

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
4:30 p.m., March 9, 2021 – Dankert Board Room**

Meeting Recording can be viewed at <https://youtu.be/BfoLtn8N5yk>

STAFF ATTENDANCE

Lora Jarvis	Lori Winningham (Z)
Esam Mohammad (Z)	Kent Williams (Z)
Tom Borrego (Z)	Kim Krull
Terry Sader (Z)	Bill Rinkenbaugh (Z)
Shelley Stultz (Z)	Matt Jacobs
Bill Young (Z)	Jessica Ohman (Z)
Niomi Thompson (Z)	Mark Jaye (Z)
Kim Sherwood (Z)	Caleb Ediger
Christy Streeter	

BOARD ATTENDANCE

Mary Martha Good
Jim Howell
Doug Law
Lance Lechtenberg
Forrest Rhodes
Shelby Smith
Julie Winslow

GUESTS

Ray Connell	Dave Black (Z)
Tyler Dehn (Z)	Anthony Dahl (Z)
Conner Sherwood (Z)	

*** (Z) – Denotes attendance via Zoom

CALL TO ORDER

Chair Lechtenberg called the regular monthly meeting of the Board of Trustees to order at 4:32 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Trustee Good moved to approve the agenda as presented. Trustee Law seconded. Lora Jarvis called a roll call vote and the motion passed unanimously (with Trustee Winslow absent for the vote).

EXECUTIVE SESSION

Trustee Good moved that the Board recess into Executive Session for consultation with legal counsel in regards to confidential student information pursuant to the open meetings exception for matters affecting a person as a student which if discussed in open meeting might violate their right to privacy and that the Board. President Kim Krull, Lori Winningham, and Ray Connell be included. The open meeting will resume here in the Dankert Board Room in 30 minutes. Trustee

Rhodes seconded. Lora Jarvis called a roll call vote and the motion passed unanimously (with Trustee Winslow absent for the vote).

The Board entered executive session at 4:35 p.m.

The Board returned to open session at 5:05 p.m.

RECOGNITIONS

- Scott Faulkner – CCNA Certification

PUBLIC COMMENT – NONE

STANDING REPORTS

Student Government Association – Kristen Kamholz reported that SGA had their first official meeting for Spring on February 17th in El Dorado. Various organizations came and reported on their events. A member of inclusion council also spoke about helping partner to get more student participation in student discussion groups.

On March 4th, they had their first free bowling night at Grizzly Bowl with free pizza and drinks for the students.

Today SGA provided sandwiches and drinks for the financial aid literacy program. They will be providing pizza for Andover, El Dorado and Rose Hill campuses Thursday in celebration of Pi Day.

They are still awaiting the charging stations they have purchased for various locations around campus. Trustee Good asked what the charging stations would look like and if they would be accessible to everyone. Kiersten said they are going to divide the 5 stations between Andover and El Dorado and will get a picture for the Trustees once they have been installed.

Their first meeting in Andover will be March 24th at 4:00 p.m.

Operational Staff – OpStaff President Lisa Bolin said there wasn't anything to report for the Operational Staff, but that they were all looking forward to Spring Break next week.

Professional Employees – Dr. Terry Sader echoed looking forward to Spring Break and that they were all hopeful the students would mind their COVID protocols during spring break.

Board Finance Committee – Trustee Smith reported that they had gone over the audit with the BKD representative, Michael Gerber, and the audit was clean. They also reviewed the budget page in the back of the Board book and everything is as they expected though the college will be getting more state aid than anticipated.

Dr. Krull also added that Michael wanted to congratulate the financial aid department for their hard work because even though that is a very difficult portion of the audit, there were zero findings.

Foundation Board Report – Trustee Rhodes reported that the fair market value of the Foundation Endowment as of the end of 2020 was \$14.5 million which reflects a 9.7% return since it started. The Foundation is on schedule to pay out \$750,000 in student scholarships for this fiscal year and the Board approved a 6% distribution for scholarship money next year which will equate to at least that same amount.

He also reported that the virtual auction was a success. They had 114 registered bidders and over 200 people viewing the event. They have not closed the donation portion yet, but preliminary numbers indicate they raised \$110,000 which exceeded expectations for the virtual event.

Trustee Winslow asked how much of the \$750,000 that is awarded in scholarships is given to Butler County students. Dr. Krull said she would work with the Foundation staff to get that amount.

KACCT Quarterly Meeting Report – Trustee Good reported that they met Saturday morning and she wanted to congratulate the Phi Theta Kappa winners from Butler. The requirements of the award are to have a 3.5 GPA and be taking 12 credit hours. The winners were Ivette Martinez-Jimenez, Abraham Olvera, Kaylie Hansen, and Jessie Nibarger.

KACCT reported that there is talk about ending the taxation of Pell grants because students who receive Pell grants and use the surplus money for anything other than tuition and books pay taxes on that money.

They are still trying to pass the Kansas Promise Scholarship Act which allows the state to help pay for schooling for those who have targeted majors that will then stay in Kansas for two years following their schooling.

President's Report – Dr. Krull reported that the PTK luncheon Trustee Good mentioned is usually a face-to-face event. Last year's was the last big event everyone had together before everything began to shut down.

Farm Bureau is sponsoring several legislative coffees in Butler County. This Saturday, Butler is partnering with them to host one in Andover in the Kanza Room from 9:00 – 11:00 am. Senator Masterson and Representative Humphries are the two legislators scheduled to be at the event. They are also hosting one in Augusta on March 20th at the Augusta Depot and March 27th at the Civic Center in El Dorado. Lora will email the Trustees a list of the coffees.

Tomorrow the Andover Chamber is hosting a State of the Community gathering in the Kanza Room in the 5000 building at 11:00 a.m. Those presenting information include Will Johnson from the county, Steve Shook from the Andover Chamber, Brett White from the Andover School District, Mayor Ronnie Price and Dr. Krull. Seating will be limited in the Kanza Room and once registered, individuals will either be given instructions to the Zoom event or told they can attend in person.

Dr. Krull is trying to set up tours for Butler's campuses and had 3 recommendations of dates for the tours from 1:00 – 4:00 p.m. The dates she is considering are April 6, April 20, and April 29. She wants to do the tours when campus is open and there are individuals on campus. Lora will poll the Trustees via email.

Dr. Krull is also considering a tour of the outreach sites. If the tour is done in one day, it will be a full day from 8:00 a.m. – 5:00 p.m. They could also split it into two half days with a north route and a south route. The Trustees agreed that two half days would be better for those with working schedules.

Trustee Good said that she enjoyed the tour of the fire science building with Dean Christy Streeter prior to the meeting. She explained that all of the students in the residency program receive scholarships and there are two females in the program who have a separate dorm room. The college even has its own fire truck. Trustee Winslow asked if the internships were only available through El Dorado fire or if there was a way to spread them out through the county and Dr. Krull said Christy would share more information about that in her division report later in the meeting.

