

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

Meeting Recording can be viewed at <https://youtu.be/-H4DGPLvSZ8>

STAFF ATTENDANCE

Lora Jarvis	Matt Jacobs
Kim Krull	Jessica Ohman
Tom Borrego	Kelly Snedden
Bill Young	Kent Williams
Lori Winningham	Shelley Stultz
Terry Sader (Z)	

BOARD ATTENDANCE

Mary Martha Good
Jim Howell (Z)
Doug Law
Lance Lechtenberg
Forrest Rhodes
Shelby Smith
Julie Winslow (Arrived late)

GUESTS

None

CALL TO ORDER

Chair Lechtenberg called the regular monthly meeting of the Board of Trustees to order at 4:01 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Trustee Rhodes moved to approve the agenda as presented. Trustee Law seconded. Lora Jarvis called a roll call vote and the motion passed unanimously with six Trustees present.

EXECUTIVE SESSION

Trustee Good moved that Board recess into executive session to discuss the Negotiated Agreement pursuant to the open meetings exception for matters related 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. Trustee Law seconded. Lora Jarvis called a roll call vote and the motion passed unanimously with six Trustees present.

The Board entered executive session at 4:03 p.m.

The Board returned to open session at 4:33 p.m.

ADJOURNMENT

Trustee Law moved to adjourn the meeting. Trustee Winslow seconded. Lora Jarvis called a roll call vote and the motion passed unanimously. The special meeting of June 28, 2021 was adjourned at 4:36 p.m.

Forrest Rhodes – Secretary