

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
4:30 p.m., Monday, February 21, 2022 – Dankert Board Room
Watch Live via <http://www.butlercc.edu/bctv>

4:30 p.m. Special Board Meeting – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

Executive Session – Not to exceed 90 minutes to discuss employer-employee negotiations and non-elected personnel pursuant to the open meeting exceptions for said matters

- 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 (4:35 p.m.)**
- V. **ADJOURNMENT (6:00 p.m.)**

EXECUTIVE SESSION

MOTION: Trustee _____

Mr. Chair,

I move that the Board recess into Executive Session to discuss employer – employee negotiations and non-elected personnel matters to include members of the Board, President Kim Krull, Shelley Stultz, and Ray Connell pursuant to the open meetings exceptions for matters protected by employer-employee negotiations and non-elected personnel.

The open meeting will resume here in the Dankert Trustee Board Room within 90 minutes.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

ENTER EXECUTIVE SESSION @ _____ PM

RETURN TO OPEN SESSION @ _____ PM

ANY ACTION REQUIRES A MOTION, SECOND and VOTE

ADJOURNMENT

MOTION: Trustee _____

Mr. Chair,

I move that the Board meeting be adjourned.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

MEETING ADJOURNED @ _____ PM