



- Let's Take Tomorrow -

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
4:00 p.m., Monday, January 4, 2021 – Dankert Board Room
Watch Live via <http://www.butlercc.edu/bctv>

4:00 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 60 minutes for consultation with legal counsel regarding real estate to include Dr. Krull, Lori Winningham, Mel Whiteside, Ray Connell and the Board

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **EXECUTIVE SESSION** ----- 2
- IV. **ADJOURNMENT**

EXECUTIVE SESSION

Mister Chair I move that the Board recess into executive session for consultation with legal counsel in regards to acquisition of real estate to include the Board, Dr. Kim Krull, Lori Winningham, Mel Whiteside, and Ray Connell with action to follow as appropriate.

The open meeting will resume here in the Dankert Board Room in 60 minutes.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

ENTER EXECUTIVE SESSION @ _____ P.M.

RETURN TO OPEN SESSION @ _____ P.M.

ANY ACTION REQUIRES A MOTION, SECOND, and VOTE

ADJOURNMENT

MOTION: By _____
Chair Howell I move that the Board meeting be adjourned.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

MEETING ADJOURNED @ _____ **P.M.**