



- Let's Take Tomorrow -

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
5:30 p.m. Thursday, June 25, 2020 – Dankert Board Room and Zoom**

5:30 p.m. Special Board Meeting – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – for legal advice pursuant to attorney-client privilege not to exceed 30 minutes to include the Trustees, President Kim Krull, Ray Connell and Jim Robinson
- III. (D) Higher Learning Commission Discussion (Dr. Tom Bordenkircher)
- IV. **ADJOURNMENT**

EXECUTIVE SESSION

TRUSTEE MOTION: By _____

Chair Howell, I move that the Board recess into Executive Session for consultation with legal counsel to receive advice concerning the college's legal liabilities, pursuant to the open meetings exception for matters protected by attorney-client privilege and that the Trustees, President Kim Krull, Ray Connell, and Jim Robinson be included.

The Open Meeting will resume here in the Dankert Board Room in 30 minutes.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

ENTER EXECUTIVE SESSION @ _____ P.M.

RETURN TO OPEN SESSION @ _____ P.M.

ANY ACTION REQUIRES A MOTION, SECOND, and VOTE

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES

**TOPIC for DISCUSSION
Higher Learning Commission**

REPORT:

Dr. Tom Bordenkircher, Vice President for Accreditation Relations with the Higher Learning Commission (HLC), will discuss HLC's expectations for adherence to accreditation standards. Butler Community College has been continuously accredited with the Higher Learning Commission since 1970.

Submitted by:	Dr. Kim Krull
Supervisor:	Board of Trustees
Date:	June 24, 2020

ADJOURNMENT

MOTION: By _____
Chair Howell I move that the Board meeting be adjourned.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

MEETING ADJOURNED @ _____ **P.M.**