The community college presidents meet every Friday for a conference call and a great deal of the conversation is still relating to the federal money that is being given to the colleges and the guidelines on spending. The student distribution will begin at the end of the month, but the institutional guidelines are less clear as to how it can be spent, so they are still trying to get clarification on how it can be used.

Items requested at the last meeting have been uploaded to SharePoint and Esam will give an overview of the Key Performance Indicators later in the meeting tonight. The information on the Culinary program is still available at Ray's office as well. Trustee Smith had put in a KORA request with WSU-Tech and received the 2018, 2019 and 2020 emails at his residence.

Educational Facilities Authority Report – Trustee Law informed the Trustees that the water line and sprinkler system at the stadium froze and burst during the extreme cold last month. There was damage to the press box, mostly the 2nd floor. This then fell through into the promenade below. Work is currently being done so that the stadium will be ready for the upcoming games. There is a \$10,000 deductible with the insurance. The HVAC system was previously only monitored by the school district, but now all three entities will monitor it.

The Authority has contracted with Simpson Construction to handle the repairs as the general contractor via their insurance agent.

Trustee Law also said that the City is considering withdrawing from the Authority though not as a result of the damages, the conversations had started before this event. They are concerned about costs for the city as well as citizens. A letter has been drafted by the school district and college that will be delivered to the City tomorrow in response.

MONITORING REPORTS

Dean Christy Streeter and Associate Dean Caleb Ediger presented the annual report for the Health, Education, and Public Services Division.

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES

BOT Professional Development Training – Chair Lechtenberg said that Dr. Krull would introduce some opportunities for the Board to receive training that has been requested previously and try to narrow down some dates for that training. Former Chair Howell and Dr. Krull had visited with the Association of Governing Boards last fall, but their training was cost prohibitive. Dr. Krull has talked with Tom Bordenkircher, the presidents at Western Nebraska Community College and Southeast Community College as well individuals with ACCT (Association of Community College Trustees). Chair Lechtenberg and Dr. Krull also visited with the current and former Chair of the Board of Trustees for Southeast Community College.

As a result of these conversations, Chair Lechtenberg and Dr. Krull feel it would be beneficial to use the resources and trainings offered by ACCT and hold the training in a face-to-face format here at Butler. They feel the best way to conduct the training would be to have the trainer come in on a Friday afternoon and spend the afternoon getting to know each Trustee and then hold an all-day training on Saturday with follow-up virtual trainings. The final two dates for discussion are April 16, 17 and April 30, May 1. Lora will follow up with Trustees by email and then Dr. Krull will work on arranging the training.

BOARD ACTION ITEMS

Approval of 2021 Tuition and Fee Rates – Dr. Krull reminded the Board that last month the Board saw this information for discussion. The team that develops this information has been working on it for months looking at student demographics and enrollment trends among other data.

In creating the FY2022 tuition and fee rate recommendation the senior administrative team considered three key interests:

- Affordability for all students
- Discount for Butler County students
- Revenues to support college operations

The FY2022 tuition and fee rate recommendation contains a significant change in the fee structure. The \$10.43 per-credit-hour Technology Fee and the \$53 per-course Online Fee will be eliminated for FY2022 and replaced by a head-count Technology Access Charge. The rates for the new Technology Access Charge will be assessed to students each term (fall, spring, summer) based on a graduated scale as shown in Table 1 below.

Credit Hours Enrolled for the Term	Charge per Term
3 credit hours or less	\$50
3.5 to 6 credit hours	\$100
6.5 to 11.5 credit hours	\$175
12 credit hours or more	\$250

Table 2: FY2022 Per-Credit-Hour Tuition and Fee Rates

	FY2021 Actual	FY2022 Recommended	Increase (Decrease)
Total Tuition and Fee Rates			
In-District Tuition	<u>\$106.00</u>	<u>\$102.00</u>	<u>(\$4.00)</u>
In-State Tuition	<u>\$123.50</u>	<u>\$120.50</u>	<u>(\$3.00)</u>
Out-State Tuition	<u>\$182.50</u>	<u>\$180.50</u>	<u>(\$2.00)</u>
International Tuition	<u>\$227.50</u>	<u>\$219.50</u>	<u>(\$8.00)</u>

Breakdown of Tuition and Fee Rate

Tuition Rates			
In-District Tuition	<u>\$71.75</u>	<u>\$76.45</u>	<u>\$4.70</u>
In-State Tuition	<u>\$89.25</u>	<u>\$94.95</u>	<u>\$5.70</u>
Out-State Tuition	<u>\$148.25</u>	<u>\$154.95</u>	<u>\$6.70</u>
International Tuition	<u>\$193.25</u>	<u>\$193.95</u>	<u>\$0.70</u>
Credit-Hour Fee Rates			
Activity Fee	\$22.97	\$23.70	\$0.73
Student Union Fee	\$0.85	\$1.85	\$1.00
Technology Fee	<u>\$10.43</u>	<u>\$0.00</u>	<u>(\$10.43)</u>
Total Credit-Hour Fee Rates	<u>\$34.25</u>	<u>\$25.55</u>	<u>(\$8.70)</u>

Table 3: FY2022 Per-Credit-Hour Tuition and Fee Rates for Employees and Qualified Family

	FY2021 Actual	FY2022 Recommended	Increase (Decrease)
Tuition	\$0.00	\$0.00	\$0.00
Student Union Fee	0.85	1.85	1.00
Technology Fee	<u>10.43</u>	<u>0.00</u>	<u>(10.43)</u>
Total per Credit Hour	<u>\$11.28</u>	<u>\$1.85</u>	<u>(\$9.43)</u>

Note: Employees and family members qualifying for the tuition waiver will pay the FY2022 Technology Access Charge, which will be assessed on a headcount basis each semester and summer.

Attachments A, B and C provide additional information about the recommendation. Attachment D shows the added/reduced revenue estimate for a \$2 increase/decrease to the recommended rates for –out-district and out-state students.

