

LABETTE COMMUNITY COLLEGE
Board of Trustees Minutes
December 10, 2024

The Board of Trustees met at 5:30 p.m. on Tuesday, December 10, 2024, at the Cardinal Event Center.

Members Present

Greg Chalker
Carl Hoskins
Rod Landrum
Montie Taylor
David Winchell

Members Absent

Becky Dantic

Others Present

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| Dr. Mark Watkins | Leanna Doherty | Kelly Kirkpatrick | Theresa Hundley |
| Dr. Ken Elliott | Lindi Forbes | Haley Walker | Kevin Doherty |
| Ray Nolting | Megan Fugate | | |

Heidi Flora recorded the minutes.

Adoption of Revised Agenda (ACTION ITEM)

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

Approval of Regular Meeting Minutes (ACTION ITEM)

Vice Chair Landrum asked for corrections or additions to the November 14, 2024, regular meeting minutes. There were none. Trustee Taylor 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: None

Administrative Report:

Comparison of Expenditures to Budget: The November financial report was placed on the tables. At the end of November, we were 42% through the year. The general fund was 38% expended and the technical education/vocational fund was 37% expended. Vice-President Doherty invited questions from the Trustees.

Facility Report: Kevin Doherty, Facilities Director, reported on recent HVAC repairs and expenses. He also reported on the vibration analysis for the athletic complex HVAC system and stated that the new required fencing for the baseball dugouts has been completed.

President's Report: Dr. Watkins shared that he will be scheduling time during future Board meetings for various trainings for the Trustees

Dr. Watkins discussed the January 9, 2025 Board meeting and explained that due to how it falls in the month, it would be necessary to move the 2025 reorganization discussion to the February 13, 2025 Board meeting.

Dr. Watkins reported on the KACC meeting that was held on campus December 6-7.

New Business (ACTION, INFORMATION, OR DISCUSSION ITEMS)

Department Review

Vice President Kirkpatrick and Megan Fugate, Director of Financial Aid, presented the 2024 Financial Aid Department Review. Trustee Chalker moved to accept the Financial Aid Department Review. Trustee Winchell seconded the motion and the motion carried 5-0.

This discussion will serve as Board of Trustee training in Financial Aid.

Approval of Bills

Trustee Winchell moved to approve the Claims Register. Trustee Hoskins seconded the motion and the motion carried 5-0.

Staff Employment Letter Trustee Winchell moved to approve the Staff Employment Letter for Hannah Kennedy, Director of Public Relations, at a salary of \$47,867 annually, to begin January 6, 2025. Trustee Chalker seconded the motion and the motion carried 4-0 with Trustee Taylor abstaining from the vote.

Public Comment

Dr. Watkins reminded everyone of the upcoming Holiday Luncheon that will be held on December 12, 2024, beginning at 10:30 a.m. in the Cardinal Event Center.

Trustee Taylor acknowledged the LCC student-athletes and ambassadors for their assistance at the Stella Wells Auction.

Adjournment

Trustee Chalker moved to adjourn the meeting at 6:40 p.m. Trustee Hoskins seconded the motion and the motion carried 5-0.

Heidi Flora, Clerk of the Board