



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, February 9, 2021 – 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.
Board Work Session – Immediately following the Regular Board Meeting to discuss Tuition and Fees for 2021-2022 and Board Evaluation Results

- I. CALL TO ORDER
II. PLEDGE OF ALLEGIANCE
III. APPROVAL OF AGENDA
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 – Fine Arts and Communications (Nichols) ----- 5
VIII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. Culinary Arts and Hospitality Management (Krull)-----16

B.	McConnell Discussion -----	18
C.	Room and Meal Plan Rates FY 2022 (Rinkenbaugh) -----	19
D.	Trustee Code of Conduct (Krull) -----	21
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	2. Acceptance of Retirement of June Costin (Stultz) -----	32
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A.	Approval of Minutes of the Regular Board Meeting of January 12, 2021 (Jarvis) -----	33
B.	Approval of Bills and Warrants for January 2021 (Wilson) -----	63
C.	Resolutions	
	1. Approval of Bank Account Resolutions (Sherwood) -----	64
D.	Bids and Purchases – NONE	
E.	Ratification of Agreements and Contracts	
	1. 2021-2022 High School & Statewide Articulation Agreements (Jensen)	
	a. Andale – USD 267 -----	73
	b. Andover – USD 385 -----	75
	c. Augusta – USD 402 -----	81
	d. Bluestem – USD 205 -----	86
	e. Campus (Haysville) – USD 261 -----	89
	f. Centre – USD 39790 -----	96
	g. Chaparral – USD 361 -----	99
	h. Chase County – USD 284 -----	101
	i. Circle – USD 375 -----	105
	j. Conway Springs – USD 356 -----	110
	k. Council Grove – USD 417 -----	113
	l. Derby – USD 260 -----	115
	m. Dodge City – USD 443 -----	119
	n. Douglass – USD 396 -----	121
	o. El Dorado – USD 490 -----	124
	p. Emporia – USD 253 -----	129
	q. Eureka – USD 389 -----	133
	r. Flinthills – USD 492 -----	135
	s. Frederic-Remington – USD 206 -----	139
	t. Goddard – USD 265 -----	141
	u. Halstead – USD 440 -----	146
	v. Hillsboro – USD 410 -----	149
	w. Maize – USD 266 -----	155
	x. Marion – USD 408 -----	160
	y. Newton – USD 373 -----	166
	z. Parsons – USD 503 -----	168

aa. Peabody-Burns – USD 398 -----	173
bb. Rose Hill – USD 394 -----	175
cc. Valley Center – USD 262 -----	180
dd. Wichita – USD 259 -----	184

F. Personnel

1. Approval of Evan Seiwert as Fire Science Faculty (Streeter) ---	192
2. Acceptance of Resignation of LuShawn Vaughan (Stultz) -----	193
3. Acceptance of Resignation of Alexis Michael (Stultz) -----	194
4. Acceptance of Resignation of John Michael (Stultz) -----	195
5. Ratification of Dennis Higgins Contract (Carter)-----	196

XI. **SUPPLEMENTAL INFORMATION**

A. Key Performance Indicators Update (Mohammad) -----	200
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XIII. **BOARD WORK SESSION**