FY2022 Tuition and Fee Rate Recommendation
Revenue Estimates

	FY2021			FY2022		
	Rates	Estimated Cr Hrs	Estimated Revenue	Rates	Estimated Cr Hrs	Estimated Revenue
In-District Tuition	\$71.75	27,580	\$1,978,876	\$76.45	27,580	\$2,108,502
In-State Tuition	\$89.25	102,383	\$9,137,681	\$94.95	102,383	\$9,721,264
Out-State Tuition	\$148.25	8,885	\$1,317,167	\$154.95	8,885	\$1,376,695
International Tuition	\$193.25	<u>3,152</u>	<u>\$609,144</u>	\$193.95	<u>3,152</u>	<u>\$611,351</u>
Total estimated tuition revenue		142,000	\$13,042,868		142,000	\$13,817,812
Student Union Fee	\$0.85	142,000	\$120,700	\$1.85	142,000	\$262,700
Technology Fee/Access Charge (below)	\$10.43	142,000	\$1,481,060		NA	\$2,512,240
On-Line Fee			\$1,533,492		NA	
Activity Fee	\$22.97	142,000	<u>\$3,261,740</u>	\$23.70	142,000	<u>\$3,365,400</u>
Total listed revenues for comparison			<u>\$19,439,860</u>			\$19,958,152
Less associated waivers & scholarships						<u>174,521</u>
Net listed revenues for comparison (Note 3)			<u>\$19,439,860</u>			<u>\$19,783,631</u>

Summary of Estimated Revenue Increase

Estimated FY2022 revenue	\$19,783,631
Estimated FY2021 revenue	<u>\$19,439,860</u>
Estimated increase	<u>\$343,771</u>

FY2022 Estimated Technology Access Charge Revenue

Credit Hours Enrolled by Term	Estimated Duplicate Headcount	Headcount Rate by Term	Estimate Revenue
Less than or equal to 3	4,182	\$50	\$209,100
Greater than 3 up to and including 6	3,816	\$100	\$381,600
Greater than 6 but less than 12	3,209	\$175	\$561,575
Equal to 12 or greater	<u>5,440</u>	<u>\$250</u>	<u>\$1,359,965</u>
Totals	16,647		\$2,512,240

Attachment B

Butler County Community College Recommended Tuition and Fee Rates for FY 2020 Description of Fees

Per-credit-hour fees are charged to in-state, out-state and international students. Students receiving tuition scholarships or tuition waivers (including employees and senior citizens) are required to pay fees.

Payment of the Activity Fee entitles students to attend College activities such as athletic events and theatrical productions on a first-come first serve basis.

The proceeds of the Activity Fee are used to provide scholarships.

The proceeds of the Student Union Fee are used to support the payment of long-term debt and operational costs of the Student Union.

The proceeds of the Technology Access Charge are used to offset the costs of providing computer equipment, networking, support, and technologically advanced equipment for instructional purposes and student services.

The proceeds of the Registration Fee supports Student Health Services, Public Safety operations, enrollment processing and commencement activities.

The proceeds of the various course fees are used to provide supplies and equipment necessary for delivery of specified courses.

Butler County Community College - Tuition and Fee Rate History Attachment C

	In-County			In-State			Out-State			International		
	Rate	Incr	%	Rate	Incr	%	Rate	Incr	%	Rate	Incr	%
YE 97	\$41.00	\$4.50	12.3%	\$41.00	\$4.50	12.3%	\$78.50	(\$11.00)	-12.3%	\$126.00	\$11.50	10.0%
YE 98	\$42.50	\$1.50	3.7%	\$42.50	\$1.50	3.7%	\$83.50	\$5.00	6.4%	\$134.50	\$8.50	6.7%
YE 99	\$44.00	\$1.50	3.5%	\$44.00	\$1.50	3.5%	\$89.50	\$6.00	7.2%	\$136.00	\$1.50	1.1%
YE 00	\$44.50	\$0.50	1.1%	\$44.50	\$0.50	1.1%	\$90.50	\$1.00	1.1%	\$137.00	\$1.00	0.7%
YE 01	\$46.50	\$2.00	4.5%	\$46.50	\$2.00	4.5%	\$92.50	\$2.00	2.2%	\$139.00	\$2.00	1.5%
YE 02	\$48.00	\$1.50	3.2%	\$48.00	\$1.50	3.2%	\$94.50	\$2.00	2.2%	\$141.00	\$2.00	1.4%
YE 03	\$51.00	\$3.00	6.3%	\$53.00	\$5.00	10.4%	\$95.00	\$0.50	0.5%	\$149.00	\$8.00	5.7%
YE 04	\$56.25	\$5.25	10.3%	\$63.50	\$10.50	19.8%	\$105.50	\$10.50	11.1%	\$170.25	\$21.25	14.3%
YE 05	\$58.75	\$2.50	4.4%	\$66.00	\$2.50	3.9%	\$108.00	\$2.50	2.4%	\$172.75	\$2.50	1.5%
YE 06	\$59.00	\$0.25	0.4%	\$69.00	\$3.00	4.5%	\$113.00	\$5.00	4.6%	\$180.50	\$7.75	4.5%
YE 07	\$59.50	\$0.50	0.8%	\$70.50	\$1.50	2.2%	\$115.50	\$2.50	2.2%	\$190.50	\$10.00	5.5%
YE 08	\$61.25	\$1.75	2.9%	\$72.25	\$1.75	2.5%	\$118.25	\$2.75	2.4%	\$194.75	\$4.25	2.2%
YE 09	\$63.00	\$1.75	2.9%	\$74.00	\$1.75	2.4%	\$121.00	\$2.75	2.3%	\$199.00	\$4.25	2.2%
YE 10	\$68.00	\$5.00	7.9%	\$79.00	\$5.00	6.8%	\$129.00	\$8.00	6.6%	\$212.00	\$13.00	6.5%
YE 11	\$71.00	\$3.00	4.4%	\$82.00	\$3.00	3.8%	\$134.00	\$5.00	3.9%	\$220.00	\$8.00	3.8%
YE 12	\$74.00	\$3.00	4.2%	\$85.00	\$3.00	3.7%	\$139.00	\$5.00	3.7%	\$225.00	\$5.00	2.3%
YE 13	\$78.00	\$4.00	5.4%	\$89.00	\$4.00	4.7%	\$145.00	\$6.00	4.3%	\$231.00	\$6.00	2.7%
YE 14	\$84.00	\$6.00	7.7%	\$95.00	\$6.00	6.7%	\$153.00	\$8.00	5.5%	\$239.00	\$8.00	3.5%
YE 15	\$84.00	\$0.00	0.0%	\$95.00	\$0.00	0.0%	\$153.00	\$0.00	0.0%	\$239.00	\$0.00	0.0%
YE 16	\$88.00	\$4.00	4.8%	\$99.00	\$4.00	4.2%	\$159.00	\$6.00	3.9%	\$214.00	(\$25.00)	-10.5%
YE 17	\$91.00	\$3.00	3.4%	\$102.00	\$7.00	7.4%	\$162.00	\$3.00	1.9%	\$214.00	\$0.00	0.0%
YE 18	\$98.00	\$7.00	7.7%	\$109.00	\$7.00	6.9%	\$169.00	\$7.00	4.3%	\$214.00	\$0.00	0.0%
YE 19	\$106.00	\$8.00	8.2%	\$117.00	\$8.00	7.3%	\$177.00	\$8.00	4.7%	\$222.00	\$8.00	3.7%
YE 20	\$104.00	(\$2.00)	-1.9%	\$121.00	\$4.00	3.4%	\$180.00	\$3.00	1.7%	\$225.00	\$3.00	1.4%
YE 21	\$106.00	\$2.00	1.9%	\$123.50	\$2.50	2.1%	\$182.50	\$2.50	1.4%	\$227.50	\$2.50	1.1%
YE 22	\$102.00	(\$4.00)	-3.8%	\$120.50	(\$3.00)	-2.4%	\$180.50	(\$2.00)	-1.1%	\$219.50	(\$8.00)	-3.5%

