

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
April 8, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, April 8, 2021 in the Cardinal Event Center.

Members Present

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

Others Present

Dr. Mark Watkins	Bethany Kendrick	Janice Every
Tammy Fuentez	Theresa Hundley	Lindi Forbes
Dr. Jason Sharp	Kara Wheeler	Kevin Doherty
Leanna Doherty	Aaron Keal	Colleen Williamson
Aaron Hight (via Zoom)	Karen Barger	Melissa Kipp
Cole Proehl	Terry Leroy	Peyton Simpson
Brenna Hoppes		

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Dr. Watkins indicated the agenda had been revised with the addition of old business and one additional new business agenda item, as well as an executive session. Mr. Winchell moved to approve the agenda as amended. Mr. Hoskins seconded and motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the March 11, 2021, regular meeting minutes, Mr. Hoskins moved to approve the minutes as presented. Mr. Taylor seconded and motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the April 7, 2021 special meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Hoskins seconded and motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report

None

Student Government Association Report

Peyton Simpson gave a short Student Government Association report.

Administrative Report

Comparison of expenditures to the budget – Leanna Doherty had placed the January financial report at the table. At the end of March, we were 75% through the year. The general fund was 62% expended and the technical education/vocational fund was 66% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

President's Report

President Watkins gave a short report.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Setting the GMP

Mr. McReynolds moved to untable the discussion on setting the GMP. Mr. Hoskins seconded and the motion carried 6-0.

Mr. McReynolds moved to accept the GMP of \$5,688,996. Mr. Winchell seconded and motion carried 5-1. (Howerter abstained)

Mr. McReynolds also moved to approve the FF&E/Soft Cost Total Cost of \$475,445 as well as an additional year of student fees going to the capital campaign. Mr. Winchell seconded and the motion carried 5-1. (Howerter)

Mr. McReynolds moved that the board approve any additional student fees to pay for athletic complex construction project. Mr. Hoskins seconded and the motion carried 6-0.

Purchase of Bleachers

Mr. Howerter moved to untable the discussion on purchasing bleachers. Mr. McReynolds seconded and the motion carried 6-0.

After some discussion, Mr. Winchell moved to forgo the normal bid process and approve the purchase of Bleacher Replacements from Mid-States School Equipment Co. Inc at a cost of \$83,406. Mr. McReynolds seconded and motion carried 5-1. (Howerter)

Mr. McReynolds moved to approve the name of the new athletic facility to the Zetmeier Family Athletic Complex. Mr. Winchell seconded and the motion carried 6-0.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Appointment of ADA Coordinator

Mr. Taylor moved to approve the appointment of Karen Barger, Assessment Coordinator/ESL,

EXHIBIT 2

Literacy and Technology, as the new ADA coordinator. Mr. Winchell seconded and motion carried 6-0.

Graphic Design Program Review

Mr. Hoskins moved to receive the Graphic Design Program Review. Mr. Winchell seconded and motion carried 6-0.

Approval of Bills

Mr. McReynolds moved to approve the Claims Register. Mr. Taylor seconded and motion carried 6-0.

Professional Staff Hire Approval

Mr. Winchell moved to authorize the administration to fill the position of Workforce Allied Health Coordinator. Mr. Hoskins seconded and motion carried 6-0.

Public Comment

Mr. Taylor noted that Great Southern Bank will not be bidding on the financing of the new athletic facility as to not create the appearance of a conflict of interest.

Mr. Cole Proehl mentioned that he thought the athletic facility was great for the community and that the college has done a wonderful job pulling it all together.

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

Mr. Howerter moved to recess into executive session at 6:43 pm for 15 minutes for the purpose of discussing personnel matters of nonelected personnel.

The Board will return to open meeting at 6:58 pm in this room. Dr. Watkins, Leanna Doherty, Dr. Jason Sharp and Janice Every were invited to stay.

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

Mr. Taylor seconded and motion carried 6-0.

Reconvened into open session at 6:58 pm.

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

Chair Landrum reminded everyone of the next regular meeting of the Board of Trustees scheduled for May 6, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Hoskins moved to adjourn the meeting at 7:00 pm. Mr. Howerter seconded and motion carried 6-0.

Jennifer Thompson, Clerk of the Board