

# EXHIBIT 3

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
October 10, 2019

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

**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  
Joe Burke  
Jason Sharp  
Lindi Forbes  
Tammy Fuentez  
Bethany Kendrick  
Kevin Doherty  
Kassie LaForte  
Travis Brumback  
Toni Crumrine  
Rocky Becker

Aaron Smith  
Dee Bohnenblust  
Kathy Johnston  
Janice Every  
Ross Harper  
Teri Leroy  
Tristan Gardner  
David Wilson  
Danely Ortiz-Fapatero  
Josie Smith  
Tom Brungardt  
Chandler Davenport

Megan Fugate recorded the minutes.

**Adoption of Agenda (ACTION ITEM)**

Chair Winchell 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. Taylor seconded and motion carried 4-0.

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

Chair Winchell asked for corrections or additions to the September 12, 2019 regular meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 4-0.

**Approval of the Special Meeting Minutes (ACTION ITEM)**

Chair Winchell asked for corrections or additions to the October 2, 2019 special meeting minutes, Mr. Taylor moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 4-0.

## **Reports and/or Board Discussion**

### **Faculty Senate Report**

None

Mr. Landrum arrived at 5:32 pm.

### **SGA Report**

The officers were introduced and Tristan Gardner gave a short report.

### **Administrative Report**

*Comparison of expenditures to the budget* – Leanna Doherty had placed the September financial report at the table. At the end of September we were 25% through the year. The general fund was 23% expended and the technical education/vocational fund was 21% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

The audit will begin next week and we hope to have someone to present on it at the December meeting.

Kevin Doherty gave an update on current facilities projects.

### **President's Report**

Dr. Watkins introduced the following new employees:

- Travis Brumback, Welding Instructor
- Rocky Becker, Welding Instructor (LCHS)
- Aaron Smith, Nursing Instructor
- Tom Brungardt, Biology Instructor
- Deanna Garrett-Huffman, Psychology Instructor (not present)
- Karlee Henson, Advisor/Recruiter (not present)

Lindi Forbes gave a Capital Campaign update.

Jason Sharp and Ross Harper gave an update on the Welding Program and other Workforce courses.

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

None

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

### **2019 Report of Student Learning**

Jason Sharp reviewed the Report of Student Learning.

### **Chetopa Neighborhood Revitalization**

Toni Crumrine, Chetopa City Clerk, was present to answer any questions. Mr. Landrum moved to approve the Interlocal Agreement with the City of Chetopa for the neighborhood revitalization program. Mr. Taylor seconded and motion carried 5-0.

## EXHIBIT 3

### Approval of Bills

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

### Public Comment

Bethany Kendrick announced the Workforce Training Center open house will be on Tuesday, October 15<sup>th</sup> from 10:00am to 11:30am at the Workforce Training Center. The Cardinal Event Center open house will be Tuesday, October 22<sup>nd</sup> from 11:30am-1:30pm. October 25<sup>th</sup> is Manufacturing Day at the rec center.

She also told the Trustees about the STEM Academy grant that Daneen Landis wrote and we received.

Mr. Taylor announced that our contracted grant writer introduced a new business to the Parsons Great Plains Industrial Park. It now appears the business will be opening a new location in the park.

Mr. Burke informed the Trustees that we are at the mid-time review with HLC. The information was sent to the peer reviewer and they have until November 1<sup>st</sup> to review the information.

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

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for November 14, 2019 at 5:30 p.m., Conference Room, Student Success Center Building.

### **Adjournment**

Mr. Landrum moved to adjourn the meeting at 6:22pm. Mr. Hoskins seconded and motion carried 5-0.

---

Megan Fugate, Clerk of the Board