Attachment D

Analysis of Options – Increase/Decrease to Recommended Rates							
	Recommended Rates		2/23/21 Option 1	Increase (Decrease)		2/23/21 Option 2	Increase (Decrease)
Rates							
In-State In-Dist	\$102.00		\$102.00	\$0.00		\$102.00	\$0.00
In-State Out-Dist	\$120.50		\$122.50	\$2.00		\$118.50	(\$2.00)
Out-State	\$180.50		\$182.50	\$2.00		\$178.50	(\$2.00)
International	\$219.50		\$219.50	\$0.00		\$219.50	\$0.00
Net revenue	\$19,783,631		\$19,875,119	\$91,488		\$19,689,423	(\$94,207)

Trustee Smith questioned why the enrollment number stayed the same when the enrollment has dropped every year for the last several years. Kent explained that this is the best way for the accounting department to see a comparison between the two years assuming that all of the assumptions were to come true.

Trustee Winslow said that in her experience it was always best to use the most realistic numbers available and would like to see the same information with 135,000 credit hours. Kent shared that while it is a valid point that enrollment could decrease, there is also a significant information available that says community college enrollment could increase in the fall because the pandemic will be over.

Chair Lechtenberg said that he felt the administrative team had the knowledge and experience to set the numbers as they have been for several years. Trustee Rhodes moved to accept the recommendation of the administration as presented:

	Recommended Rates
Rates	
In-State In-Dist	\$102.00
In-State Out-Dist	\$120.50
Out-State	\$180.50
International	\$219.50
Net revenue	\$19,783,631

Trustee Howell seconded. Trustee Smith said that in 2019 Butler lost 6.2%, in 2020 Butler lost 5.7% with a 2021 estimate of losing 8.2% and the figures presented for 2022 represent a 0% loss. Trustee Rhodes confirmed with Jessica that Butler is in a position where difference between the in and out district rates are the highest in the state at \$18.50.

Trustee Winslow said that there was a day when the mission statement of the college was much different. She said that in the past, if you were a Butler County resident, you came to the college tuition free. Trustee Law expressed his concern of raising the out-district fee to the point where Butler loses students to other colleges. Dr. Krull said that the college has some unspent scholarship dollars for this year and are in conversations about reallocating that money for next year to offer more scholarships to Butler County students. There is also the CAREs money that could be used as well as scholarships from the Foundation.

Trustee Law said that he would support raising out of district tuition before raising the mil levy.

Lora Jarvis called a roll call vote with Trustees Rhodes, Lechtenberg, and Howell voting in favor and Trustees Good, Law, Winslow and Smith voting against. The motion failed.

Trustee Law moved to adopt the \$2 increase for out-district and out-state tuition as presented:

	2/23/21 Option 1	Increase (Decrease)
Rates		
In-State In-Dist	\$102.00	\$0.00
In-State Out-Dist	\$122.50	\$2.00
Out-State	\$182.50	\$2.00
International	\$219.50	\$0.00
Net revenue	\$19,875,119	\$91,488

Trustee Smith seconded. Lora Jarvis called a roll call vote with all Trustees voting in favor. The motion passed unanimously.

The board approved Option 1 as presented. The details are as follows:

FY2022 Technology Access Charge	
Credit Hours Enrolled for the Term	Charge per Term
3 credit hours or less	\$50
3.5 to 6 credit hours	\$100
6.5 to 11.5 credit hours	\$175
12 credit hours or more	\$250

FY2022 Per-Credit-Hour Tuition and Fee Rates	
Total Tuition and Fee Rates	
In-District Tuition	<u>\$102.00</u>
In-State Tuition	<u>\$122.50</u>
Out-State Tuition	<u>\$182.50</u>
International Tuition	<u>\$219.50</u>

<u><i>Breakdown of Tuition and Fee Rates</i></u>	
<i>Tuition Rates</i>	
<i>In-District Tuition</i>	<u><i>\$76.15</i></u>
<i>In-State Tuition</i>	<u><i>\$96.65</i></u>
<i>Out-State Tuition</i>	<u><i>\$156.65</i></u>
<i>International Tuition</i>	<u><i>\$193.65</i></u>
<i>Credit-Hour Fee Rates</i>	
<i>Activity Fee</i>	<i>\$24.00</i>
<i>Student Union Fee</i>	<i>\$1.85</i>

<i>Technology Fee</i>	<u>\$0.00</u>
<i>Total Credit-Hour Fee Rates</i>	<u>\$25.85</u>

FY2022 Per-Credit-Hour Tuition and Fee Rates for Employees and Qualified Family	
Tuition	\$0.00
Student Union Fee	1.85
Total Tuition and Fees per Credit Hour	<u>\$1.85</u>
Note: Employees and family members qualifying for the tuition waiver will pay the FY2022 Technology Access Charge, which will be assessed on a headcount basis each semester and summer.	

Approval of Room and Meal Plan Rates FY2022 – The Residence Hall Committee has analyzed the room and meal rates and is recommending the following rate structure for FY 2022. This option passes through an estimated 3.9% meal plan increase from our food service provider (Great Western Campus Dining), raises the room rates by 2.0% and caps the overall increase to the student residents at 2.6%. Also, attached is rate comparison data from other local colleges and universities.

Proposal- All Room Rates and Meal Plan Rates			
	West Hall	Cummins & East	BCC Apart.
Meal Plan Charge (19 Meals per Week)	\$2,285.00	\$2,285.00	\$2,285.00
Residence Hall Charge	\$3,180.00	\$4,300.00	\$4,610.00
Total Annual Charge	\$5,465.00	\$6,585.00	\$6,895.00

Fire Science Residence Hall:

It is also recommended to increase the Fire Science Residence Hall rate by 2.0 % for FY 2022.

Current Rates:

- Spring and Fall \$930
- Summer \$670

Recommended Rate Proposal:

- Spring and Fall \$950
- Summer \$680

Trustee Law moved to approve the rate structure as presented. Trustee Good seconded. Lora Jarvis called a roll call vote and the motion passed unanimously.

Acceptance of the Audit Report – Trustees were presented with the June 30, 2020 financial statements to the Finance Committee on February 9, 2021 and March 9, 2021 as prepared by BKD, LLP.

