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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, January 14, 2020 – Dankert Board Room**

**3:30 p.m. Board Finance Committee Meeting – President's Conference Room.**

**4:30 p.m. Regular Board Meeting – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.**

**Executive Session – Not to exceed 30 minutes for consultation with legal counsel**

**Budget Work Session**

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **RECOGNITIONS ----- 3**
- IV. **PUBLIC COMMENT**
- V. **STANDING REPORTS**
  - A. Student Government Association Report – Gaby Guzman
  - B. Operational Staff Report – Amy Kerschner
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report – Ron Engelbrecht and Lance Lechtenberg
  - E. Foundation Board Report – Eileen Dreiling, Kim Krull
  - F. President's Report – Kim Krull
  - G. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull
- VI. **SWEARING IN OF NEW TRUSTEES**
- VII. **ELECTION OF BOARD OFFICERS AND APPOINTMENTS FOR 2019**
  - Chair
  - Vice Chair
  - Secretary/Treasurer
  - KACCT Delegate and Alternate Delegate
  - Board Finance Committee Designees (2)

- Foundation Board Liaison
- Educational Facilities Authority of Butler County Members (2) and Alternate
- Capital Projects Team (2)

VIII. **MONITORING REPORTS – NONE**

IX. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES - NONE**

X. **BOARD ACTION ITEMS**

- A. Approval of June 30, 2019 Audit Report (Sherwood) ----- 6
- B. Approval of NRP with Augusta (Krull) ----- 7
- C. Approval of Sick Leave Policy Revisions (Stultz) -----24

XI. **CONSENT AGENDA**

- A. Approval of Minutes of the Regular Board Meeting of December 10, 2019 (L. Jarvis) -----25
- B. Approval of Bills and Warrants for December 2019 (Wilson) -----36
- C. Bids and Purchases
  - 1. Approval of Armstrong Chamberlin as Agency of Record (Snedden)-----37
- D. Ratification of Agreements and Contracts
  - 1. Ratify MOU with City of El Dorado for the Villa’s at Butler (Rinkenbaugh) -----41
  - 2. Ratify Agreement with Flute Juice Productions (Chaney-Profit) -47
  - 3. Ratify Agreement for Aviso Training (M. Jarvis) -----50

XII. **SUPPLEMENTAL INFORMATION**

- A. Key Performance Indicators Update (Mohammad) -----59
- B. Monthly Statement of Revenue & Expenditures (Sherwood) -----66
- C. Thank You Notes -----68
- D. Board Calendars -----69

XIII. **EXECUTIVE SESSION -----73**

XIV. **ADJOURNMENT**