



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, May 12, 2020 – Zoom Meeting Room
Livestream via http://www.butlercc.edu/bctv

4:30 p.m. Regular Board Meeting – Zoom Meeting Room
Executive Session – not to exceed 75 minutes for consultation with legal counsel, discussion of non-elected personnel with no action to follow
Board Work Session

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. RECOGNITIONS ----- 3
IV. PUBLIC COMMENT
V. STANDING REPORTS
A. Professional Employees Report – Terry Sader
B. Board Finance Committee Report –Lance Lechtenberg, Shelby Smith
C. President’s Report – Kim Krull
VI. MONITORING REPORTS
A. DIVISION REPORT – Humanities and Social and Behavioral Sciences
(Dr. Susan Bradley)----- 4
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. Property Insurance Renewal Update (Williams) -----16
B. Health Insurance Renewal Presentation (Stultz) -----20
VIII. BOARD ACTION ITEMS
A. Auto Collision Program (Winningham) -----49
B. Approval of Resolution to Non-Renew Contract (Stultz) -----50
C. Approval of Cell Phone Policy Revision (Stultz) -----51
D. Approval of Emotional Support Animals Policy (Eastman) -----53
E. Personnel

1. Acceptance of Retirement of Tonya Kerschner, Biology Professor (Stultz) -----	56
2. Acceptance of Retirement of Liz McNown, Nursing Professor (Stultz) -----	58
3. Acceptance of Retirement of Karen Wright, Business Professor (Stultz) -----	60
4. Acceptance of Retirement of Mary Spoon, Administrative Assistant to the VP of Student Services (Stultz) -----	62
5. Acceptance of Retirement of Bill Rinkenbaugh, VP of Student Services (Stultz) -----	64

**IX. CONSENT AGENDA**

A. Approval of Minutes of the Regular Board Meeting of April 14,2020 (Jarvis) -----	66
B. Approval of Bills and Warrants for April 2020 (Wilson) -----	71
C. Bids and Purchases	
1. Approval of Resident Hall Infrastructure Upgrades (Young) -----	72
2. Approval of Cyber Security Upgrade (Young) -----	76
D. Ratification of Agreements and Contracts	
1. Ratification of Agreement with Holmes Corp (Cressler) -----	80
2. Ratification of Great Western Dining Contract (Rinkenbaugh) ---	90
3. Ratification of SCKLS Grants-in-Aid Service Contract (Ayers) ---	96

**X. SUPPLEMENTAL INFORMATION**

A. Key Performance Indicators Update (Mohammad) -----	98
B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	112
C. Thank You Notes-----	114
D. Board Calendars -----	115

**XI. ADJOURNMENT**

**XII. EXECUTIVE SESSION ----- 116**

**XIII. BOARD WORK SESSION**