

Present for the meeting: Cody Oates, David Adams, Matt Kittrell, Dottie Good, Christina Henson, Melissa Anderson, Lori Boots, Stacey Wright, Bruce Peterson, Allen Shockley, Andy Taylor, IDR Representative, Jeff Chubb, Larry Kleeman. Missing: Trustee McCaffery

I. Routine

A. Call to Order 5:30 PM

B. Approval of Agenda

Trustee Snyder motioned, Trustee Porter seconded. Passed 4-0

II. Approval of the Consent Agenda

Passed 4-0

Trustee Lasater walked in at 5:31 PM

Trustee Null motioned, Trustee Porter seconded.

III. New Business

A. 2024-2025 Audit Presentation – Loyd Group

Passed 5-0

B. KOMA Training

C. Allow Payables

Trustee Null motioned, Trustee Lasater seconded. Passed 5-0

D. Resolution Authorizing the Offering for Sale of Lease Purchase Agreement Certificates of Participation, Series 2026

Trustee Null motioned, Trustee Snyder seconded. Passed 5-0

E. Public Health & Wellness – Wellness Partners Grant Application

Trustee Null moved, Trustee Porter seconded. Passed 5-0

V. Executive Session – Non-Elected Personnel

I move that we recess for an Executive Session for discussion of non-elected personnel pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(1) for a non-elected personnel discussion. Those invited to attend are: Lori Boots and Stacey Wright. Open Session will resume at 6:40 p.m. in CIE 104. No Action will be required.

Trustee Null motioned, Trustee Porter seconded. Passed 5-0

Executive Session – Faculty Negotiations

I move that we recess for an Executive Session for discussion of employer-employee negotiations pursuant to the non-elected personnel exception, K.S.A. 75-4319(b)(3) for a discussion on Faculty Negotiations. Those invited to attend are Lori Boots. Open Session will resume at 7:00 p.m. in CIE 104. No Action will be required.

Trustee Null motioned, Trustee Porter seconded. Passed 5-0

Open Session resumed at 7:00 p.m.

Executive Session Extended to 7:05

Trustee Null motioned, Trustee Snyder seconded. Passed 5-0

Open Session Resumed at 7:05

Executive Session Extended to 7:10

Trustee Null motioned, Trustee Snyder seconded. Passed 5-0

Open Session Resumed at 7:10

Executive Session Extended until 7:20

Trustee Null motioned, Trustee Porter seconded. Passed 5-0

Open Session Resumed at 7:20

VI. Adjournment

Meeting was adjourned at 7:20 p.m.

Trustee Null moved, Trustee Porter seconded.

Passed 5-0