

## EXHIBIT 3

LABETTE COMMUNITY COLLEGE  
Board of Trustees Special Meeting Minutes  
Wednesday, March 11, 2020  
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Wednesday, March 11, 2020 in the Conference Room of the Student Success Center Building.

***Members Present***

Mr. Carl Hoskins  
Mr. Pat McReynolds

Mr. David Winchell  
Mr. Montie Taylor  
Mr. Rod Landrum

***Members Absent***

Mr. Mike Howerter

***Others Present***

Dr. Mark Watkins  
Leanna Doherty

Bethany Kendrick

Megan Fugate recorded the minutes.

Chair Winchell called the meeting to order at 12:00p.m.

**Adoption of Agenda (ACTION ITEM)**

Chair Winchell asked for changes or additions to the printed agenda. Mr. Hoskins moved to approve the agenda as presented. Mr. McReynolds seconded and motion carried 5-0.

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

**Tuition and Fees 2020-2021**

Mr. Taylor moved to rescind the motion from the March 5, 2020 Board of Trustees meeting stating to approve a \$4 increase in fees in all residency categories for the 2020-2021 school year. Mr. Landrum seconded and motion carried 5-0.

Mr. McReynolds moved to approve a \$3 increase per credit hour in fees in all residency categories for the 2020-2021 school year. Mr. Landrum seconded. Motion failed 3-2, Mr. Winchell and Mr. Hoskins voted against the motion.

Mr. Taylor moved to approve a \$2 increase per credit hour in fees in all residency categories for the 2020-2021 school year. Motion died for lack of a second.

Mr. Landrum moved to approve a \$4 increase per credit hour in fees in all residency categories for the 2020-2021 school year. Mr. Hoskins seconded and motion carried 4-1. Mr. Taylor voted against the motion.

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

None

**Reports and/or Board Discussion**

Faculty Senate Report

None

**Public Comment**

Bethany Kendrick announced that there would be a send-off for the Women's Basketball team on Friday. Details are still being worked out and more information will be sent out to the Board.

**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 Thursday, April 9, 2020 at 5:30 p.m., Conference Room, Student Success Center Building.

**Adjournment**

Mr. Landrum moved to adjourn the meeting at 12:38pm. Mr. Hoskins seconded and motion carried 5-0.

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Megan Fugate, Clerk of the Board