

**BUTLER COMMUNITY COLLEGE
 BOARD OF TRUSTEES
 REGULAR BOARD MEETING**
 4:30 p.m., Tuesday, August 10, 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 which would be deemed privileged in the attorney-client relationship and to include the Board, President Kim Krull, Ray Connell, Shelley Stultz, and Dr. Tom Nevill and contractual matters of employee/employer negotiations to include the Board, President Kim Krull, Ray Connell, Alisha Ehrlich, Shelley Stultz, Kent Williams, Bill Rinkenbaugh, and Dr. Phil Speary (45 mins)

LEGAL BUDGET HEARING

- I. **Legal Budget Hearing** (Chair Lance Lechtenberg) **(4:30 p.m.)**----- 4
- II. **Adjourn Public Hearing** (Chair Lance Lechtenberg) **(4:50 p.m.)**

REGULAR BOARD MEETING

- III. **CALL TO ORDER** (4:50 p.m.)
- IV. **PLEDGE OF ALLEGIANCE** (4:50 p.m.)
- V. **APPROVAL OF AGENDA** (4:55 p.m.)
- VI. **EXECUTIVE SESSION** (4:55 p.m.)
- VII. **APPROVAL OF FY2022 LEGAL & OPERATING BUDGETS** (5:45 p.m.)---- 7
- VIII. **RECOGNITIONS** (5:55 p.m.) ----- 9

IX.	PUBLIC COMMENT (6:00 p.m.)	
	If you wish to address the Board during Public Comment, please complete this form: https://bit.ly/3b36GXl	
X.	STANDING REPORTS (6:10 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	
XI.	<u>MONITORING REPORTS</u> – NONE	
XII.	<u>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</u>	
	A. 1600 Building Renovation (Williams) (6:20 p.m.) -----11	
	B. Capital Projects and Deferred Maintenance Plan (Williams) (6:35 p.m.) -16	
XIII.	<u>BOARD ACTION ITEMS</u>	
	A. <u>Vacation</u> Policy Revisions for Part-time Employees (Stultz) (6:45 p.m.) --18	
	B. Butler – JCCC Culinary MOU (Winningham) (6:55 p.m.) -----23	
	C. Electrical Infrastructure Project (7:05 p.m.) -----30	
	D. <u>Personnel</u> (7:15 p.m.)	
	1. <u>Acceptance</u> of Retirement of Jami Calvert, Academic Advisor (Stultz) -----32	
	2. <u>Acceptance</u> of Retirement of Mary Moon, Executive Director Community Advancement (Stultz) -----33	
XIV.	<u>CONSENT AGENDA (7:25 p.m.)</u>	
	A. <u>Approval</u> of Minutes Regular Board Meeting of July 13,2021 (Krull)	
	1. Regular Board Meeting of July 13, 2020 (Krull) -----35	
	2. Special Board Meeting of July 26, 2020 (Krull) -----73	
	B. <u>Approval</u> of Bills and Warrants for July 2021 (Wilson) -----77	
	C. <u>Resolutions</u>	
	1. Approval of Bank Account Resolutions (Sherwood) -----78	
	D. <u>Ratification</u> of Agreements and Contracts	
	1. Ratification of Andover Neighborhood Revitalization Plan (Krull)-----86	
	2. Ratification of Butler Service Center Lease Agreement (H Rinkenbaugh)-----94	
XV.	<u>SUPPLEMENTAL INFORMATION (7:30 p.m.)</u>	
	A. <u>Key</u> Performance Indicators Update (Mohammad) ----- 105	
	B. <u>Thank</u> You Notes----- 106	
	C. <u>Board</u> Calendars ----- 107	

