



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, March 10, 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

- I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. RECOGNITIONS ----- 4
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 –Lance Lechtenberg, Shelby Smith
E. Foundation Board Report – Forrest Rhodes, Kim Krull
F. President’s Report – Kim Krull
G. Education Facilities Authority Report –Jim Howell, Doug Law, Kim Krull
VI. MONITORING REPORTS
A. (I) DIVISION REPORT – Health, Education and Public Services (Christy Streeter) ----- 5
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. Education Technology (Krull) -----26
B. 300 Building HVAC AHU Replacement (Turner) -----27
VIII. BOARD ACTION ITEMS
A. Approval of 2020 Tuition and Fee Rates (Williams) -----28

B. Approval of Notice Up Letter for 2020-2021 Mutual Gains Bargaining (Stultz) -----	31
C. Approval of 100-200 Building IS Project (Umholtz) -----	34
D. Approval of Plaza Project (Krull) -----	36
E. Approval of Construction Technology Degree Program (Whiteside) -----	39

IX. **CONSENT AGENDA**

A. Approval of Minutes of the Regular Board Meeting of February 11, 2020 (Jarvis) -----	70
B. Approval of Bills and Warrants for February 2020 (Wilson) -----	89
C. Bids and Purchases	
1. Approval of Contract for Learning Management System (Canvas) (Dass) -----	90
2. Approval of Cisco Smart Net Maintenance Renewal (Byram) ----	96
3. Approval of Oracle Audit Renewal (Byram) -----	99
D. Ratification of Agreements and Contracts	
1. Ratification of WSU Service Agreement (Moon) -----	103
2. Ratification of Flywire Agreement (Mercer) -----	115
3. Ratification of ACT/NRCCUA Contract (Ohman)-----	126
4. Ratification of Gilmore & Bell Disclosure Compliance Services Agreement (Sherwood) -----	136
5. Ratification of Field Experience in Exercise Science (Streeter)	142
6. Ratification of Agreement with Hutchinson Regional Medical Center (Streeter) -----	145
7. Ratification of MOU with Wichita Urology (Eagleton) -----	159
8. Ratification of 2020-2021 High School Articulation Agreements (Jensen)	
a. Andale – USD 267 -----	164
b. Andover – USD 285 -----	166
c. Bluestem – USD 205-----	172
d. Campus (Haysville) – USD 261 -----	175
e. Centre – USD 297 -----	182
f. Chase County – USD 284 -----	185
g. Circle – USD 275-----	189
h. Conway Springs – USD 356 -----	194
i. Council Grove – USD 417 -----	197
j. Derby – USD 260 -----	199
k. Dodge City – USD 443 -----	203
l. Douglass – USD 396-----	205
m. El Dorado – USD 490-----	208
n. Emporia – USD 253-----	213
o. Eureka – USD 389-----	217
p. Flinthills – USD 492 -----	219
q. Frederic-Remington – USD 206-----	223
r. Goddard – USD 265-----	225
s. Halstead – USD 440 -----	230

t.	Hillsboro – USD 410-----	233
u.	Maize – USD 408 -----	239
v.	Marion – USD 408 -----	244
w.	Newton – USD 373 -----	250
x.	Peabody-Burns – USD 398 -----	252
y.	Rose Hill – USD 394 -----	254
z.	Valley Center – USD 262 -----	259
aa.	Wichita – USD 259 -----	263
E.	Personnel	
1.	Approval of Kayleena Ronksley as full time Nursing Instructor (Eagleton)-----	271
2.	Approval of Lea Atkinson as full time Nursing Instructor (Eagleton)-----	272
X.	SUPPLEMENTAL INFORMATION	
A.	Key Performance Indicators Update (Mohammad) -----	273
B.	Monthly Statement of Revenue & Expenditures (Sherwood) -----	286
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XII.	ADJOURNMENT	