

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
July 15, 2021

The Board of Trustees met at 5:30 p.m. on Thursday, July 15, 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	Alex Coplon
Theresa Hundley	Tammy Fuentes	Leanna Doherty
Dr. Jason Sharp	Cade Bowen	Kevin Doherty

Jennifer Thompson recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. Dr. Watkins presented a revised agenda, removing the executive session. Mr. Howerter 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 June 10, 2021, regular meeting minutes, Mr. Hoskins moved to approve the minutes as presented. Mr. Howerter seconded and motion carried 6-0.

Approval of Special Meeting Minutes (ACTION ITEM)

Chair Landrum asked for corrections or additions to the June 25, 2021, special meeting minutes, Mr. Winchell moved to approve the minutes as presented. Mr. Taylor 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 June financial report at the table. At the end of June, we were 100% through the year. The general fund was 85% expended

EXHIBIT 2

and the technical education/vocational fund was 92% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

Insurance Update

Vice President Doherty gave a short report. There is no increase in the athletic insurance premium. Mr. Hoskins motioned to approve renewing athletic insurance through Philadelphia Life at a cost of \$75,348. Mr. Winchell seconded and the motion carried 6-0.

Facilities Update

Director of Facilities, Kevin Doherty, gave a brief facilities update.

President's Report

President Watkins gave a short report.

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Policy Approval

Mr. McReynolds moved to approve changes to Policy 1.06 and Policy 1.13. Mr. Howerter seconded and the motion carried 6-0.

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Master Agreement Contract Ratification

Mr. Landrum moved to approve the Master Agreement for 2021-2022. Mr. McReynolds seconded and the motion carried 6-0.

Administrative and Professional Staff Salary Increase

Mr. Landrum moved to approve a 5% salary increase for employees with an annual salary under \$50,000 and a 3% raise for employees with an annual salary over \$50,000. Mr. Hoskins seconded and the motion carried 6-0.

Educational Support Staff Salary Increase

Mr. Hoskins moved to approve a 5% salary increase for educational support staff. Mr. Taylor seconded and the motion carried 6-0.

Presidential Salary Increase

Mr. McReynolds moved to approve a 3% salary increase for the President. Mr. Howerter seconded and the motion failed 3-3. Mr. Winchell, Mr. Hoskins, and Mr. Landrum voted no.

Mr. Landrum moved to approve a 5% salary increase for the President. Mr. Hoskins seconded and the motion passed 4-2. Mr. Taylor and Mr. Howerter voted no.

Professional Staff Employment Letters

Mr. Howerter moved to approve the professional staff employment letter for Cade Bowen, Part-Time Assistant Baseball Coach, starting July 12, 2021, at a salary of \$20,538. Mr. Taylor seconded and motion carried 6-0.

Policy Review

Review of policy 1.14 was moved to the August regular meeting.

Approval of Bills

Mr. Winchell moved to approve the Claims Register. Mr. Hoskins seconded and motion carried 6-0.

Public Comment

Mr. Landrum mentioned how glad he is to be part of the Board of Trustees.

Mr. Hoskins thanked administration and staff for all they do.

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 August 12, 2021 at 5:30 p.m., Cardinal Event Center.

Adjournment

Mr. Howerter moved to adjourn the meeting at 6:24 pm. Mr. McReynolds seconded and motion carried 6-0.

Jennifer Thompson, Clerk of the Board