



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, December 8, 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.

Executive Session – Not to exceed 45 minutes for consultation with legal counsel regarding a confidential employee matter to include Dr. Kim Krull, Shelley Stultz, Chief Jason Kenney, Bill Rinckenbaugh, Alisa Ehrlich, 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/3b36GXi>
- 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. KACCT/COP Update – Mary Martha Good, Kim Krull
 - G. President’s Report – Kim Krull
 - H. 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. Approval of Fall Budget Update (Williams) ----- 7
- B. Personnel
 - 1. Acceptance of Retirement of Melody Choate (Stultz) -----11
 - 2. Acceptance of Retirement of Adnan Fahs (Stultz) -----13
 - 3. Acceptance of Retirement of Robert Ray (Stultz) -----14

X. **CONSENT AGENDA**

- A. Approval of Minutes of the Regular Board Meeting of November 10, 2020 (Jarvis) -----15
- B. Approval of Bills and Warrants for November 2020 (Wilson) -----46
- C. Bids and Purchases – NONE
- D. Ratification of Agreements and Contracts – NONE
- E. Personnel
 - 1. Approval of Glenn Manning as Full-Time Biology Instructor (Covert) -----49
 - 2. Approval of Resignation of Bailey Joonas (Stultz) -----50
 - 3. Approval of Resignation of Catherine Menefee (Stultz) -----52

XI. **SUPPLEMENTAL INFORMATION**

- A. Key Performance Indicators Update (Mohammad) -----54
- B. Monthly Statement of Revenue & Expenditures (Sherwood) -----69
- C. Thank You Notes -----71
- D. Board Calendars -----72

ADJOURNMENT