

**LABETTE COMMUNITY COLLEGE**  
**Board of Trustees Minutes**  
**September 12, 2024**

The Board of Trustees met at 5:30 p.m. on Thursday, September 12, 2024, at the Cardinal Event Center.

**Members Present**

Greg Chalker  
Becky Dantic  
Carl Hoskins  
Rod Landrum  
David Winchell

**Members Absent**

Montie Taylor

**Others Present**

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Kelly Kirkpatrick
Theresa Hundley	Ross Harper	Dr. Ken Elliott	Lindi Forbes
Kevin Doherty	Aaron Keal	Ray Nolting	Rebeka Crawford
Randee Baty	Tyler Kizzire	Jermaine Maybank	Mary Jane Emerson
Kylie Gero	Mallory Dixon	Jaelen Milus	

Heidi Flora recorded the minutes.

**Public Hearing – Revenue Neutral Rate**

At 5:30 p.m. Chair Dantic opened the public hearing for the Revenue Neutral Rate. There were no comments. Chair Dantic closed the public hearing at 5:31 p.m.

**Public Hearing – 2025-2025 College Budget**

At 5:32 p.m. Chair Dantic opened the public hearing for the 2024-2025 College Budget. There were no comments. Chair Dantic closed the public hearing at 5:32 p.m.

**Adoption of Agenda (ACTION ITEM)**

Chair Dantic asked for changes or additions to the meeting agenda. There were none. Trustee Winchell moved to approve the meeting agenda as presented. Trustee Landrum seconded the motion and the motion carried 5-0.

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

Chair Dantic asked for corrections or additions to the August 8, 2024, regular meeting minutes. There were none. Trustee Landrum moved to approve the minutes as presented. Trustee Hoskins seconded the motion and the motion carried 5-0.

**Reports and/or Board Discussion**

**Faculty Senate Report:** None

**Student Government Report:** Mary Jane Emerson, SGA President, reported on the recent and upcoming SGA events and activities.

**Administrative Report:**

**Comparison of Expenditures to Budget:** The August financial report was placed on the tables. At the end of August, we were 17% through the year. The general fund was 16% expended and the technical education/vocational fund was 16% expended. Vice-President Doherty invited questions from the Trustees.

**Approval of Bills**

Trustee Landrum moved to approve the Claims Register. Trustee Chalker seconded the motion and the motion carried 5-0.

**Facility Report:** Kevin Doherty, Facilities Director, gave a report and timeline on the student union roof repair, painting the annex building, and the gymnasium floor restoration.

**President's Report:** President Watkins invited Kelly Kirkpatrick, Vice-President of Student Affairs, to report on the research done for temporary restroom facilities at the women's softball field. It was decided to move forward with upgraded, portable restroom options.

Vice-President Sharp gave an update on the PTA program and the Cherokee Center.

President Watkins requested the Board approve changing the December 12, 2024, Board of Trustee meeting. Trustee Chalker moved to approve changing the December Board of Trustee meeting to Tuesday, December 10, 2024. Trustee Winchell seconded the motion and the motion carried 5-0.

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

**Revenue Neutral Rate**

Trustee Winchell moved to approve the Revenue Neutral Rate as presented. Trustee Landrum seconded the motion. A roll call vote was requested by Chair Dantic.

Trustee Chalker	Yes
Chair Dantic	Yes
Trustee Hoskins	Yes
Trustee Landrum	Yes
Trustee Winchell	Yes

**2024-2025 College Budget**

Trustee Landrum moved to approve the 2024-2025 College Budget as presented. Trustee Hoskins seconded the motion and the motion carried 5-0.

**2024 Annual Report**

Dr. Watkins presented the 2024 Annual Report. Trustee Landrum moved to accept the 2024 Annual Report. Trustee Hoskins seconded the motion and the motion carried 5-0.

## **2024 Co-Curricular Report**

Kelly Kirkpatrick, Vice-President of Student Affairs, presented the 2024 Co-Curricular Report. Trustee Winchell moved to accept the 2024 Co-Curricular Report. Trustee Chalker seconded the motion and the motion carried 5-0.

## **Policy Review**

Dr. Watkins asked the Trustees to review the revisions to Policy 7.01 Administrators and Staff: Conditions of Employment and Policy 8.01 Educational Support Staff: Conditions of Employment. He will seek approval at the October Board of Trustee Meeting.

## **Professional Staff Employment Letters**

Trustee Hoskins moved to approve the Professional Staff Employment Letters for Kaila Ozier, Payroll & Benefits Coordinator, at a salary of \$35,430/annually, to begin 10/1/24, and, Briauna Valdez, Financial Aid Specialist, at a salary of \$31,730/annually, to begin 9/17/24. Trustee Winchell seconded the motion and the motion carried 5-0.

## **Discontinuation of Mathematics Program**

Trustee Chalker moved to approve the discontinuation of the mathematics program. Trustee Winchell seconded the motion and the motion carried 5-0.

## **Public Comment**

Trustee Winchell complimented the recent Founder's Day event.

Trustee Chalker commented on PSU now offering Associate degrees.

## **Next Board Meeting**

Chair Dantic reminded everyone of the next regular meeting of the Board of Trustees scheduled for October 10, 2024, at 5:30 p.m. in the Cardinal Event Center.

## **Adjournment**

Trustee Landrum moved to adjourn the meeting at 6:39 p.m. Trustee Chalker seconded the motion and the motion carried 5-0.

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**Heidi Flora, Clerk of the Board**