

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
November 14, 2024

The Board of Trustees met at 5:30 p.m. on Thursday, November 14, 2024, at the Cardinal Event Center.

Members Present

Greg Chalker
Becky Dantic
Carl Hoskins
Rod Landrum
Montie Taylor
David Winchell

Others Present

Dr. Mark Watkins	Dr. Jason Sharp	Leanna Doherty	Kelly Kirkpatrick
Theresa Hundley	Ross Harper	Dr. Ken Elliott	Lindi Forbes
Haley Walker	Kevin Doherty	Harrison Hall	Ray Nolting
Amy Wilkerson	Toni Crumrine	April Bolinger	Scotty Zollars

Heidi Flora recorded the minutes.

Trustee Chalker made a motion to move item V.C. City of Chetopa Neighborhood Revitalization to the top of the meeting. Trustee Taylor seconded the motion and the motion carried 6-0.

Adoption of Agenda (ACTION ITEM)

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

Approval of Regular Meeting Minutes (ACTION ITEM)

Chair Dantic asked for corrections or additions to the October 10, 2024, regular meeting minutes. There were none. Trustee Winchell moved to approve the minutes as presented. Trustee Hoskins seconded the motion and the motion carried 6-0.

City of Chetopa Neighborhood Revitalization

Trustee Winchell moved to approve the neighborhood revitalization plan for the city of Chetopa. Trustee Landrum seconded the motion and the motion carried 6-0.

Reports and/or Board Discussion

Faculty Senate Report: None

Student Government Report: Harrison Hall, Student Life Associate, reported on the recent and upcoming SGA events and activities.

Administrative Report:

Comparison of Expenditures to Budget: The October financial report was placed on the tables. At the end of October, we were 33% through the year. The general fund was 31% expended and the technical education/vocational fund was 31% expended. Vice-President Doherty invited questions from the Trustees.

Facility Report: Kevin Doherty, Facilities Director, gave an update on the athletic complex HVAC issues and shared several options available.

Trustee Landrum moved to pay Satterlee the amount currently owed and move forward with a unit vibration study. Trustee Winchell seconded the motion and the motion carried 6-0.

Dr. Watkins gave an update on the softball field restroom facility. Trustee Landrum reported on a recent conversation with the City Manager. Dr. Watkins reported he would follow up on that conversation.

President's Report: Dr. Sharp reported on the plan to begin classes at the Cherokee Center in the Fall of 2025.

Dr. Sharp also gave an explanation of course revenue that had previously been requested by the Board.

Old Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

WTC Classroom Quote

Trustee Landrum moved to approve the quote from Roger Tobel Construction with an additional \$800 for 12" ceiling joist for a total cost of \$139,458 for the construction of a 30x50 classroom inside the Workforce Training Center. Trustee Hoskins seconded the motion and the motion carried 6-0.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Department Reviews

Dr. Sharp and Director of Library Services, Scotty Zollars presented the 2024 Library Department Review. Vice President Kirkpatrick and Director of Advising, April Bolinger presented the 2024 Advising Center Department Review. Trustee Landrum moved to accept both the Library and the Advising Center Department Reviews. Trustee Chalker seconded the motion and the motion carried 6-0.

Approval of Bills

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

Public Comment

Trustee Landrum commended the LCC Spirit Squad on their recent BINGO fundraiser.

Next Board Meeting

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

Adjournment

Trustee Landrum moved to adjourn the meeting at 6:30 p.m. Trustee Winchell seconded the motion and the motion carried 6-0.

Heidi Flora, Clerk of the Board

APPROVED