Trustee Good asked the cost of the audit report and Kent said he did not know the exact amount at this time, but they will get the figure to the Trustees. The bidding process is done every few years, but there are not very many firms who prepare higher education audit reports.

Trustee Law moved to accept the report. Trustee Good seconded. Lora Jarvis called a roll call vote and the motion passed unanimously (with Trustee Rhodes absent for the vote).

Acceptance of the Diesel Technology Certificate – At the request of industry, over the past 12 months, Butler Community College staff and administration have been meeting with diesel industry representatives to develop a Diesel Technology AAS degree. Following these conversations, Butler concluded that there is a recognized demand for diesel mechanics within the Southcentral Kansas region.

Trustees were presented the proposed Diesel Technology AAS degree which administration believe meets the educational needs of the local diesel industry. Companies included in our conversations include, but are not limited to, Jet's Diesel, Foley Tractor Company, Freightliner Truck Center Companies – Wichita, and Wildcat Construction. The program curriculum focuses on meeting regional demand for diesel mechanics. The closest Diesel Technology programs within the region are Salina Area Technical College and Pratt Community College.

As part of the approval process for any program through TEA and KBOR, the program must be represented in the minutes of the local Board meeting and approved to go forward with the program. Niomi Thompson, Associate Dean of the STEM division, introduced the advisory board members who were present via Zoom for the meeting including Conner Sherwood from Wildcat Construction, Dave Black from Freightliner, Anthony Dahl from Foley, and Tyler Dehn from Wildcat Construction as well as Mark Jaye who is the full-time Auto-Tech faculty member for Butler.

Trustee Smith asked to narrow the 100-mile radius around Wichita to 40, but Lori Winningham shared that Zip Recruiter would only go down to 50-mile radius. As of this morning, Zip Recruiter had 56 job openings and Indeed lists 37 job openings. In the 100-mile radius, Zip Recruiter was up to 72 jobs and Indeed was at 45.

Butler would like to start the program in the Fall of 2021 with current budget dollars available to shift to cover the one full-time position required. There are some start up costs as well. Calculations show that with just the technical courses, it will take about 3

years to break even with class sizes of 10 students. If more students enrolled or if donations are given of equipment needed, that time frame could be significantly lower.

Industry representatives were asked if they required a 2 year degree to hire mechanics and they indicated the degree was not required but that mechanics were better prepared and better employees if they had the degree. The industry representatives have been discussing the program with Butler since December 2019.

Trustee Smith expressed that he felt uncomfortable making such a big decision without more notice to look into it. Trustee Winslow indicated she believed students could succeed with just the certificate program and didn't need an AAS degree. Lori explained that the 2nd year of the program includes the gen ed courses and an internship option. Students can complete the certificate only and go straight to work or continue and complete the degree option. When a request is sent to KBOR, both the certificate and degree program are submitted at the same time.

Dave Black from Freightliner said that his company is very supportive of this program as they have gone as far as Texas to recruit workers.

Trustee Winslow asked if it was necessary to offer both the certificate and the AAS degree because the AAS degree requires more money to teach more classes. Chair Lechtenberg explained that the classes in the 2nd year are classes already being taught with available space for these students so it would not require more money.

Trustees Winslow and Smith were hopeful for more time to vote on the program as they didn't feel they had had enough time to research and understand it. Dr. Krull explained that in order to launch the program in the fall, there are several more approvals needed through TEA and KBOR. Because these boards don't meet in the summer months, all approvals need to be completed in June to start the program in the fall.

Trustee Law moved to accept the Diesel Technology Certificate program as presented. Trustee Howell seconded. Trustee Winslow said she would have liked to have seen it sooner and that she would have voted yes if it were only a certificate program. Trustee Smith said he would like to have future program information available sooner for discussion and review.

Lora Jarvis called a roll call vote. Trustees Good, Law, Rhodes, Lechtenberg and Howell voted in favor. Trustee Smith voted against. Trustee Winslow abstained because she did not have any knowledge of the program, enough information to vote on it, and wanted only to support the certificate. The motion passed.

Student Account Center Provider – Accounts Receivable, Accounting, and Information Services are recommending the acceptance of the Transact/Cashnet (Cashnet) proposal to become Butler's Student Account Center provider. This would be a direct replacement of the services currently provided by TouchNet and ECSI, including Online Payment Gateway, Payment Plan Client, Electronic Statements, Electronic Refunds, eCommerce,

and 1098-T services., as well as adding the new services of Cashiering and Departmental Deposits.

The committee reviewed three different options with this RFP. This goal was to minimize budget and administration needs while maximizing the student experience.

1. Full solution replacement, comparable to current TouchNet solution. *(Selected)*
2. Partial solution replacement. Utilize Self Service Banner for the Student Account Center along with a provider for the remaining services. *(The cost was too close to Option 1's cost with fewer services, it proposed many IS and AR conversion complications, as well as a loss to the student experience.)*
3. Discontinue solution. Utilize Self Service Banner along with existing vendors to cover remaining services. *(Too great a loss to the student experience and existing vendors didn't have the individual product replacements needed.)*

Responses to the RFP were received from TouchNet, Cashnet, NelNet, Flywire, and Commerce Bank. Cashnet was selected for meeting all Butler's needs while maintaining or improving services to students and staff. Additionally, they bring a very substantial cost savings, more modern interface with Banner, and improved student experience over TouchNet. The other respondents either did not provide the same level of cost savings or all product options required.

Cashnet's solution subscription is for a five-year period, paid on an annual basis. Over the initial five-year period, acceptance of Cashnet's proposal, versus staying with TouchNet, will provide an increase in services while reducing Butler's average cost by \$96,000 each year.

Cost Observations	TouchNet Current	Cashnet Proposal	TouchNet Proposal
Student Acct Ctr + eCommerce per yr	\$173,288 + escalator	\$64,000 waived yr 1	\$119,900 + 10% annual escalator
Cashiering Module per yr	N/A	\$14,400	\$12,500 + escalator
1098-T Service	\$9,500	\$9,500	\$9,500
5 Year Cost (2021-2026)	N/A	\$373,516	\$855,815

Currently Butler has two contracts with TouchNet: one for Student Account Center that will expire September 2021, and one for eCommerce (a dependent of Student Account Center), that will expire October 2023. The eCommerce contract will require a buyout of the final two years at a cost of \$43,000 per year. The cost of this buyout was a consideration but did not change the decision to move ahead with the Cashnet solution, due to the large overall cost savings. Butler will work with both Cashnet and TouchNet, to negotiate any further cost reduction possible before authorizing a final contract.

Butler presented the RFP with an understanding that the solution needs to go live by July 2021, to be ready for the Fall term. An exact go-live date will be determined based on Information Services availability.

