

PLEASE NOTE: Board pictures, both individual and group, will be taken at 4:00 p.m. in the Foundation Office



- Ready for Life -

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, February 8, 2022 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

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| 3:30 p.m. | Board Finance Committee Meeting – President’s Conference Room. |
| 4:00 p.m. | Board Pictures – Foundation Office, Hubbard Welcome Center |
| 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 non-elected personnel pursuant to the 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.) ----- 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 – Mary Martha Good, Linda Jolly
 - E. Foundation Board Report – Forrest Rhodes, Kim Krull
 - F. President’s Report – Kim Krull
 - G. Education Facilities Authority Report – Mary Martha Good, Dave Sherrer

VIII.	<u>MONITORING REPORTS (6:15 p.m.)</u>	
	A. DIVISION REPORT – Fine Arts and Communications (Nichols) -----	5
IX.	<u>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</u>	
	A. Tuition and Fee Discussion (Williams) (6:25 p.m.) -----	16
	B. Production Trailer (6:35 p.m.)-----	17
	C. Board Governance (6:45 p.m.) -----	20
X.	<u>BOARD ACTION ITEMS</u>	
	A. Software Development (AAS) Revision (Whiteside) (6:55 p.m.)-----	39
XI.	<u>CONSENT AGENDA (7:05 p.m.)</u>	
	A. <u>Approval</u> of Minutes	
	1. Regular Board meeting of January 11, 2022 -----	51
	B. Bills and Warrants for January 2022 (Hackler) -----	60
	C. Resolutions	
	1. Bank Account Resolutions (Sherwood) -----	61
	D. <u>Bids</u> and Purchases – NONE-----	70
	E. <u>Ratification</u> of Agreements and Contracts	
	1. Butler Community College Nursing and Grand Canyon University Nursing Concurrent AAS to BSN (Ediger) -----	71
	2. CampusESP (Ohman) -----	79
XII.	<u>SUPPLEMENTAL INFORMATION (7:10 p.m.)</u>	
	A. <u>Key</u> Performance Indicators Update -----	92
	B. <u>Monthly</u> Statement of Revenue & Expenditures (Sherwood) -----	101
	C. Thank You Notes -----	103
	D. <u>Board</u> Calendars-----	104
	E. Butler Mission and Strategic Priorities-----	108
XIII.	<u>ADJOURNMENT (7:20 p.m.)</u> -----	109