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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**  
4:30 p.m., Tuesday, December 14, 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 Session** – Not to exceed 60 minutes to discuss 1) employer-employee negotiations, 2) to consult with our attorney for advice regarding contracts; and 3) to discuss non-elected personnel matters 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 (4:40 p.m.)**
- 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. KACCT Update – Mary Martha Good, Kim Krull
  - G. President’s Report – Kim Krull
  - H. Education Facilities Authority Report – Jim Howell, Doug Law, Kim Krull
- VIII. **MONITORING REPORTS - NONE**

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|-------|---|-----|
| IX.   | <b>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES - NONE</b>                                   |     |
| X.    | <b>BOARD ACTION ITEMS</b>   |     |
|       | A. Approval of Sale of 9100 Building -----  | 7   |
|       | B. Approval of Pastry Arts AAS Degree and Certificate Program (Whiteside)<br>(7:00 p.m.) -----        | 8   |
|       | C. Approval of Masonry and Cement AAS Degree and Certificate Program<br>(Whiteside) (7:10 p.m.) ----- | 37  |
|       | D. Approval of Video and Scoring Technology Gym Upgrade (Young) (7:20 p.m.)                           | 63  |
|       | E. Approval of Concurrent Enrollment Partnership Appendices (7:30 p.m.)-----                          | 77  |
|       | F. Personnel  |     |
|       | 1. Approval of Rita Sullivan Retirement (Stultz) -----  | 111 |
| XI.   | <b>CONSENT AGENDA (7:35 p.m.)</b>   |     |
|       | A. Approval of Minutes  |     |
|       | 1. Regular Board meeting of November 9, 2021 (VanDever)-----  | 113 |
|       | B. Approval of Bills and Warrants for November 2021 (Hackler) -----                                   | 120 |
|       | C. Bids and Purchases - NONE  |     |
|       | D. Ratification of Agreements and Contracts – NONE  |     |
| XII.  | <b>SUPPLEMENTAL INFORMATION (7:40 p.m.)</b>   |     |
|       | A. Key Performance Indicators Update -----  | 123 |
|       | B. Monthly Statement of Revenue & Expenditures (Sherwood) -----                                       | 134 |
|       | C. Thank You Notes -----  | 136 |
|       | D. Board Calendars-----   | 140 |
| XIII. | <b>ADJOURNMENT (7:50 p.m.)</b> -----  | 144 |