
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, August 11, 2020 – Clifford/Stone Room
Watch Live via <http://www.butlercc.edu/bctv>

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| <p>3:30 p.m. Board Finance Committee Meeting – President's Conference Room.</p> <p>4:30 p.m. Regular Board Meeting – Clifford/Stone Room, Main Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas</p> |
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<p>LEGAL BUDGET HEARING</p>

- I. **Legal Budget Hearing** (Chair Jim Howell)
- II. **Adjourn Public Hearing** (Chair Jim Howell)

<p>REGULAR BOARD MEETING</p>

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF 2021 LEGAL & OPERATING BUDGETS**
- IV. **RECOGNITIONS**
- V. **PUBLIC COMMENT**
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXj>
- VI. **STANDING REPORTS**
 - A. Student Government Association Report – Kiersten Kamholz
 - B. Operational Staff Report – Lisa Bolin
 - C. Professional Employees Report – Terry Sader
 - D. Board Finance Committee Report – Lance Lechtenberg, Shelby Smith
 - E. Foundation Board Report – Forrest Rhodes, Kim Krull
 - F. President's Report – Kim Krull
 - G. Education Facilities Authority Report – Jim Howell, Doug Law, Kim Krull

- VII. **MONITORING REPORTS – NONE**
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES – NONE**
- IX. **BOARD ACTION ITEMS**
 - A. Reaffirmation of Efforts for ADA Compliance (Eastman)
 - B. Equal Opportunity, Harassment, and Nondiscrimination Policy (Conard)
 - C. Infectious Disease Policy (Krull)
 - D. Personnel
 - 1. Retirement of Sue Barrientos, Full-Time Instructor (Streeter)
- X. **CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Board Meeting of July 14, 2020 (Jarvis)
 - 2. Special Board Meeting of July 22, 2020 (Jarvis)
 - 3. Special Board Meeting of July 28, 2020 (Jarvis)
 - B. Approval of Bills and Warrants for July 2020 (Wilson)
 - C. Bids and Purchases
 - 1. Approval of VMWare Support for FY2021 (Young)
 - D. Ratification of Agreements and Contracts – NONE
 - E. Personnel
 - 1. Approval of Dr. Ramesh Devkota as Biology Instructor (Covert)
 - 2. Approval of Amanda Martin as Nursing Instructor (Streeter)
 - 3. Approval of Tonya Loveland as Nursing Instructor (Streeter)
- XI. **SUPPLEMENTAL INFORMATION**
 - A. Key Performance Indicators Update (Mohammad)
 - B. Thank You Notes
 - C. Board Calendars
- XII. **ADJOURNMENT**