

**BUTLER COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
 4:30 p.m., Tuesday, May 11, 2021 – Dankert Board Room  
 Watch Live via <http://www.butlercc.edu/bctv>

<b>3:30 p.m.</b>	<b>Board Finance Committee Meeting</b> – President’s Conference Room.
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.  <b>Executive Session</b> – for Consultation with legal counsel to discuss disciplinary matters and potential litigation to include Kim Krull, Shelley Stultz, Bill Rinkenbaugh, Jake Kenney, and Ray Connell.

- I. **CALL TO ORDER (4:30 p.m.)**
- II. **PLEDGE OF ALLEGIANCE (4:30 p.m.)**
- III. **APPROVAL OF AGENDA (4:35 p.m.)**
- IV. **EXECUTIVE SESSION (4:40 p.m.)** ----- 3
- V. **RECOGNITIONS (5:10 p.m.)** ----- 4
- VI. **PUBLIC COMMENT**  
 If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXl>
- VII. **STANDING REPORTS (5:30 p.m.)**
  - A. Student Government Association Report – Kiersten Kamholz
  - B. Operational Staff Report – Lisa Bolin
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report – Doug Law, 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. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Insurance Renewal (Williams) (5:50 p.m.) ----- 5

	B. COP Refinance (Williams) <b>(6:10 p.m.)</b> -----	6
	C. Kansas Promise Scholarship Act (Krull) <b>(6:30 p.m.)</b> -----	7
	D. President’s Evaluation (Krull) <b>(6:40 p.m.)</b> -----	10
	E. Monthly Board Work sessions (Krull) <b>(6:50 p.m.)</b> -----	11
<b>IX.</b>	<b>BOARD ACTION ITEMS</b>	
	A. Trustee Emails (Krull) <b>(7:00 p.m.)</b> -----	12
	B. Butler of McConnell (Krull) <b>(7:15 p.m.)</b> -----	13
	C. Personnel <b>(7:30 p.m.)</b>	
	1. Acceptance of Retirement of James Burress (Stultz) -----	16
	2. Acceptance of Retirement of Michael Heffron (Stultz) -----	18
	3. Acceptance of Retirement of Lana Ryan (Stultz) -----	20
<b>X.</b>	<b>CONSENT AGENDA (7:45 p.m.)</b>	
	A. Approval of Minutes of the Regular Board Meeting of April 13, 2021 (Jarvis) -----	22
	B. Approval of Bills and Warrants for April 2021 (Wilson) -----	42
	C. Bids and Purchases	
	1. Approval of Tandem Cyber Operations (Young) -----	43
	2. Approval of 2021 Workstation Replacement Plan (Young) -----	45
	D. Ratification of Agreements and Contracts	
	1. Ratification of Clinical Site Agreement with Medicalodges of Goddard (Ediger) -----	57
	2. Approval of Articulation Agreements	
	a. Purdue Global University (Ediger) -----	61
	b. Baker University School of Nursing (Ediger) -----	67
	c. Grantham University (Ediger) -----	72
	E. Personnel	
	1. Approval of Lori Winningham as Mathematics Instructor (Covert) -----	74
	2. Approval of Chef Luis Pena as Culinary Arts Instructor (Thompson) -----	75
<b>XI.</b>	<b>SUPPLEMENTAL INFORMATION (7:50 p.m.)</b>	
	A. Key Performance Indicators Update (Mohammad) -----	76
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	92
	C. Thank You Notes -----	94
	D. Board Calendars -----	95
<b>XII.</b>	<b>ADJOURNMENT (8:00 p.m.)</b> -----	97