

EXHIBIT 1

LABETTE COMMUNITY COLLEGE
Board of Trustees Special Meeting Minutes
February 22, 2022

The Board of Trustees met at 12:00 pm on Tuesday, February 22, 2022, in the Student Success Center Conference Room.

Members Present

Mr. Rod Landrum
Ms. Laurie Lewis
Mr. Montie Taylor
Mr. David Winchell
Mr. Mike Howerter

Members Absent

Mr. Carl Hoskins

Others Present

Dr. Mark Watkins
Leanna Doherty
Kevin Doherty
Bethany Kendrick

Heidi Flora recorded the minutes.

Adoption of Agenda (ACTION ITEM)

Chair Landrum asked for changes or additions to the presented agenda. There were no changes. Trustee Lewis moved to approve the agenda as presented. Trustee Howerter seconded and motion carried 5-0.

Reports and/or Board Discussion

Faculty Senate Report

None

SGA Report

None

New Business (ACTION, REPORT OR DISCUSSION ITEMS)

Chiller Compressor Replacement

After extensive discussion, Trustee Lewis moved to approve the purchase of the Chiller Compressor at the purchase price of \$55,000. Trustee Howerter seconded the motion and motion carried 5-0.

Public Comment

None

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

Chair Landrum reminded everyone of the next regular meeting of the Board of Trustees scheduled for March 10, 2022 at 5:30 p.m., in the Cardinal Event Center.

Adjournment

Trustee Winchell moved to adjourn the meeting at 12:22 pm. Chair Landrum seconded and motion carried 5-0.

Heidi Flora, Clerk of the Board

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