



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, July 12, 2022 – Dankert Trustee Board Room
Watch Live via http://www.butlercc.edu/bctv

Table with 2 columns: Time and Meeting Description. Includes Board Finance Committee Meeting at 3:30 p.m. and Regular Board Meeting at 4:30 p.m. with an Executive Session.

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 (5:15 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. 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 (5:30 p.m.)	
	A. DIVISION REPORT – Science, Technology, Engineering & Math (Whiteside) ---	4
VIII.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES (5:40 p.m.)	
	A. Board Annual Evaluation (Krull)-----	31
IX.	BOARD ACTION ITEMS	
	A. Approval of Notice of Intent to Exceed the Revenue Neutral Rate (Williams) (6:00 p.m.) -----	36
	B. Approval of Paid Parental Leave Policy (Stultz) (6:20 p.m.) -----	38
	C. Approval of Negotiated Agreement (Stultz) (6:30 p.m.) -----	40
	D. Approval of Compensation Increases for Staff and Part-Time Faculty (Williams) (6:40 p.m.) -----	51
	E. Approval of Butler-Cowley Nursing Partnership, Cowley Winfield Campus (Nevill) (6:50 p.m.) -----	52
	F. Approval of Service of Alcoholic Beverages Policy Revision (Krull) (7:00 p.m.) 59	
X.	CONSENT AGENDA (7:10 p.m.)	
	A. Approval of Minutes	
	1. Regular Board Meeting of June 14, 2022 -----	61
	2. Special Board Meeting of June 27, 2022 -----	68
	B. Approval of Bills and Warrants for June 2022 (Hackler) -----	70
	C. Official Appointments and Designations	
	1. Affirmation of Legal Service Provider (Krull) -----	71
	2. Affirmation of Designated Newspaper for 2022-2023 (Krull)-----	72
	3. Approval of Designated Depository Accounts for 2022-2023 (Potter) -	73
	D. Bids and Purchases	
	1. ServiceNow Shared Services Agreement with DiffSix (Young)-----	74
XI.	SUPPLEMENTAL INFORMATION (7:20 p.m.)	
	A. Key Performance Indicators Update -----	77
	B. Monthly Statement of Revenue & Expenditures (Potter)-----	78
	C. Board Calendars-----	79
XII.	EXECUTIVE SESSION (7:30 p.m.) -----	81
XIII.	ADJOURNMENT (8:30 p.m.) -----	82