



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, January 11, 2022 – Dankert Trustee Board Room
Watch Live via http://www.butlercc.edu/bctv

Table with 2 columns: Time and Meeting Description. Includes Board Finance Committee Meeting at 3:30 p.m. and Regular Board Meeting at 4:30 p.m. with an Executive Session.

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. SWEARING IN OF NEW TRUSTEES (4:40 p.m.) (Lechtenberg)
V. ELECTION OF BOARD OFFICERS AND APPOINTMENTS FOR 2022 (4:45 p.m.)
VI. RECOGNITIONS (5:00 p.m.) ----- 3
VII. EXECUTIVE SESSION (5:15 p.m.) ----- 4
VIII. PUBLIC COMMENT (5:35 p.m.)
IX. STANDING REPORTS (5:40 p.m.)

	B. Operational Staff Report – Lisa Bolin	
	C. Professional Employees Report – Terry Sader	
	D. Board Finance Committee Report – Shelby Smith	
	E. Foundation Board Report – Forrest Rhodes, Kim Krull	
	F. President’s Report – Kim Krull	
	G. Education Facilities Authority Report – Kim Krull	
X.	<u>MONITORING REPORTS</u> – NONE -----	5
XI.	<u>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</u> -----	6
	A. Butler – Cowley Nursing Partnership (Nevill) (6:00 p.m.)	
	B. Board Governance (6:10 p.m.)	
XII.	<u>BOARD ACTION ITEMS</u>	
	A. Affirmation of Service and Standards of Practice (Krull) (6:10 p.m.) -----	8
	B. Ad Astra Academic Schedule and Resource Software (Nevill) (6:20 p.m.) -----	10
	C. Audit Report (Sherwood) (6:30 p.m.) -----	14
	D. <u>Personnel</u>	
	1. Approval of Steve Braet Retirement (Stultz) (6:40) -----	15
XIII.	<u>CONSENT AGENDA (6:45 p.m.)</u>	
	A. <u>Approval</u> of Minutes	
	1. Regular Board meeting of December 14, 2021 (Krull)-----	16
	B. <u>Approval</u> of Bills and Warrants for December 2021 (Hackler) -----	79
	C. <u>Bids</u> and Purchases – NONE-----	80
	D. <u>Ratification</u> of Agreements and Contracts	
	1. High School and Statewide Articulation Agreements (Rinkenbaugh) -	81
	2. Council Grove Site Lease (Rinkenbaugh) -----	196
	E. <u>Personnel</u>	
	<u>1. Approval of Amanda Hadley as Temporary Full-time Foreign Language</u>	
	<u>Instructor</u> -----	<u>200</u>
XIV.	<u>SUPPLEMENTAL INFORMATION (6:50 p.m.)</u>	
	A. <u>Key</u> Performance Indicators Update -----	201
	B. <u>Monthly</u> Statement of Revenue & Expenditures (Sherwood) -----	209
	C. <u>Thank</u> You Notes -----	211
	D. <u>Board</u> Calendars-----	212

ADJOURNMENT (7:00 p.m.)216