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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**  
4:30 p.m., Tuesday, September 14, 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, and Shelley Stultz. (30 mins)

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**REGULAR BOARD MEETING**

- I. **CALL TO ORDER (4:50 p.m.)**
- II. **PLEDGE OF ALLEGIANCE (4:50 p.m.)**
- III. **APPROVAL OF AGENDA (4:55 p.m.)**
- IV. **RECOGNITIONS ( 5:00 p.m.)** ----- 4
- V. **PUBLIC COMMENT (5:20 p.m.)**  
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXj>
- VI. **STANDING REPORTS (5:25 p.m.)**
  - A. Student Government Association Report – Guadalupe Torres
  - 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. KACCT/COP Quarterly Meeting Report – Mary Martha Good
  - G. President’s Report – Kim Krull
  - H. Education Facilities Authority Report –Jim Howell, Doug Law, Kim Krull

VII.	<b>MONITORING REPORTS – NONE</b>	
VIII.	<b>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</b>	
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