

3:30 p.m.

BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR BOARD MEETING

4:30 p.m., Tuesday, August 9, 2022 – Dankert Trustee Board Room Watch Live via http://www.butlercc.edu/bctv

Board Finance Committee Meeting – President's Conference Room.

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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 30 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 open meeting exceptions for said matters.

REGULAR BOARD MEETING

l.	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 (4:40pm) 3
V.	RECOGNITIONS (5:10 p.m.)4
VI.	PUBLIC COMMENT (5:20 p.m.) If you wish to address the Board during Public Comment, please complete this form: https://bit.ly/3ioB30n
\/II	STANDING DEDODTS (5:30 p m)

- VII. STANDING REPORTS (5:30 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

A. Board Annual Evaluation (Krull) B. Strategic Plan Report (Krull) C. BOARD ACTION ITEMS A. Approval of Notice of Public Hearing (Williams) (6:30 p.m.) C. CONSENT AGENDA (6:40 p.m.) A. Approval of Minutes 1. Regular Board Meeting of July 12, 2022 B. Approval of Bills and Warrants for July 2022 (Hackler) C. Ratification of Agreements and Contracts 1. Rose Hill Neighborhood Revitalization Plan Agreement 17 2. Clinical Nursing Agreement with Kansas Spine Hospital 2. Clinical Nursing Agreement with Funder Care Pediatrics 4. Clinical Nursing Agreement with Tender Care Pediatrics 4. Clinical Nursing Agreement with Butler County Health Dept 4. Clinical Nursing Agreement with Harry Hynes Acute Hospice 50 7. Advanced Emergency Medical Technician Certification 52 8. Concurrent Enrollment Partnerships (CEPs) 72 9. VMWare Agreement FY23 10. BDI DataLynk Agreement 11. Approval of Katya Frank as FT Biology Instructor 15 D. Personnel 1. Approval of Katya Frank as FT Biology Instructor 15 2. Approval of Holly Silva as ID3D Faculty (STEM) 15 3. Approval of Agreement 15 5. Resignation of Melody Cantrell, Nursing Instructor 15 6. Resignation of Muthan Farley, Nursing Instructor 16 6. Resignation of Matthew Sanders, Fitness&Wellness Instructor 16 6. Resignation of Alexis Reisig-Hopkins, Speech Instructor 16 8. Monthly Statement of Revenue & Expenditures (Potter) 17 9. Board Calendars 170 172 172	VIII.	MONITORING REPORTS (5:55 p.m.) - None	
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