



BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, April 14, 2020 – Zoom Meeting

4:30 p.m. **Regular Board Meeting** – Join by Zoom:  
<https://butlercc.zoom.us/j/181623319>

**Executive Session** – Not to exceed 60 minutes for consultation with legal counsel

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **RECOGNITIONS – NONE**
- IV. **PUBLIC COMMENT**  
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXi>
- V. **STANDING REPORTS**
  - A. Professional Employees Report – Terry Sader
  - B. President’s Report – Kim Krull
- VI. **MONITORING REPORTS – NONE**
- VII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Auto Collision Program ----- 5
- VIII. **BOARD ACTION ITEMS – NONE**
- IX. **CONSENT AGENDA**
  - A. Approval of Minutes of the Regular Board Meeting of March 10, 2020 (Jarvis) ----- 7
  - B. Approval of Bills and Warrants for March 2020 (Wilson) -----20
  - C. Bids and Purchases
    - 1. Oracle Audit Renewal (Byram) -----21
  - D. Ratification of Agreements and Contracts – NONE

X.	<b>SUPPLEMENTAL INFORMATION</b>	
	A. Key Performance Indicators Update (Mohammad)	-----26
	B. Monthly Statement of Revenue & Expenditures (Sherwood)	-----31
	C. Thank You Notes	-----33
	D. Board Calendars	-----34
XI.	<b>BOARD EXECUTIVE SESSION</b>	-----36
XII.	<b>ADJOURNMENT</b>	