

**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	
A.	(I) DIVISION REPORT – Science, Technology, Engineering, and Math (Mel Whiteside) -----	6
VIII.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
A.	(I) CIMT and Masks (Krull)	
B.	(D) Culinary Arts Program (Krull) -----	44
C.	(I) Insurance Update (Williams) -----	46
IX.	BOARD ACTION ITEMS	
A.	Affirmation of ACCT Standards of Good Practice (Krull) -----	51
B.	KBOR Year Three Performance Report (Winningham) -----	53
C.	Sports Accident and Catastrophic Policies (Carter) -----	58
D.	Early Retirement Policy Revisions (Stultz) -----	66
E.	Revision of Facilities Use Policy (Krull) -----	68
F.	Mutual Gains Bargaining Outcome (Stultz) -----	81
G.	Health Insurance Increases for Staff (Stultz)	
H.	Personnel	
	1. Acceptance of Retirement of Janece English -----	82
	2. Acceptance of Retirement of Susan Pfeifer -----	84
X.	CONSENT AGENDA	
A.	Approval of Minutes	
	1. Regular Board Meeting of June 9, 2020 (Jarvis) -----	86
	2. Special Board Meeting of June 25, 2020 (Jarvis) -----	94
B.	Approval of Bills and Warrants for June 2020 (Wilson) -----	96
C.	Official Appointments and Designations for 2020-2021	
	1. Affirmation of Legal Service Provider (Jarvis) -----	97
	2. Affirmation of Designated Newspapers for 2020-2021 for Publication of Notices (Jarvis) -----	98
D.	Resolutions	
	1. Approval of Emprise Bank Resolution (Sherwood) -----	99
E.	Bids and Purchases	
	1. Approval of KACCT Dues (Jarvis) -----	108
	2. Approval of Oracle Annual Renewal FY2021 (Young) -----	110
	3. Approval of Microsoft Licensing Renewal (Young) -----	115
	4. Approval of Touchnet Marketplace Annual Renewal (Young) -	118
	5. Approval of Ellucian CRM Recruit Licenses (Young) -----	120
F.	Ratification of Agreements and Contracts	
	1. Ratification of Augusta Neighborhood Revitalization Program (Krull) -----	129
	2. Ratification of WIOA Youth Element Contract Amendment (Krull)	131
	3. Ratification of MedCerts Agreement (Cressler) -----	134
	4. Ratification of Education Affiliation Agreement with Ascension Via Christi (Streeter) -----	140

XI. SUPPLEMENTAL INFORMATION

A. Key Performance Indicators Update (Mohammad) -----	155
B. Thank You Notes -----	156
C. Board Calendars -----	157

XII. ADJOURNMENT

XIII. BUDGET WORK SESSION