

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
December 12, 2019

The Board of Trustees met at 5:30 p.m. on Thursday, December 12, 2019 in the Conference Room, Student Success Center Building.

### **Members Present**

Mr. Rod Landrum (by phone)  
Mr. David Winchell  
Mr. Pat McReynolds  
Mr. Mike Howerter  
Mr. Carl Hoskins

### **Members Absent**

Mr. Montie Taylor

### **Others Present**

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

Kathy Johnston  
Janice Every  
Sara Comer  
Dr. Archana Lal  
Tom Brungardt  
Darbi Forbes

Megan Fugate recorded the minutes.

### **Adoption of Agenda (ACTION ITEM)**

Chair Winchell asked for changes or additions to the agenda. President Watkins had one change, remove Audit from III. B. 2. Mr. Hoskins moved to approve the agenda as amended. Mr. Landrum seconded and motion carried 5-0.

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

Chair Winchell asked for corrections or additions to the November 14, 2019 regular meeting minutes, Mr. Howerter moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 5-0.

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

#### **Faculty Senate Report**

None

### Administrative Report

*Comparison of expenditures to the budget* – Leanna Doherty had placed the November financial report at the table. At the end of November we were 42% through the year. The general fund was 40% expended and the technical education/vocational fund was 38% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Vice-President Doherty gave an update on the facilities projects.

### President's Report

President Watkins gave a short report.

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

#### Administration Position Employment Search

Mr. Howerter moved to approve administration to begin a search for a Vice-President of Academic Affairs, Dean of Enrollment Management and Dean of Instruction. Mr. Hoskins seconded. After further discussion motion failed 3-2, Mr. McReynolds and Mr. Landrum voted against.

Mr. McReynolds moved to approve administration to begin the search for a Vice-President of Academic Affairs and a Dean of Enrollment Management. Mr. Landrum seconded and motion carried 4-1. Mr. Howerter abstained.

#### Professional Staff Position Employment Search

Mr. Howerter moved to table this item until a later date. Mr. McReynolds seconded and motion carried 5-0.

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

#### Policy Approval

Sara Comer was in attendance to answer any questions regarding Policy 4.112 Military Connected In-State Tuition Benefit. Mr. McReynolds moved to approve Policy 2.10 Alcoholic Beverages and Policy 4.112 Military Connected In-State Tuition Benefit. Mr. Hoskins seconded and motion carried 5-0.

#### Policy Review

Policy 2.09 Tobacco/Nicotine/Vaping Products. We will ask for approval at the January meeting.

#### Biology Program Review

The Biology Program Review was discussed. Jason Sharp, Dean of Instruction reviewed the program review. Dr. Archana Lal and Tom Brungardt were in attendance to answer any questions. Mr. Landrum moved to approve the Biology Program Review as presented. Mr. Hoskins seconded and motion carried 5-0.

#### Approval of Bills

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

## **EXHIBIT 2**

### Public Comment

Janice Every reminded everyone about Joe Burke's retirement reception on Friday, December 13<sup>th</sup> at 2:30pm in the Cardinal Event Center.

Mr. Landrum complimented Seth Roach on a great concert. He also complimented Bethany Kendrick on the great PR for the capital campaign.

Darbi Forbes addressed the Board of Trustees about her desire to see the spirit squad reinstated at LCC.

Mr. Howerter relayed a message from his wife, Dori, on the great job Mr. Winchell does helping out with Stella Wells.

Lindi Forbes gave an update on the capital campaign.

Bethany Kendrick announced the Original Cardinal Wrestlers Event that will be on January 21<sup>st</sup>. More details will be coming.

### **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 January 9, 2020 at 5:30 p.m., Conference Room, Student Success Center Building.

### **Adjournment**

Mr. McReynolds moved to adjourn the meeting at 7:00pm. Mr. Landrum seconded and motion carried 5-0.

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Megan Fugate, Clerk of the Board