Trustee Smith moved to approve the recommendation to contract with Transact/Cashnet to supply Butler's Student Account Center and other related functions for a five-year period, replacing the current TouchNet and ECSI services. Trustee Law seconded. Lora Jarvis called a roll call vote and the motion passed unanimously.

Approval of Mutual Gains Bargaining Notice Up Letter – The professional employees and administrative representatives on the Mutual Gains Bargaining Team finalized the agreed upon Notice Up Letter for 2021-2022 Mutual Gains Bargaining as presented to the Board.

Trustee Good moved to approve the Notice Up Letter for 2021-2022 contract year. Trustee Law seconded.

Trustee Winslow asked why the letter was not included in the packet. Dr. Krull explained that the team had just met on Monday to discuss the letter and final edits were not completed until Thursday after the Board Book had been produced and sent to the Trustees.

Lora Jarvis called a roll call vote and the motion passed unanimously. The MGB Letter is on the next page.

3/9/2021

Butler Community College
Education Association

Butler Community College
Board of Trustees
901 S. Haverhill Road
El Dorado, KS 67042

The Interest Based Bargaining Team hereby notifies you of the items that have been selected for consideration during the mutual gains bargaining process:

- 1. Introduction**
 - a. Issue: Change the dates of the agreement to be reflective of the agreed upon duration
 - b. Purpose: to work towards a mutually acceptable resolution to this issue

- 2. Article VIII – Compensation, Section A – Salary, Part 3 – Placement of New Professional Employees**
 - a. Issue: Hiring Schedule
 - b. Purpose: To work towards a mutually acceptable resolution to this issue

- 3. Article VIII – Compensation, Section A – Salary, Part 8 – Salary Increase for Existing Professional Employees**
 - a. Issue: Salary for Existing Professional Employees
 - b. Purpose: To work towards a mutually acceptable resolution to this issue

- 4. Article VIII – Compensation, Section A – Salary, Part 10 – Overload**
 - a. Issue: Overload Rate of Pay
 - b. Purpose: To work towards a mutually acceptable resolution to this issue

- 5. Article VIII – Compensation, Section A – Salary, Part 12 – Summer School Pay**
 - a. Issue: Summer School rate of pay
 - b. Purpose: To work towards a mutually acceptable resolution to this issue

- 6. Article VIII – Compensation, Section A – Salary – Placement of New Professional Employees**
 - a. Issue: Allow flexibility in hiring rates for CTE or other defined positions
 - b. Purpose: To work towards a mutually acceptable resolution to this issue

- 7. Article VIII – Compensation, Section B – Group Insurance**
 - a. Issue: Group health insurance benefits – family and single coverage
 - b. Purpose: To work towards a mutually acceptable resolution to this issue

- 8. Letter of Understanding – Dated 2020 - Article XXIII - Evaluation of Professional Employees**
 - a. Issue: Review content and update as applicable
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 9. Article XI – Leaves of Professional Employee, Section A – Health Leaves**
 - a. Issue: Offer paid parental leave
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 10. Article VIII – Compensation, Section A – Salary, Part 11, Multiple Site Pay**
 - a. Issue: Review current language and make updates due to location changes
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 11. Article XIX – Reduction in Force**
 - a. Issue: Review language to include updated language items regarding situations that may be implemented based on exigencies
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 12. Article V – Professional Workload – Section B. Normal Professional Workload, Part 3 Advisors**
 - a. Issue: Review normal workload for full time advisors
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 13. Article VIII – Compensation, Section D. Retirement and Early Retirement**
 - a. Issue: Health insurance coverage for dependents of covered employees
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 14. Article V – Professional Workload, Section D – Special Projects**
 - a. Issue: Add pay for course updates made by faculty for ADA Accessibility. Letter of Understanding – Dated 2020 Article VIII
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 15. Article VIII – Compensation, Section A – Salary**
 - a. Issue: Compensation for major revisions or updates to current on-line courses and master courses
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
- 16. Article I—Rights of the Association, Section C**
 - a. Issue: Mandatory representation on College committees
 - b. Purpose: To work towards a mutually acceptable resolution to this issue

17. **Attachment A, B, D —Major Responsibilities of Full-Time Faculty, Lead Instructor, Department Chair**
 - a. Issue: Determine and implement the optimal class modality during critical situations and review language for specificity of responsibilities
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
18. **Article VIII—Compensation, Section A—Salary**
 - a. Issue: Frequency of pay disbursements
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
19. **Article VIII—Compensation, Section A—Salary**
 - a. Issue: Pay advances
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
20. **Article VIII – Compensation, Section A – Salary, Part 2 – Base Salary – Professional Employees**
 - a. Issue: Step-Raise schedule
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
21. **Article XI—Leaves of Professional Employees**
 - a. Issue: Approved absences not requiring leave
 - b. Purpose: To work towards a mutually acceptable resolution to this issue
22. **New Article: Establishment of a Health and Safety Committee** with equal numbers appointed by the Board and the Association for the purpose of monitoring the safe and healthful condition of the workplace and for reviewing and recommending appropriate health and safety procedures to the Board to be implemented and maintained.

In accordance with KSA 72-2228 we acknowledge and accept items within this letter as Notification of Intent to open the Master Agreement for negotiations.


Lance Lechtenberg
Chairperson, Board of Trustees

Terry Sader
President, BCCEA

CONSENT AGENDA – Trustee Law moved to approve the consent agenda as presented. Trustee Rhodes seconded. Lora Jarvis called a roll call vote and the motion passed unanimously. Items included in the consent agenda include:

- Approval of Minutes of the Regular Board Meeting of February 9, 2021
- Approval of Bills and Warrants for February 2021 in the amount of \$3,689,344.56 (includes Expenditure Approval List - \$1,279,962.94 and Payroll - \$2,409,38,.62)
- Approval of Arc Flash Assessment in the amount of \$72,500
- Ratification of Clinical Site Agreement with Medicalodges of Goddard
- Ratification of Agreement with MindEdge

SUPPLEMENTAL INFORMATION

Key Performance Indicators Update – Submitted by Esam Mohammad

Esam gave the Board an overview of the information presented. Each of the indicators is an annual indicator meaning that in any given academic year, each of them is updated once. This means that updates are done every few months for each indicator.

This month there is an update to the transfer GPA and hours. This is a measure of Butler students who go immediately to a public Kansas four-year institution after they leave Butler. This indicator shows the aggregate GPA and number of hours transferred of all of Butler students who transferred to one of those universities. The update in the board book is from the Fall of 2019, the most recent semester authenticated by the Kansas Board of Regents. There is also the immediate past cycle shown for comparison. As shown, Butler is pretty competitive even doing a little better than our competitor colleges.

