



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
 4:30 p.m., Tuesday, May 10, 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 – For discussion of employer-employee negotiations and non-elected personnel 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. **RECOGNITIONS (4:40 p.m.)** ----- 3
- V. **PUBLIC COMMENT (4:55 p.m.)**
 If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>
- VI. **STANDING REPORTS (4:55 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

VII.	MONITORING REPORTS	
	A. DIVISION REPORT - none	
VIII.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. Insurance Renewal (Williams) (5:15 p.m.) -----	4
IX.	BOARD ACTION ITEMS	
	A. Butler Cowley Nursing Partnership, Cowley Winfield Campus (Nevill) (5:30 p.m.) -----	5
	B. Butler Cowley Nursing Partnership Equipment (Nevill) (5:40 p.m.) -----	8
	C. Residence Hall Access Controls (Young) (5:50 p.m.) -----	18
	D. Laptop Replacement Plan (Young) (6:00 p.m.) -----	24
	E. Info~Tech – IS Strategic Master Plan and Consulting Services (Young) (6:10 p.m.) -----	30
	F. Personnel (Stultz) (6:20 p.m.) -----	34
	1. Approval of Dr. Shellie Gutierrez retirement	
	2. Approval of Joel Knudsen retirement	
	3. Approval of Bernie Wonsetler retirement	
	4. Approval of Mike Swan retirement	
	5. Approval of Jana Garrison retirement	
	6. Approval of Carla Stephens retirement	
	7. Approval of Dr. Skyler Goldbarth retirement	
X.	CONSENT AGENDA (6:35 p.m.)	
	A. Approval of Minutes	
	1. Regular Board Meeting of April 12, 2022 -----	48
	B. Approval of Bills and Warrants for April 2022 (Hackler) -----	55
	C. Bids and Purchases – NONE-----	56
	D. Ratification of Agreements and Contracts – NONE -----	57
	E. Personnel (Stultz) -----	58
	1. Approval of Sam Sparks resignation	
	2. Approval of Apryl Nenortas resignation	
XI.	SUPPLEMENTAL INFORMATION (6:40 p.m.)	
	A. Key Performance Indicators Update -----	62
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	67
	C. Thank You Notes -----	69
	D. Board Calendars-----	70
XII.	EXECUTIVE SESSION (6:45 p.m.) -----	72
XIII.	ADJOURNMENT (7:45 p.m.) -----	73