
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
4:30 p.m., Monday, July 26, 2021 – Dankert Board Room**

Meeting Recording can be viewed at <https://www.youtube.com/watch?v=v1crewlOr1g>

STAFF ATTENDANCE

Kim Krull	Heather Rinkenbaugh
Tom Nevill	Lori Winningham
Bill Rinkenbaugh	Kent Williams
Bill Young	Tom Borrego
Shelley Stultz	Esam Mohammad (Z)
Kelly Snedden	Jessica Ohman
Kim Sherwood	Kerry Potter
Matt Jacobs	

*(Z) denotes attendance via Zoom

BOARD ATTENDANCE

Mary Martha Good
Doug Law
Forrest Rhodes
Lance Lechtenberg
Julie Winslow
Jim Howell
Shelby Smith

GUESTS – Dave Sherrer

CALL TO ORDER

Chair Lechtenberg called the regular monthly meeting of the Board of Trustees to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE**APPROVAL OF AGENDA**

Trustee Law moved to approve the agenda as presented. Trustee Rhodes seconded. Heather Rinkenbaugh called a roll call vote and the motion passed unanimously.

BOARD ACTION ITEMS

Andover USD 385 - Butler Culinary Lease – Lori Winningham presented the one-year lease agreement between Butler and Andover USD 385 for use of the culinary kitchen at the high school.

Trustee Smith asked if utilities were included in the price of the lease and Lori confirmed that the cost outlined in the lease included all costs to use the space. Trustee Winslow asked how the Boston Rec Center lease compared to the proposed lease with USD 385 and it was explained that the lease is significantly less because less space is being used and it will be a temporary location until the new culinary facility is completed.

Trustee Winslow moved to approve the Andover USD 385 – Butler Culinary Lease. Trustee Good seconded. Heather Rinkenbaugh called a roll call vote and the motion passed unanimously.

Notice of Public Hearing for FY2021 Legal and Operating Budgets –

A copy of the Notice of Public Hearing was mailed to the Trustees by the Accounting Office.

The public hearing is scheduled for Tuesday August 10, 2021 at 4:30 p.m. in the Ted and Barbara Dankert Board Room in the Hubbard Welcome Center.

Kent Williams presented the proposed FY22 budget, noting that the proposed budget funds for FY22 were higher than the actual expenses for FY21 due to the number of designated funds and federal funds.

The Board was asked to approve the Notice of Public Hearing which included the following information:

- Estimated mill levy rate of 16.144, which is the same at the estimated mill rate approved at last year's public hearing.
- Amount of taxes to be levied
 - General Fund: \$13,700,272
 - Capital Outlay Fund: \$0.00
 - Total: \$13,700,272

Kent Williams discussed the arrangement to publish the Notice in the Butler County Times Gazette, indicating that Kerry Potter made arrangements for the information to be published in the July 31st paper.

Trustee Law moved that the college assess a tax levy of:

- General Fund: \$12,928,138
- Capital Outlay Fund: \$0.00
 - Total: \$12,928,138

Trustee Good seconded.

Trustee Smith expressed concern the budget was based on the enrollment goal of 142,000 credit hours which the college did not achieve in FY21, but acknowledged that there could be an increase in enrollment with the launch of the Kansas Promise Scholarship.

Trustee Lechtenberg noted that reducing the amount of taxes to be levied any further in the first year after the pandemic could put the college in jeopardy next year.

Trustee Winslow noted reservations about Trustee Law's motion indicating that she would like to see less burden on the taxpayer.

Chair Lechtenberg called for a vote. Heather Rinkenbaugh called a roll call vote. Trustees Good, Law, Rhodes, Lechtenberg, Howell, Smith voted in favor. Trustee Winslow voted against. The motion passed.

ADJOURNMENT

Trustee Law moved that the board meeting be adjourned. Trustee Good seconded. The meeting of July 26, 2021 was adjourned at 4:47 p.m.

A scheduled work session followed for discussion of Butler's Strategic Plan.

Forrest Rhodes - Secretary