



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, April 11, 2017 – Dankert Board Room

Table with 2 columns: Time and Meeting Description. Includes Board Finance Committee Meeting at 3:30 p.m. and Regular Board Meeting at 4:30 p.m. with a Board Work Session following.

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. RECOGNITIONS----- 3
IV. PUBLIC COMMENT
V. STANDING REPORTS
A. Student Government Association Report – Sierra Cargill
B. Operational Staff Report – Callie Johnson
C. Professional Employees Report – Terry Sader
D. Board Finance Committee Report – Eileen Dreiling and Ron Engelbrecht
E. President’s Report – Kim Krull
F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
VI. MONITORING REPORTS
A. (I) Division Report – Humanities & Social Sciences (Susan Bradley) ----- 4
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
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B. (D/A) Proposed Student Code of Conduct Policy Revision (Ohman)----- 31
C. (D/A) Proposed Employee Disciplinary Procedures Policy Revision (Krull)----- 32
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