

---

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
4:00 p.m., Monday, June 28, 2021 – Dankert Board Room**

**4:00 p.m. Special Board Meeting** – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

**Executive Session** – to discuss the Negotiated Agreement pursuant to the open meetings exception for matters relating to employer-employee negotiations to include the Board, President Kim Krull, Kent Williams, Bill Rinkenbaugh, Shelley Stultz, and Lori Winningham

- I. **CALL TO ORDER (4:00 p.m.)**
- II. **PLEDGE OF ALLEGIANCE (4:00 p.m.)**
- III. **APPROVAL OF AGENDA (4:05 p.m.)**
- IV. **EXECUTIVE SESSION (4:10 p.m.)** ----- 2
- V. **ADJOURNMENT (4:50 p.m.)** ----- 3
- VI. **BUDGET WORK SESSION**

**EXECUTIVE SESSION**

**TRUSTEE MOTION: By \_\_\_\_\_**

Mister Chair I move that the Board recess into executive session to discuss the Negotiated Agreement pursuant to the open meetings exception for matters relating to employer-employee negotiations to include the Board, President Kim Krull, Kent Williams, Bill Rinkenbaugh, Shelley Stultz, and Lori Winningham.

The open meeting will resume in the Dankert Board Room in 30 minutes.

**CALL FOR A SECOND: Trustee \_\_\_\_\_**

**CALL FOR A VOTE**

**ENTER EXECUTIVE SESSION @ \_\_\_\_\_ P.M.**

**RETURN TO OPEN SESSION @ \_\_\_\_\_ P.M.**

**ANY ACTION REQUIRES A MOTION, SECOND, and VOTE**

**ADJOURNMENT**

**MOTION: By \_\_\_\_\_**

Chair Lechtenberg I move that the Board meeting be adjourned.

**CALL FOR A SECOND: Trustee \_\_\_\_\_**

**CALL FOR A VOTE**

**MEETING ADJOURNED @ \_\_\_\_\_ P.M.**

**BUDGET WORK SESSION**