

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**  
4:30 p.m., Tuesday, June 14, 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 (4:50 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 - none
  - B. Operational Staff Report – Lisa Bolin
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report – Mary Martha Good, Linda Jolly
  - E. KACCT Quarterly Meeting – Kim Braungardt, Kim Krull
  - F. Foundation Board Report – Forrest Rhodes, Kim Krull
  - G. President’s Report – Kim Krull
  - H. Education Facilities Authority Report – Mary Martha Good, Dave Sherrer

VII.	<b>MONITORING REPORTS (5:10 p.m.)</b>	
	A. DIVISION REPORT – Academic Support and Effectiveness (Speary) -----	4
VIII.	<b>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</b>	
	A. East Park Softball Field (Krull) (5:20 p.m.)-----	23
	B. Governance (Rhodes) (5:40 p.m.)-----	26
IX.	<b>BOARD ACTION ITEMS</b>	
	A. Insurance Renewal (Williams) (6:00 p.m.)-----	27
	B. KBOR Year Two Performance Report (Mohammad) (6:20 p.m.)-----	28
X.	<b>CONSENT AGENDA (6:30 p.m.)</b>	
	A. Approval of Minutes	
	1. Regular Board Meeting of May 10, 2022 -----	32
	B. Approval of Bills and Warrants for May 2022 (Hackler) -----	39
	C. Resolutions	
	1. Payment of Claims (Hackler) -----	40
	D. Bids and Purchases	
	1. iMac Computers (Young)-----	41
	E. Ratification of Agreements and Contracts	
	1. Advanced Practice Registered Nurse Agreement (Sharp) -----	43
	2. Registered Nurse/Collaborating Physician Practice Agreement (Sharp) -----	47
	3. Local Area IV Workforce Development Board MOA (Krause)-----	53
	4. Handshake (Young) -----	57
	F. Personnel (Stultz)	
	1. Approval of Amanda Hadley, Temp FT Foreign Language Instructor -	60
	2. Approval of Casey McGraw, FT Education Instructor -----	61
	3. Approval of Jennifer Mertz, FT Education Instructor-----	62
	4. Approval of Doug Chance, Head Softball Coach -----	63
XI.	<b>SUPPLEMENTAL INFORMATION (6:35 p.m.)</b>	
	A. Key Performance Indicators Update -----	64
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	74
	C. Thank You Notes -----	76
	D. Board Calendars-----	77
XII.	<b>EXECUTIVE SESSION (6:45 p.m.)</b> -----	79
XIII.	<b>ADJOURNMENT (7:45 p.m.)</b> -----	80