrum seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the December financial report at the table. At the end of December we were 50% through the year. The general fund was 49% expended and the technical education/vocational fund was 47% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Kevin Doherty gave an update on the Workforce Training Center, the annex roof and informed the Trustees that a mechanical engineer had been hired for the chiller project.

President Watkins introduced new employee Keisha Richenburg, Financial Aid Specialist.

President's Report

President Watkins gave a short report.

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

Mr. Landrum moved to recess into executive session at ___5:44pm___(time)for ___10___minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at ___5:54pm___ in this room. Inviting in Dr. Mark Watkins, Joe Burke, Leanna Doherty, Jason Sharp, Tammy Fuentez and Janice Every.

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

Mr. Hoskins seconded and motion carried 6-0.

Reconvened at 5:54pm.

Mr. Howerter moved to recess into executive session at ___5:55pm___(time)for ___10___minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at ___6:05pm___ in this room. Inviting in Dr. Mark Watkins, Joe Burke, Leanna Doherty, Jason Sharp, Tammy Fuentez and Janice Every.

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

Mr. Landrum seconded and motion carried 6-0

Reconvened into open session at 6:05pm

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Policy Review

Policy 2.18 Animals on Campus and Policy 4.17 Tutoring Services was submitted for review. Action will be taken in February.

Faculty Resignation

Mr. Hoskins moved to approve the resignation of Ben McKenzie, Exercise Science Faculty, effective January 11, 2019 and Dr. Jolene Klumpp, Psychology Instructor, effective December 31, 2018. After a short discussion, Mr. Winchell seconded and motion carried 4-2. Trustee Taylor voted no and Trustee Howerter abstained from voting.

Mr. Howerter moved to approve administration to begin a search for replacements for the Exercise Science Instructor and Psychology Instructor. 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.

Professional Staff Resignation

Mr. Winchell moved to approve the resignation of Linseh Johnson, Workforce Education, Career Training, and Personal Enrichment Director, effective January 4, 2019. Mr. Landrum seconded and motion carried 6-0.

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Public Comment

Lindi Forbes informed the Trustees that the Bob Brandenburg Memorial has received over \$4000 in gifts. Lindi also gave an update on the Athletic Capital Campaign.

Mr. Taylor commented on what a great person Bob Brandenburg was and how much he contributed to Labette Community College and the community.

Trustee Howerter brought up concerns regarding the remodeling of the Factory Connections building.

Chair McReynolds announced the special board meeting that will be held on Friday, January 18, 2019 at 12:00pm in the Conference Room.

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 February 14, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Landrum moved to adjourn the meeting at 6:34pm. Mr. Hoskins seconded and motion carried 6-0.

Megan Fugate, Clerk of the Board