

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, November 9, 2021 – Dankert Trustee 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 Trustee Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

Executive Sessions – 1) Not to exceed 30 minutes for consultation with the College Attorney; and 2) not to exceed 30 minutes for discussion of employer-employee negotiations pursuant to open meeting exceptions for said matters. |

REGULAR BOARD MEETING

- I. **CALL TO ORDER (4:30 p.m.)**
- II. **PLEDGE OF ALLEGIANCE (4:30 p.m.)**
- III. **APPROVAL OF AGENDA (4:35 p.m.)**
- IV. **EXECUTIVE SESSION (4:40p) ----- 3**
- V. **RECOGNITIONS (5:40 p.m.)----- 4**
- VI. **PUBLIC COMMENT (5:50 p.m.)**
If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>
- VII. **STANDING REPORTS (6:00 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. President’s Report – Kim Krull
 - G. Education Facilities Authority Report – Jim Howell, Doug Law, Kim Krull

VIII.	MONITORING REPORTS	
	A. Division of Advancement (T. Borrego) (6:20 p.m.) -----	5
	B. Division of Online, High School and Community Learning (H. Rinkenbaugh) (6:30 p.m.) -----	9
IX.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES – NONE	
X.	BOARD ACTION ITEMS	
	A. Direct Enroll Initiative (H. Rinkenbaugh) (6:40 p.m.) -----	17
	B. BKD Program Economic Analysis Software (Williams) (6:50 p.m.) -----	18
XI.	CONSENT AGENDA (7:00 p.m.)	
	A. Approval of Minutes	
	1. Regular Board Meeting of October 12, 2021 (VanDever) -----	34
	B. Approval of Bills and Warrants for September 2021 (Hackler) -----	63
	C. Bids and Purchases – NONE	
	D. Ratification of Agreements and Contracts – NONE	
XII.	SUPPLEMENTAL INFORMATION (7:05 p.m.)	
	A. Key Performance Indicators Update -----	66
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	67
	C. Thank You Notes -----	69
	D. Board Calendars-----	71
XIII.	ADJOURNMENT (7:15 p.m.) -----	74