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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
WORK SESSION and SPECIAL BOARD MEETING  
4:30 p.m., Monday, June 27, 2022 – Dankert Board Room  
Watch Live via <http://www.butlercc.edu/bctv>**

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

**Special Board Meeting** – following work session to include an Executive Session for discussion of non-elected personnel pursuant to open meeting exceptions for said matters

- I. **BOARD WORK SESSION (4:30 p.m.)**
- II. **SPECIAL BOARD MEETING (5:15 p.m.)**
- III. **CALL TO ORDER (5:15 p.m.)**
- IV. **PLEDGE OF ALLEGIANCE (5:15 p.m.)**
- V. **APPROVAL OF AGENDA (5:20 p.m.)**
- VI. **EXECUTIVE SESSION (5:20 p.m.)**----- 2
- VII. **ADJOURNMENT (6:30 p.m.)**----- 3

**EXECUTIVE SESSION**

**MOTION: Trustee \_\_\_\_\_**

Mr. Chair,

I move that the Board recess into Executive Session to discuss non-elected personnel, pursuant to the open meetings exceptions for matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that the members of the Board and President Kim Krull be included.

The open meeting will resume in the Dankert Trustee Board Room within 60 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**