



**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**4:30 p.m., Tuesday, January 12, 2021 – Dankert Board Room  
Watch Live via <http://www.butlercc.edu/bctv>**

<b>3:30 p.m.</b>	<b>Board Finance Committee Meeting</b> – President’s Conference Room.
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **RECOGNITIONS** ----- 3
- IV. **PUBLIC COMMENT**  
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXi>
- V. **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
- VI. **ELECTION OF BOARD OFFICERS AND APPOINTMENTS FOR 2021**
  - Chair
  - Vice Chair
  - Secretary/Treasurer
  - KACCT Delegate and Alternate Delegate
  - Board Finance Committee Designees (2)
  - Foundation Board Liaison
  - Educational Facilities Authority of Butler County Members (2) and Alternate
  - Capital Projects Team (2)

VII.	<b>MONITORING REPORTS – NONE</b>	
VIII.	<b>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</b>	
	A. EMSI Economic Impact Study (Krull) -----	5
IX.	<b>BOARD ACTION ITEMS</b>	
	A. Board of Trustees Annual Self-Evaluation (Krull) -----	15
	B. Early College Academy Agriculture Pathway (Featherston)-----	20
X.	<b>CONSENT AGENDA</b>	
	A. Approval of Minutes	
	1. Regular Board Meeting of December 2020 (Jarvis) -----	25
	2. Special Board Meeting of January 4, 2021 (Jarvis)-----	43
	B. Approval of Bills and Warrants for December 2020 (Wilson) -----	47
	C. Bids and Purchases – NONE	
	D. Ratification of Agreements and Contracts	
	1. WIOA Youth Element Contract (Goering) -----	49
	2. Concurrent Enrollment Partnerships (Jensen) -----	59
	3. Educational Affiliation Agreement with Hutchinson Regional Medical Center (Streeter)-----	94
	E. Personnel	
	1. Approval of Brandon Leach as Construction Technology Faculty (Thompson) -----	107
XI.	<b>SUPPLEMENTAL INFORMATION</b>	
	A. Key Performance Indicators Update (Mohammad) -----	108
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	114
	C. Thank You Notes-----	116
	D. Board Calendars -----	117
XII.	<b>ADJOURNMENT</b> -----	123