The amount of transfer hours is important because it shows that the students are saving money, but also that the courses offered by Butler transfer well to the four-year institutions. The Trustees role in that is to approve the articulation agreements presented allowing students to transfer more hours to the four-year institutions. As shown, in the Fall of 2019 Butler students entered the four-year institutions with an average 3.24 GPA and transferred in a little more than 50 hours.

In the next few months a few more updates including the CTE placement rates and retention numbers will be included.

Esam gave a brief overview of each of the other Performance Indicators. The Completion rate is based on first-time students who tell the college when they enroll their intent is to seek a degree or transfer out measured over a three-year period. In this month's update, 28% graduated and 26% transferred to show the completion rate for Butler.

The Completion number show that in Academic Year 2019, Butler awarded 1,446 certificates or Associate Degrees of any kind.

The retention is specifically defined by the federal government as those first-time, full-time students who come in the fall and are still enrolled the following fall after removing those who have already completed a certificate or associates degree. Butler has been at about 60% for awhile and no significant changes are expected with upcoming updates. Trustee Smith asked if the 71% goal was something Butler was striving for or if it was mandated by someone. Esam said it is not mandated, but it was guided by the states 2020 foresight plan.

The CTE placement rates is a self-reported indicator. A standardized annual KBOR survey mandates information on Butler’s alumni in the technical programs in the year following completion of a diploma or certificate. The 73% represents those students who self-reported being in the workforce or taking the next step to be ready to enter the workforce.

The KBOR Performance Agreement, representing a three-year performance agreement, is included as well.

Trustee Winslow had to leave the meeting at this time due to an emergency at home.

Statement of Revenue & Expenditures – Submitted by Kim Sherwood

Thank You Notes – NONE

Board Calendars

**BOARD OF TRUSTEES CALENDAR OF ACTIVITIES
MARCH - APRIL**

March Board Finance Committee	Tuesday, March 9, 3:30 p.m. President’s Conference Room	Doug Law Shelby Smith
March Board Meeting	Tuesday, February 9, 4:30 p.m. Dankert Board Room	ALL TRUSTEES
April Board Finance Committee	Tuesday, April 13, 3:30 p.m. President’s Conference Room	Doug Law Shelby Smith
April Board Meeting	Tuesday, April 13, 4:30 p.m. Dankert Board Room	ALL TRUSTEES

2020-2021 Board Meeting Dates
 Tuesday, March 9, 2021
 Tuesday, April 13, 2021
 Tuesday, May 11, 2021
 Tuesday, June 8, 2021
 Tuesday, July 13, 2021

LOOKING AHEAD

May Board Finance Committee	Tuesday, May 11, 3:30 p.m. President's Conference Room	Doug Law Shelby Smith
May Board Meeting	Tuesday, May 11, 4:30 p.m. Dankert Board Room	ALL TRUSTEES
June Board Finance Committee	Tuesday, June 8, 3:30 p.m. President's Conference Room	Doug Law Shelby Smith
June Board Meeting	Tuesday, June 8, 4:30 p.m. Dankert Board Room	ALL TRUSTEES

Spring 2021 ACTIVITY CALENDAR

Baseball v Northern Oklahoma College – Enid (away)	Tue, March 9 @ 1:00 p.m.
Softball v Northern Oklahoma – Tonkawa (home)	Tue, March 9 @ 2:00 p.m. Tue, March 9 @ 4:00 p.m.
Women's bball v Cowley County (away)	Wed, March 10 TBA
Men's bball v Cowley County (away)	Wed, March 10 @ 7:30 p.m.
Baseball v Garden City (away)	Thur, March 11 @ 1:00 p.m. Thur, March 11 @ 3:00 p.m.
Softball v Pratt (home)	Thur, March 11 @ 2:00 p.m. Thur, March 11 @ 4:00 p.m.
Volleyball v Dodge City (home)	Thur, March 11 @ 6:30 p.m.
Baseball v Garden City (home)	Sat, March 13 @ 1:00 p.m. Sat, March 13 @ 3:00 p.m.
Softball v Dodge City (home)	Sat, March 13 @ 2:00 p.m. Sat, March 13 @ 4:00 p.m.
Women's bball v Coffeyville (home)	Sat, March 13 TBA
Men's bball v Coffeyville (home)	Sat, March 13 TBA
Spring Break – No Classes	March 15 – 19
Women's bball v Cloud County (home)	Mon, March 15 @ 5:30 p.m.
Men's bball v Cloud County (home)	Mon, March 15 @ 7:30 p.m.
Vollebyall v Seward County (away)	Mon, March 15 @ 6:30 p.m.
Baseball v Neosho (away)	Tue, March 16 @ 1:00 p.m.
Softball v Barton (away)	Thur, March 18 @ 1:00 p.m. Thur, March 18 @ 3:00 p.m.
Baseball v Cloud County (home)	Thur, March 18 @ 1:00 p.m. Thur, March 18 @ 3:30 p.m.
Baseball v Cloud County (away)	Sat, March 20 @ 1:00 p.m. Sat, March 20 @ 3:30 p.m.
Softball v Colby (home)	Sat, March 20 @ 2:00 p.m. Sat, March 20 @ 4:00 p.m.
Women's bball v Independence (home)	Sat, March 20 @ 5:30 p.m.
Men's bball v Independence (home)	Sat, March 20 TBA
Fall 2021 Enrollment Begins	Mon, March 22

