

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

Executive Session – Not to exceed 30 minutes for consultation with legal counsel regarding confidential student information to include Kim Krull, Lori Winningham, and Ray Connell

Board Work Session – Immediately following the Regular Board Meeting to discuss budget

I. CALL TO ORDER

II. PLEDGE OF ALLIGIENCE

III. APPROVAL OF AGENDA

IV. EXECUTIVE SESSION ----- 3

V. RECOGNITIONS ----- 4

VI. PUBLIC COMMENT

If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXj>

VII. 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

VIII.	MONITORING REPORTS	
	A. (I) DIVISION REPORT – Health, Education, and Public Services (Christy Streeter) -----	5
IX.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. BOT Professional Development Training-----	25
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	B. Approval of Room and Meal Plan Rates FY 2022 (Rinkenbaugh)-----	32
	C. Acceptance of Audit Report (Sherwood)-----	34
	D. Acceptance of the Diesel technology Certification (Whiteside) -----	35
	E. Student Account Center Provider (Mercer)-----	64
	F. Approval of Mutual Gaines Bargaining Notice Up Letter (Stultz) -----	118
XI.	CONSENT AGENDA	
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	B. Approval of Bills and Warrants for February 2021 (Wilson) -----	145
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	1. Approval of Arc Flash Assessment (Umholz) -----	146
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	1. Ratification of Clinical Site Agreement with Medicalodges of Goddard (Ediger) -----	158
	2. Ratification of Agreement with MindEdge (Cressler)-----	162
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	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	177
	C. Thank You Notes-----	179
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XIV.	BOARD WORK SESSION	