

3:30 p.m.

BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR BOARD MEETING

4:30 p.m., Tuesday, August 8, 2017 - Dankert Board Room

Board Finance Committee Meeting – President's Conference Room

4:30 լ	p.m. Regular Board Meeting – Dankert Board Room, Upper level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
	Board Executive Session – 60 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and to include: Kim Krull, Lori Winningham, Kent Williams, Bill Rinkenbaugh, Shelley Stultz, Tiffany Rhodes and Anita Mills.
	LEGAL BUDGET HEARING
l. Le	egal Budget Hearing (Chair Eileen Dreiling)4
I. A	djourn Public Hearing (Chair Eileen Dreiling)
	REGULAR BOARD MEETING
ı.	APPROVAL OF AGENDA
II.	APPROVAL OF 2018 LEGAL BUDGET5
III.	APPROVAL OF 2018 OPERATING BUDGET6
IV.	RECOGNITIONS8
٧.	PUBLIC COMMENT
VI.	STANDING REPORTS A. Student Government Association Report – None B. Operational Staff Report – Rheann Leech C. Professional Employees Report – Terry Sader D. Board Finance Committee Report – E. President's Report – Kim Krull F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
VII.	MONITORING REPORTS A. (1) Advancement Division Annual Report (Cofer)9
VIII.	BOARD STRATEGIC DISCUSSION - ISSUES AND OPPORTUNITIES - None
IX.	BOARD ACTION ITEMS A. (A) Approval of Master Site and Facilities Plan Agreement (Krull)

		(A) Approval of Resolution 17-11 to Extend Trustee Terms of Office (Rogers)(A) Acceptance of Retirement of Susan Gilliland, BASIS Trainer (Young)	
Χ.	CC	DNSENT AGENDA	
	A.	Approval of Minutes	
		1. Regular Board Meeting of July 11, 2017 (Rogers)	32
		2. Special Board Meeting of July 25, 2017 (Rogers)	
	В.	Approval of Bills and Warrants for July 2017 (Wilson)	
		Bids and Purchases	
	_	1. Approval of 2017-2018 KACCT Dues (Rogers)	45
		2. Approval of Theatre Stage and Pit Filler Replacement (Moorman)	
		3. Approval of CDWG for Network Switch Infrastructure – Wired (Young)	
		4. Approval of CDWG for Network Switch Infrastructure – Wireless (Young)	
	D.	Ratification of Agreements and Contracts	
		1. Ratification of Flywire Contract for International Payment Services (Mercer)	57
		2. Ratification of Advanced Practice Registered Nurse/Collaborating Physician Practice Registered Nurse/Collaboration Practice Registered Nurse/Co	
		Agreement for College Health Services (Rinkenbaugh)	63
		3. Ratification of MindTap Software Agreement Addendum (Bray)	
		4. Ratification of Contracts for Affiliated Clinical Sites (Mills)	
		a. Cancer Center of Kansas, PA	74
		b. Harry Hynes Acute Hospice	
		c. Kansas Heart Hospital, LLC.	88
		d. Kansas Medical Center	
		e. Kansas Spine & Specialty Hospital, LLC	93
		f. Prairie View	
		g. Regent Park Rehabilitation & Healthcare	100
		h. Susan B. Allen Memorial Hospital	104
		i. Via Christi Hospitals Wichita, İnc	
		5. Ratification of Concurrent Enrollment Partnership Agreements	120
		a. Andover USD 385	
		b. Andover Central USD 385	129
		c. Augusta USD 402	139
		d. Bluestem USD 205	155
		e. Centre USD 397	163
		f. Chase County USD 284	169
		g. Circle USD 375	173
		h. Council Grove USD 417	177
		i. Douglass USD 396	181
		j. El Dorado USD 490	187
		k. Eureka USD 389	195
		I. Flinthills USD 492	205
		m. Maize USD 266	211
		n. Maize South USD 266	217
		o. Marion USD 408	221
		p. Remington USD 206	
		q. Rose Hill USD 394	
		r. White City USD 481	243
	E.	Personnel	
		1. Approval to Open Position of BASIS Trainer (replacement)(Young)	247
		2. Approval of Jordnn Cogan as Temporary Full-Time Biology Instructor (replacement	
		(Covert)	

	3.	Approval of Caroline El-Chaâr as Full-Time Mathematics Instructor (replacemen (Covert)	nt) 249
	4.	Approval of Brian Foster as Temporary Full-Time Interactive Technology & 3D Instructor (Whiteside)	250
	5.	Approval of Rachel Foster as Full-Time Visual Art Instructor (replacement) (Moorman)	251
		Approval of Kimberly Hubble as Full-Time 4 th Semester Nursing Faculty (Mills) Approval of Virginia Racine as Full-Time Advanced Standing Coordinator Nursing	ng
	8.	Faculty (replacement) (Mills)	253 254
	9.	Approval of Justina Mollach as Instruction & Reference Librarian (replacement) (Ayers)	255
		. Approval of Dr. Mindy Trenary as Full-Time English Instructor (replacement) (Bradley)	256
		. Approval of Contract Renewal for Teri Rinkenbaugh, Head Cheer Coach (Carter)	257
XI.		LEMENTAL INFORMATION	230
XI.	A. Ke B. Th	ey Performance Indicators Update (Mohammad)ank You Notesard Calendars	266
XII.	which Krull, I	UTIVE SESSION – 60 minutes to discuss personnel matters of non-elected persor if discussed in open meeting might violate their right to privacy and to include: Lori Winningham, Kent Williams, Bill Rinkenbaugh, Shelley Stultz, Tiffany Rhodes Mills.	Kim and

XIII. ADJOURNMENT