Volleyball v Hutchinson (home)	Mon, March 22 @ 6:00 p.m.
Women's bball v Neosho County (away)	Wed, March 24 TBA
Men's bball v Neosho County (away)	Wed, March 24 TBA
Baseball v Hutchinson (away)	Thur, March 25 @ 1:00 p.m. Thur, March 25 @ 3:30 p.m.
Softball v Hutchinson (away)	Thur, March 25 @ 2:00 p.m. Thur, March 25 @ 4:00 p.m.
Volleyball v Garden City (away)	Thur, March 25 @ 6:30 p.m.
Football v Independence (away)	Fri, March 26 @ 7:00 p.m.
Baseball v Hutchinson (home)	Sat, March 27 @ 1:00 p.m. Sat, March 27 @ 3:00 p.m.
Women's bball v Allen County (home)	Sat, March 27 TBA
Men's bball v Allen County (home)	Sat, March 27 TBA
Softball v NW Kansas Tech College (away)	Sun, March 28 @ 2:00 p.m. Sun, March 28 @ 4:00 p.m.
Women's bball v Cowley County (home)	Mon, March 29 @ 5:30 p.m.
Men's bball v Cowley County (home)	Mon, March 29 @ 7:30 p.m.
Soccer v Allen County (away)	Wed, March 31 @ 2:00 p.m.
Women's bball v Coffeyville (away)	Wed, March 31 @ 5:30 p.m.
Men's bball v Coffeyville (away)	Wed, March 31 @ 7:30 p.m.
Baseball v Colby (home)	Thur, April 1 @ 1:00 p.m. Thur, April 1 @ 3:00 p.m.
Softball v Independence (away)	Thur, April 1 @ 2:00 p.m. Thur, April 1 @ 4:00 p.m.
College Closed/No Classes	Fri, April 2
Soccer v Dodge City (away)	Sat, April 3 @ 1:00 p.m.
Baseball v Colby (away)	Sat, April 3 @ 1:00 p.m. Sat, April 3 @ 3:00 p.m.
Football v Hutchinson (home)	Sat, April 3 @ 7:00 p.m.
Soccer v Kansas City Kansas (away)	Wed, April 7 @ 4:00 p.m.
Baseball v Dodge City (away)	Thur, April 8 @ 1:00 p.m. Thur, April 8 @ 3:00 p.m.
Baseball v Dodge City (home)	Sat, April 10 @ 1:00 p.m. Sat, April 10 @ 3:00 p.m.
Softball v Seward County (home)	Sat, April 10 @ 2:00 p.m. Sat, April 10 @ 4:00 p.m.
Soccer v Hutchinson (away)	Sat, April 10 @ 2:00 p.m.
Football v Dodge City (away)	Sun, April 11 TBD
Softball v Dodge City (away)	Mon, April 12 @ 2:00 p.m. Mon, April 12 @ 4:00 p.m.
Soccer v Neosho County (home)	Wed, April 14 @ 7:00 p.m.
Baseball v Barton (away)	Thur, April 15 @ 1:00 p.m. Thur, April 15 @ 3:30 p.m.
Softball v Garden City (away)	Thur, April 15 @ 2:00 p.m. Thur, April 15 @ 4:00 p.m.

E.B. White Gallery of Art Annual Student Juried Exhibit Reception	April 15 – May 7 Thur, April 15 @ 6:00 p.m.
Theatre Production 4 - TBA	Thur, April 15 @ 7:30 p.m. Fri, April 16 @ 7:30 p.m. Sat, April 17 @ 2:00 & 7:30 p.m.
Baseball v Barton (home)	Sat, April 17 @ 1:00 p.m. Sat, April 17 @ 3:00 p.m.
Softball v Pratt (away)	Sat, April 17 @ 1:00 p.m. Sat, April 17 @ 3:00 p.m.
Softball v Fort Scott (home)	Mon, April 19 @ 2:00 p.m. Mon, April 19 @ 4:00 p.m.
Soccer v Coffeyville (away)	Mon, April 19 @ 7:00 p.m.
Soccer v Johnson County (home)	Wed, April 21 @ 7:00 p.m.
Baseball v Seward County (away)	Thur, April 22 @ 1:00 p.m. Thur, April 22 @ 3:00 p.m.
Softball v Barton (home)	Thur, April 22 @ 2:00 p.m. Thur, April 22 @ 4:00 p.m.
Instrumental Music Spring Concert	Fri, April 23 @ 7:30 p.m. Sat, April 24 @ 7:30 p.m.
Soccer v Garden City (away)	Sat, April 24 @ 1:00 p.m.
Baseball v Seward County (home)	Sat, April 24 @ 1:00 p.m. Sat, April 24 @ 3:00 p.m.
Softball v Hutchinson (home)	Sat, April 24 @ 2:00 p.m. Sat, April 24 @ 4:00 p.m.
Football v Coffeyville (away)	Sun, April 25 @ 1:30 p.m.
Softball v Labette (home)	Mon, April 26 @ 2:00 p.m. Mon, April 26 @ 4:00 p.m.
Baseball v Northern Oklahoma College – Enid (home)	Tue, April 27 @ 1:00 p.m.
Baseball v Labette (away)	Thur, April 29 @ 1:00 p.m. Thur, April 29 @ 3:00 p.m.
Softball v Independence (home)	Thur, April 29 @ 2:00 p.m. Thur, April 29 @ 4:00 p.m.
Vocal Concert #4	Thur, April 29 @ 7:30 p.m. Fri, April 30 @ 7:30 p.m. Sat, May 1 @ 2:00 & 7:30 p.m.
Soccer v Cowley County (home)	Sat, May 1 @ 10:00 a.m.
Baseball v Labette (home)	Sat, May 1 @ 1:00 p.m. Sat, May 1 @ 3:00 p.m.
Football v Highland (home)	Sat, May 1 @ 7:00 p.m.
Softball v Cowley County (home)	Mon, May 3 @ 4:00 p.m. Mon, May 3 @ 6:00 p.m.
Soccer v Kansas City Kansas (home)	Mon, May 3 @ 5:00 p.m.
Woodwind Chamber Recital	Mon, May 3 @ 7:30 p.m.
Brass Chamber Recital	Tues, May 4 @ 7:30 p.m.

Soccer v Neosho County (away)	Wed, May 5 @ 7:00 p.m.
Percussion Chamber Recital	Wed, May 5 @ 7:30 p.m.
Baseball v Pratt (home)	Thur, May 6 @ 1:00 p.m. Thur, May 6 @ 3:00 p.m.
Dance Showcase	Thur, May 6 @ 7:00 p.m.
Baseball v Pratt (away)	Sat, May 8 @ 1:00 p.m. Sat, May 8 @ 3:00 p.m.
Football v Arkansas Baptist College (home)	Sat, May 8 @ 7:00 p.m.
Soccer v Barton (home)	Sun, May 9 @ 11:00 a.m.
Student Art Sale	Tues, May 11 10:00 a.m. – 4:00 p.m.
Soccer v Coffeyville (home)	Wed, May 12 @ 7:00 p.m.
Commencement	Fri, May 14 @ 7:00 p.m.
Football v Fort Scott (away)	Sat, May 15 @ 7:00 p.m.
Soccer v Johnson County (away)	Sat, May 15 @ 7:00 p.m.
Grades Due by Noon	Mon, May 17
Football v Garden City (home)	Sat, May 22 @ 7:00 p.m.
Memorial Day – College Closed	Mon, May 31
Summer Semester Begins	Mon, June 7
Summer Semester Ends	Fri, July 30

EXECUTIVE SESSION – Trustee Law moved that the Board recess into executive session to discuss acquisition of real estate to include the Board, Dr. Kim Krull, and Lori Winningham with action to follow as appropriate. The meeting will resume here in the Dankert Board Room in 15 minutes. Trustee Rhodes seconded. Lora Jarvis called a roll call vote and the motion passed unanimously (with Trustee Winslow absent for the vote).

The Board entered Executive Session at 8:23 p.m.

The Board returned to Open Session at 8:31 p.m.

ADJOURNMENT

Trustee Good moved to adjourn the meeting. Trustee Rhodes seconded. The motion passed unanimously. The regular meeting of March 9, 2021 was adjourned at 8:33 p.m.

Forrest Rhodes – Secretary