

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, June 8, 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 – for consultation with legal counsel regarding property acquisition to include the Board, Dr. Kim Krull, Tom Borrego, and Ray Connell

Executive Session – to discuss confidential employee matters, pursuant to the open meetings exception for personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy include the Board and President Kim Krull

- 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.)** ----- 4
- V. **RECOGNITIONS (5:10 p.m.)** ----- 5
- VI. **PUBLIC COMMENT**
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXi>
- VII. **STANDING REPORTS (5:15 p.m.)**
 - A. Professional Employees Report – Terry Sader
 - B. Board Finance Committee Report – Doug Law, Shelby Smith
 - C. Foundation Board Report – Forrest Rhodes, Kim Krull
 - D. KACCT/COP Update – Mary Martha Good, Kim Krull
 - E. President’s Report – Kim Krull
 - F. Education Facilities Authority Report – Jim Howell, Doug Law, Kim Krull

VIII.	MONITORING REPORTS (5:30 p.m.)	
	A. (I) DIVISION REPORT – Academic Support and Effectiveness (Dr. Phil Speary) -----	6
IX.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. Offender Workforce Development (Ruder/Chaney-Profit) (5:40 p.m.) ----	25
	B. 9100 Building (Krull) (5:50 p.m.) -----	33
X.	BOARD ACTION ITEMS	
	A. Approval of Property Insurance Renewal (Williams) (6:15 p.m.) -----	34
	B. Approval of COP Refinance (Williams) (6:30 p.m.) -----	40
	C. Approval of Health Insurance Self-Funding (Stultz) (6:50 p.m.) -----	52
	D. Approval of Weapons Policy Revisions (Krull) (7:00 p.m.) -----	53
	E. Approval of Diesel Tech Program (Whiteside) (7:10 p.m.) -----	61
	F. Acceptance of KBOR Year One Performance Report (Winningham & Mohammad) (7:20 p.m.) -----	93
	G. Personnel (7:25 p.m.)	
	1. Acceptance of Retirement of Shannon Lincicome, Bookstore Supervisor (Stultz) -----	98
	2. Acceptance of Retirement of Debra McAdam, Registered Nurse (Stultz) -----	100
	3. Acceptance of Retirement of Deborah O’Bryan, Administrative Assistant (Stultz) -----	102
XI.	CONSENT AGENDA (7:35 p.m.)	
	A. Approval of Minutes of the Regular Board Meeting of May 11, 2021 (Jarvis) -----	104
	B. Approval of Bills and Warrants for May 2021 (Wilson) -----	115
	C. Resolutions	
	1. Payment of Claims (Hackler) -----	116
	2. Adoption of Hazard Mitigation Plan (B. Rinckenbaugh) -----	117
	D. Bids and Purchases	
	1. Approval of SOW with Pleasant Tents (Young) -----	120
	2. Approval of Oracle Annual Renewal (Young) -----	123
	3. Approval of VMWare Support (Young) -----	128
	E. Ratification of Agreements and Contracts	
	1. Ratification of Agreement with WSU and Social Work Program (Rinckenbaugh) -----	131
	2. Ratification of Rose Hill Facility Agreement (H. Rinckenbaugh)	141
	3. Ratification of MOU with Western Oklahoma Electrical JATC (Ruder) -----	147
	F. Personnel	
	1. Approval of John Hendley as full-time Mathematics Instructor (Covert) -----	154

	2. Approval of Jennifer Sutter as full-time Chemistry Instructor (Covert) -----	155
	3. Approval of Contract Renewal for Dennis Higgins as Radio Broadcaster (Carter) -----	156
XII.	SUPPLEMENTAL INFORMATION (7:40 p.m.)	
	A. Key Performance Indicators Update (Mohammad) -----	157
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	169
	C. Thank You Notes -----	171
	D. Board Calendars -----	172
XIII.	EXECUTIVE SESSION (7:45 p.m.) -----	173
XIV.	ADJOURNMENT (8:30 p.m.) -----	174