

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
5:00 p.m., Thursday, May 28, 2020 – Dankert Board Room/Zoom**

STAFF ATTENDANCE

Kim Krull	Lora Jarvis *Z
Bill Young *Z	Christy Streeter *Z
Esam Mohammad *Z	Jessica Ohman *Z
Kent Williams *Z	Lori Winningham *Z
Shelley Stultz *Z	Tom Borrego *Z

BOARD ATTENDANCE

Mary Martha Good *Z
Jim Howell
Doug Law
Lance Lechtenberg
Forrest Rhodes *Z (Joined at 5:14)
Shelby Smith
Julie Winslow

(*Z – Denotes attendance via Zoom)

CALL TO ORDER

Chair Howell called the regular monthly meeting of the Board of Trustees to order at 5:02 p.m.

EXECUTIVE SESSION

Trustee Winslow moved that the Board recess into executive session to discuss confidential employee information 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 the Trustees, President Kim Krull and Vice Presidents Kent Williams, Bill Young, Jessica Ohman, Lori Winningham, Tom Borrego, Esam Mohammad and Shelley Stultz, and Dean Christy Streeter be included. Trustee Lechtenberg seconded. The motion passed unanimously.

The open meeting will resume here in the Dankert Board Room in 90 minutes.

The Board entered executive session at 5:05 p.m.

The Board returned to open session at 5:54 p.m.

ADJOURNMENT

Trustee Winslow moved to adjourn. Trustee Lechtenberg seconded. The motion passed unanimously. The special meeting of May 28, 2020 was adjourned at 5:55 p.m.

Doug Law – Secretary