

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Wednesday, April 17, 2019
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Wednesday, April 17, 2019 in the Conference Room of the Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. Pat McReynolds
Mr. Mike Howerter

Mr. David Winchell
Mr. Rod Landrum

Members Absent

Mr. Montie Taylor

Others Present

Dr. Mark Watkins
Leanna Doherty
Bethany Kendrick
Lindi Forbes

Kevin Doherty
Terry Hardman
Ed Kurtz

Megan Fugate recorded the minutes.

Chair McReynolds called the meeting to order at 12:00p.m.

Adoption of Agenda (ACTION ITEM)

Chair McReynolds asked for changes or additions to the printed agenda. Mr. Howerter moved to approve the agenda as presented. Mr. Landrum seconded and motion carried 5-0.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Factory Connection Building Bids

Ed Kurtz and Terry Hardman were in attendance to review the bids received and answer any questions. After a discussion, Mr. Landrum moved to approve the base bid only from Greg Hinman Construction at an amount of \$211,170.00. Mr. Winchell seconded and motion carried 4-1. Mr. Howerter opposed the motion.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

Reports and/or Board Discussion

Faculty Senate Report

None

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Public Comment

Mr. Howerter wanted to remind everyone that having the Public Comment section on the board agendas was originally his idea. He also wanted to say that he has heard great things about Dr. Watkins as President of the College.

Mr. Landrum wanted to look at the possibility of having a board meeting in the south end of the County.

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 Thursday, May 2, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Howerter moved to adjourn the meeting at 12:37pm. Mr. Winchell seconded and motion carried 5-0.

Megan Fugate, Clerk of the Board