

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, July 14, 2020 – Dankert Board Room
Watch Live via <http://www.butlercc.edu/bctv>

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.
Only Trustees will be in person, all of those wishing to watch should visit <http://www.butlercc.edu/bctv>

Executive Session for consultation with legal counsel to receive advice concerning current litigation pursuant to the open meetings exception for matters protected by attorney-client privilege and to discuss employee performance pursuant to the open meetings exception for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that Dr. Krull, the Board, and Ray Connell be included not to exceed 45 minutes

Budget Work Session

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION-----4

IV. RECOGNITIONS-----5

V. PUBLIC COMMENT

If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3b36GXl> by NOON, Tuesday, July 14th

VI. STANDING REPORTS

- A. Professional Employees Report – Terry Sader
- B. Board Finance Committee Report –Lance Lechtenberg, Shelby Smith
- C. Foundation Board Report – Forrest Rhodes, Kim Krull
- D. President's Report – Kim Krull
- E. Education Facilities Authority Report –Jim Howell, Doug Law, Kim Krull

VII.	MONITORING REPORTS	
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