

## EXHIBIT 2

LABETTE COMMUNITY COLLEGE  
Board of Trustees Minutes  
January 9, 2020

The Board of Trustees met at 5:30 p.m. on Thursday, January 9, 2020 in the Conference Room, Student Success Center Building.

### **Members Present**

Mr. Rod Landrum  
Mr. David Winchell  
Mr. Pat McReynolds  
Mr. Mike Howerter  
Mr. Carl Hoskins  
Mr. Montie Taylor

### **Others Present**

Dr. Mark Watkins  
Leanna Doherty  
Tammy Fuentes  
Jason Sharp  
Bethany Kendrick  
Kathy Johnston

Janice Every  
Keisha Richenburg  
Haley Miller  
Deardin Kelley  
Neil Phillips

Megan Fugate recorded the minutes.

### **Adoption of Agenda (ACTION ITEM)**

Chair Winchell asked for changes or additions to the revised agenda. President Watkins had no changes. Mr. Landrum moved to approve the revised agenda as presented. Mr. McReynolds seconded and motion carried 6-0.

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

Chair Winchell asked for corrections or additions to the December 12, 2019 regular meeting minutes, Mr. McReynolds moved to approve the minutes as presented. Mr. Hoskins 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 December financial report at the table. At the end of December we were 50% through the year. The general fund was 48% expended and the technical education/vocational fund was 45% expended. She invited questions from the Trustees and welcomed phone calls at a later date.

### President's Report

President Watkins introduced new employee Deardin Kelly, Part-Time Assistant Volleyball Coach.

President Watkins gave a short report and an update on the Capital Campaign.

### Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

#### City of Parsons Neighborhood Revitalization

Mr. Howerter moved to approve the resolution for the City of Parsons Neighborhood Revitalization. Mr. Landrum seconded and motion carried 6-0.

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

#### Policy Approval

Mr. McReynolds moved to approve Policy 2.09 Use of Tobacco/Nicotine/Vaping Products. Mr. Landrum seconded and motion carried 5-1. Mr. Howerter voted against.

#### Professional Staff Employment Letter Confirmation

Mr. Hoskins moved to approve the Professional Staff Employment letter for Deardin Kelley, Part-Time Assistant Volleyball Coach, for a 10 month contract, at a salary of \$19,560 beginning January 6, 2020. Mr. Howerter seconded and motion carried 6-0.

#### Audit

Neil Phillips from Jared, Gilmore and Phillips was in attendance to present the audit. It was an unmodified opinion.

#### Approval of Bills

Mr. McReynolds moved to approve the Claims Register. Mr. Landrum seconded and motion carried 6-0.

#### Public Comment

Mr. Taylor commended the baseball team for the delivery of the Stella Wells Christmas Trees again this year.

### Next Board Meeting: Date, Place, Time, and Tentative Agenda Items

Chair Winchell reminded everyone of the next regular meeting of the Board of Trustees scheduled for February 13, 2020 at 5:30 p.m., Conference Room, Student Success Center Building.

### Adjournment

Mr. Howerter moved to adjourn the meeting at 6:28pm. Mr. Landrum seconded and motion carried 6-0.

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Megan Fugate, Clerk of the Board

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