

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
March 9, 2023

The Board of Trustees met at 5:30 p.m. on Thursday, March 9, 2023, at the Cardinal Event Center.

Members Present

Rod Landrum
David Winchell
Montie Taylor
Carl Hoskins
Becky Dantic
Mike Howerter

Members Absent

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Tammy Fuentez
Dr. Kara Wheeler	Theresa Hundley	Janice Every	Lindi Forbes
Kevin Doherty	Janice Reese	Randee Baty	Ken Elliott
Colleen Williamson	Ashley Savage	Robert Bartelli	Cathy Kibler
Cody Nutt	Jody Burzinski	Elizabeth Stoneberger	

Heidi Flora recorded the minutes.

Adoption of Revised Agenda (ACTION ITEM)

Chair Winchell asked for changes or additions to the revised meeting agenda. There were none. Trustee Landrum moved to approve the revised meeting agenda as presented. Trustee Dantic seconded the motion and the motion carried 6-0.

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Winchell asked for corrections or additions to the February 9, 2023, regular meeting minutes. There were none. Trustee Hoskins moved to approve the minutes as presented. Trustee Landrum seconded the motion and the motion carried 6-0.

Executive Session -

Trustee Landrum moved to recess into executive session at 5:35 p.m. for 15 minutes for the purpose of consultation with an attorney which would be deemed privileged in the attorney-client relationship. To protect attorney-client privilege and the public interest. Trustee Hoskins seconded the motion and the motion carried 6-0.

The following were invited to participate in the executive session: Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, Tammy Fuentez, Jody Burzinski, Cody Nutt, Karen Bridges, and Farzana Ahmed.

The Board returned to the open meeting at 5:50 p.m.

Reports and/or Board Discussion**Faculty Senate Report:**

None

Student Government Report:

Harrison Hall, Student Life Specialist, provided a written report about recent and upcoming SGA events and activities.

Administrative Report:

Comparison of Expenditures to Budget – The February financial report was placed on the tables. At the end of February, we were 67% through the year. The general fund was 62% expended and the technical education/vocational fund was 51% expended. Leanna invited questions from the Trustees.

Facilities Report:

Kevin Doherty, Facilities Director, gave a report which included information on the new addition's HVAC unit, as well as the new parking area. He also reported on new information regarding upcoming elevator inspections.

President's Report:

Dr. Watkins informed the Board that the April Board meeting would be held in the Ted Hill Building.

Dr. Watkins reported that LCC was currently in the process of an accreditation visit.

Dr. Watkins gave a COVID update.

Old Business (ACTION, REPORT, OR DISCUSSION ITEMS)**Tuition & Fees for 2023-2024**

Trustee Taylor moved to approve the Tuition and Fees for 2023-2024. Trustee Landrum seconded the motion and the motion carried 6-0.

Policy Approval

Trustee Landrum moved to approve the revised Policies 3.01 Curriculum, 3.02 Academic Standards, 3.04 Adjunct Faculty, and 3.09 Library Copyright. Trustee Hoskins seconded the motion and the motion carried 6-0.

Roof Bid Approval

Trustee Hoskins moved to approve the bid of \$189,301.10 from Harness Roofing for roof repairs. Trustee Dantic seconded the motion and the motion carried 6-0.

Roof Repair Quote

Trustee Howerter moved to approve obtaining a quote from Tremco for additional roof repairs. Trustee Landrum seconded the motion and the motion carried 6-0.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)**Professional Staff Employment Letter**

Trustee Landrum moved to approve the professional staff employment letters for Haley Walker, Director of Human Resources, beginning March 27, 2023, at a salary of \$50,000; and, Sara Nickell, Financial Aid Specialist, beginning March 20, 2023, at a salary of \$32,000. Trustee Hoskins Seconded the motion and the motion carried 6-0.

New Course Approvals

Trustee Landrum moved to approve new courses Sonography Virtual Lab, 6 credit hours, and, Quantitative Reasoning, 3 credit hours. Trustee Dantic seconded the motion and the motion carried 6-0.

Program Reviews

Trustee Landrum moved to approve the Program Reviews for Accounting, Business Administration, and Nursing. Trustee Hoskins seconded the motion and the motion carried 6-0.

Approval of Bills

Trustee Landrum moved to approve the Claims Register. Trustee Dantic seconded the motion and the motion carried 6-0.

New Professional Staff Position

Trustee Landrum moved to approve the addition of the new Professional Staff Position of Clinical Coordinator/Instructor of the Diagnostic Medical Sonography Program. Trustee Taylor seconded the motion and the motion carried 6-0.

New Administration Position

Trustee Landrum moved to approve the addition of the new Administration Position of Dean of Career & Technical Education and Workforce. Trustee Taylor seconded the motion and the motion carried 6-0.

Executive Session

Trustee Landrum moved to recess into executive session at 6:41 p.m. for 10 minutes for the purpose of discussing personnel matters for nonelected personnel. To protect the privacy interests of an identifiable individual. Trustee Dantic seconded the motion and the motion carried 6-0.

The following were invited to participate in the executive session: Dr. Mark Watkins.

The Board returned to the open meeting at 6:51 p.m.

Executive Session

Trustee Landrum moved to recess into executive session at 6:53 p.m. for 5 minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. To protect the institution's right to the confidentiality of its negotiating position and the public interest. Trustee Howerter seconded the motion and the motion carried 6-0.

The following were invited to participate in the executive session: Dr. Mark Watkins, Dr. Jason Sharp, Leanna Doherty, and Janice Every.

The Board returned to the open meeting at 6:58 p.m.

Public Comment

Trustee Taylor commented on the roof repairs needed for the Cardinal Event Center stating that LCC had only owned the building for a short period and better attention needs to be paid in the future.

Trustee Taylor asked about the concerns regarding artificial intelligence. Dr. Sharp addressed how LCC faculty attempt to handle those issues.

Trustee Landrum complimented the appearance of the LCC campus from Main Street.

Adjournment

Trustee Landrum moved to adjourn the meeting at 7:04 p.m. Trustee Hoskins seconded the motion and the motion carried 6-0.

Heidi Flora, Clerk of the Board

APPROVED