



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REBULAR BOARD MEETING
4:30 p.m., Tuesday, July 11, 2017 – Dankert Board Room

Table with meeting schedule: 3:30 p.m. Board Finance Committee Meeting, 4:30 p.m. Regular Board Meeting, Recess for Budget Update and Work Session, Executive Session.

I. ELECTION OF BOARD OFFICERS AND APPOINTMENTS FOR 2017-2018
II. APPROVAL OF AGENDA
III. RECOGNITIONS ..... 3
IV. PUBLIC COMMENT
V. REPORTS
A. Student Government Association Report – None
B. Operational Staff Report – Rheann Leech
C. Professional Employees Report – Terry Sader
D. Board Finance Committee Report – Ron Engelbrecht / Eileen Dreiling
E. President’s Report – Kim Krull
F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
VI. MONITORING REPORTS – None
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES – None
VIII. BOARD ACTION ITEMS
A. (A) Approval of College Employee Group Health Insurance Provider (Stultz)..... 6
B. (A) Approval of College Flexible Benefits Provider (Stultz) ..... 8
C. (A) Approval of Board Conflict of Interest Policy for 2017-2018 (Krull) ..... 14
D. (A) Affirmation of ACCT Standards of Good Practice (Krull)..... 18
E. (A) Acceptance of Retirement of Katherine Barrier, Professor of English (Bradley) ..... 20

**IX. CONSENT AGENDA**

- A. Approval of Minutes the Regular Board Meeting of June 13, 2017 (Rogers) ..... 21
- B. Approval of Bills and Warrants for June 2017 ..... 57
- C. Official Appointments and Designations for 2017-2018
  - 1. Affirmation of Legal Service Provider (Rogers)..... 58
  - 2. Affirmation of Designated Newspapers for 2017-2018 for Publication of Notices (Rogers)..... 59
  - 3. Approval of Designated Bank Accounts for 2017-2018 (Sherwood) ..... 60
- D. Resolutions
  - 1. Approval of Payment of Claims Resolution (Hackler) ..... 61
- E. Bids and Purchases
  - 1. Approval of Unisource Paper Bid for 2017 (Kerschner) ..... 62
  - 2. Approval of Bill’s Electric Inc. Bid for Campus Lighting (Turner) ..... 63
  - 3. Approval of Ellucian Annual Maintenance (Young)..... 64
  - 4. Approval of Robert’s Hutch-Line Bid for Centralized Purchasing (Hackler)..... 65
- F. Ratification of Agreements and Contracts
  - 1. Ratification of MOU with Project Search (Stultz)..... 66
  - 2. Ratification of Daymark Service Agreement for McConnell (Dean)..... 70
  - 3. Ratification of Daymark Service Agreement for El Dorado (Dean)..... 75
  - 4. Ratification of BDI Datalynk for Fiber Optics Training (Ruder) ..... 76
  - 5. Ratification of MOU/Client Agreement with Metropolitan Junior College District (Ruder) . 81
  - 6. Ratification of WISS Contract for Cohort Default Rate (Ward) ..... 87
  - 7. Ratification of Articulation Agreement with Baker University (Krause) ..... 90
  - 8. Ratification of Revised WIOA Youth Program Elements Contract (Krull) ..... 93
  - 9. Ratification of Local Workforce Development MOU (Krull)..... 110
  - 10. Ratification of Consulting Agreement with Dr. Gene George (Krull)..... 114
  - 11. Ratification of Broadcasting Agreement with Dennis Higgins (Carter) ..... 115
  - 12. Ratification of Acalog Software License/Hosting Agreement/Professional Services Agreement (Bray)..... 119
  - 13. Ratification of Adult Education and Family Literacy Act Grant (Watkins) ..... 148
  - 14. Ratification of Jobs for Innovative Industry Skills Training Grant (Watkins)..... 188
  - 15. Ratification of Butler Service Center Lease with Carl Chuzy Living Trust (Croninger) ..... 202
- G. Personnel
  - 1. Approval of Kylee Stuever as Director of Athletic Academic Services (replacement) (Rinkenbaugh)..... 204
  - 2. Approval of Andrew Rawlings as Director of Residence Life (replacement) (Rinkenbaugh)..... 205
  - 3. Approval of Taylor Frank as Butler Livestock Judging Team Coach/ Temporary Full-Time Ag Course Instructor (replacement) (Whiteside) ..... 206
  - 4. Approval of Contract Renewal for Gus Strunk, Assistant Baseball Coach (Carter) ... 207
  - 5. Acceptance of Resignation of Terry Klenda, Learning Community Resource Coordinator of Marion (Kjellin) ..... 208

**X. SUPPLEMENTAL INFORMATION**

- A. Thank You Notes ..... 209
- B. Board Calendars ..... 219

**XI. BUDGET UPDATE AND WORKSESSION ..... 220**

**XII. EXECUTIVE SESSION – Immediately following the Budget Update & Work Session for the review and evaluation of non-elected personnel. .... 221**

**XIII. ADJOURNMENT**