

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**  
4:30 p.m., Tuesday, October 13, 2020 – Kanza Meeting Room  
Watch Live via <http://www.butlercc.edu/bctv>

<b>3:15 p.m.</b>	<b>5000 Building Tour</b> – Meet in Grizzly Den, East side Student Union Entrance, Andover 5000 Building
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Kanza Meeting Room, 5000 Building, 715 E. 13 <sup>th</sup> , Andover, Kansas
	<b>EXECUTIVE SESSION</b> – Not to exceed 30 minutes for consolation with legal counsel regarding real estate to include Dr. Krull, Kent Williams, Lori Winningham, Ray Connell and the Board

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **EXECUTIVE SESSION** ----- 3
- IV. **RECOGNITIONS** ----- 4
- 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**
  - A. (I) DIVISION REPORT – Advancement Division (Borrego)----- 5

VIII.	<b>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</b>	
	A. Faculty Development Update (Krull) -----	11
IX.	<b>BOARD ACTION ITEMS</b>	
	A. Policy Revisions (Krull) -----	12
	1. Code of Conduct and Responsibilities -----	13
	2. Violation of Board Policy -----	17
	3. Resolution of Censure -----	19
	B. Reduction in Force or Disinvestment Policy (Stultz) -----	20
X.	<b>CONSENT AGENDA</b>	
	A. Approval of Minutes of the Regular Board Meeting of September 8, 2020 (Jarvis) -----	24
	B. Approval of Bills and Warrants for September 2020 (Wilson) -----	51
	C. Bids and Purchases	
	1. AACC Annual Dues (Jarvis) -----	52
	2. Welding Plasma Cutting Table (Whiteside) -----	54
	3. REME HALO In-Duct Ionizer Air Purifiers (Turner) -----	66
	D. Ratification of Agreements and Contracts	
	1. Juan Johnson Consulting Agreement (Moon) -----	75
	2. EMSI Contract Renewal (Mohammad) -----	84
	3. Bus Leasing Contract (Carter) -----	88
	4. Consulting Proposal for Degreeworks Upgrade (Young)-----	97
	5. Concurrent Enrollment Partnerships (Jensen)-----	106
XI.	<b>SUPPLEMENTAL INFORMATION</b>	
	A. Key Performance Indicators Update (Mohammad) -----	216
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	217
	C. Thank You Notes -----	219
	D. Board Calendars -----	220
XII.	<b>ADJOURNMENT</b>	