

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, March 8, 2022 – 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 20 minutes for consultation with legal counsel pursuant to the open meeting exceptions for said matters. Executive Session – Not to exceed 60 minutes for discussion of 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 (5:00 p.m.) ----- 4**
- VI. **PUBLIC COMMENT (5:10 p.m.)**
If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>
- VII. **STANDING REPORTS (5:20 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. **MONITORING REPORTS (5:45 p.m.)**
 - A. DIVISION REPORT – Health, Education, and Public Services (Guerrero) ----- 5

IX.	SABBATICAL REPORT (5:55 p.m.)	
	A. Jim Buchhorn-----	22
X.	<u>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</u>	
	A. Deferred Maintenance and Renovation Projects (Williams) (6:05 p.m.)-----	25
	B. East Park (Krull) (6:15 p.m.)-----	37
	C. Business Sentiment Survey (Mohammad) (6:25 p.m.) -----	38
	D. Board Governance (6:35 p.m.) -----	39
XI.	<u>BOARD ACTION ITEMS</u>	
	A. Tuition and Fees (Williams) (6:45 p.m.) -----	40
	B. Room and Board Rates (Rinkenbaugh) (6:55 p.m.) -----	44
	C. Fire Science AAS and Certificate Revision (Lindsey) (7:05 p.m.)-----	46
	D. FY2021-2022 Contract (7:15 p.m.) -----	59
	E. Personnel (7:25 p.m.)-----	60
	1. Approval of Cheryl Johnson Retirement (Stultz)	
	2. Approval of Tamra Baker Retirement (Stultz)	
XII.	<u>CONSENT AGENDA (7:35 p.m.)</u>	
	A. <u>Approval</u> of Minutes	
	1. Regular Board Meeting of February 8, 2022-----	64
	2. Special Board Meeting of February 21, 2022-----	72
	B. Bills and Warrants for February 2022 (Hackler) -----	73
	C. <u>Bids</u> and Purchases - NONE -----	74
	D. <u>Ratification</u> of Agreements and Contracts	
	1. MedCerts (Cressler) -----	75
	2. CertWise Addendum (Cressler) -----	83
XIII.	<u>SUPPLEMENTAL INFORMATION (7:40 p.m.)</u>	
	A. <u>Key</u> Performance Indicators Update -----	86
	B. <u>Monthly</u> Statement of Revenue & Expenditures (Sherwood) -----	93
	C. Thank You Notes -----	95
	D. <u>Board</u> Calendars-----	96
	E. Butler Mission and Strategic Priorities-----	100
XIV.	<u>EXECUTIVE SESSION (7:50 p.m.)</u> -----	101
XV.	<u>ADJOURNMENT (8:50 p.m.)</u> -----	102