

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**  
4:30 p.m., Tuesday, June 9, 2020 – Dankert Board Room  
Watch Live via <http://www.butlercc.edu/bctv>

**3:30 p.m. Board Finance Committee Meeting – Dankert Board 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**  
***Only Trustees will be in person, all of those wishing to watch should visit***  
<http://www.butlercc.edu/bctv>

**Executive Session** – not to exceed 45 minutes for consultation with legal counsel with action to follow as necessary

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. EXECUTIVE SESSION -----3**

**IV. RECOGNITIONS -----4**

**V. PUBLIC COMMENT**

If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXi>

**VI. STANDING REPORTS**

- A. Professional Employees Report – Terry Sader
- B. Board Finance Committee Report –Lance Lechtenberg, Shelby Smith
- C. KACCT/COP Update – Mary Martha Good, Kim Krull
- D. Foundation Board Report – Forrest Rhodes, Kim Krull
- E. President's Report – Kim Krull

**VII. MONITORING REPORTS**

- A. (I) DIVISION REPORT – Academic Support and Effectiveness (Dr. Phil Speary)  
-----5

**VIII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**

- A. FY2021 Budget Discussion -----23

<b>IX.</b>	<b>BOARD ACTION ITEMS</b>	
	A. Property Insurance Renewal (Williams) -----	24
	B. Early Retirement Policy Revisions (Stultz) -----	28
	C. CERTA Welding Certification Program (Krause) -----	30
<b>X.</b>	<b>CONSENT AGENDA</b>	
	A. Approval of Minutes	
	1. Regular Board Meeting of May 12, 2020 (Jarvis) -----	42
	2. Special Board Meeting of May 28, 2020 (Jarvis)-----	65
	B. Approval of Bills and Warrants for May 2020 (Wilson) -----	66
	C. Adoption of Resolutions	
	1. Payment of Claims (Hackler)-----	67
	2. Designation of Depository Accounts (Sherwood) -----	68
	3. Non-Renewal of Contract (Stultz) -----	69
	D. Bids and Purchases	
	1. Approval of Fiber Hardening Project (Young) -----	70
	E. Ratification of Agreements and Contracts	
	1. Ratification of Salem Home Clinical Affiliation Agreement (Eagleton)	
	-----	72
	2. Ratification of Workforce Alliance Agreement (Krause) -----	76
	3. Ratification of BETA CDL Training Program (Cressler) -----	80
	4. Ratification of McGraw Hill Inclusive Access (Bradley) -----	87
	5. Ratification of Verba/Vital Source Agreement (Bradley) -----	99
<b>XI.</b>	<b>SUPPLEMENTAL INFORMATION</b>	
	A. Key Performance Indicators Update (Mohammad) -----	119
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	123
	C. Thank You Notes -----	125
	D. Board Calendars -----	126
<b>XII.</b>	<b>ADJOURNMENT</b>	