

EXHIBIT 3

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
Tuesday, September 8, 2020
12:00 p.m.

The Board of Trustees met at 12:00 p.m. on Tuesday, September 8, 2020, in the Conference Room of the Student Success Center Building.

Members Present

Mr. Carl Hoskins
Mr. Mike Howerter

Mr. David Winchell
Mr. Montie Taylor

Members Absent

Mr. Pat McReynolds

Mr. Rod Landrum

Others Present

Dr. Mark Watkins
Leanna Doherty
Ryan Evans- Entegrity

Bethany Kendrick
Kevin Doherty
John Wixson- Entegrity

Bethany Kendrick recorded the minutes.

Chair Winchell called the meeting to order at 12:05 p.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. Taylor seconded and motion carried 4-0.

Reports and/or Board Discussion

Faculty Senate Report
None

Old Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

None

New Business (ACTION, INFORMATION OR DISCUSSION ITEMS)

Air Scrubber Purchase Approval

Ryan Evans and John Wixson, from Entegrity, presented information and answered questions the Board had on bi-polar ionization. After a discussion, it was decided that more information is needed. The purchase of bi-polar ionization air scrubbers will be tabled until the next regular board meeting on Thursday, September 10, 2020.

Public Comment

None

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, September 10, 2020 at 5:30 p.m., Conference Room, Student Success Center Building.

Adjournment

Mr. Howerter moved to adjourn the meeting at 12:50 pm. Mr. Hoskins seconded and motion carried 4-0.

Jennifer Thompson, Clerk of the Board

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