



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
5:00 p.m., Tuesday, July 25, 2017 – Dankert Board Room

5:00 p.m. **Special Board Meeting** – Dankert Board Room, Upper level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

Executive Session – for discussion of personnel matters of non-elected personnel – 60 minutes

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

III. **BOARD ACTION ITEMS**
A. (A) Approval of Notice of Public Hearing for FY2018 Legal and Operating Budgets (Williams).....2

IV. **BOARD EXECUTIVE SESSION**
A. (D) Discussion of personnel matters of non-elected personnel – 60 minutes3

V. **ADJOURNMENT**3