

**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>

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| 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 – 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

- 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. **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>
- 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

VIII.	MONITORING REPORTS (5:55 p.m.) - None	
IX.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES (5:55 p.m.)	
	A. Board Annual Evaluation (Krull)-----	5
	B. Strategic Plan Report (Krull)-----	6
X.	BOARD ACTION ITEMS	
	A. Approval of Notice of Public Hearing (Williams) (6:30 p.m.) -----	7
XI.	CONSENT AGENDA (6:40 p.m.)	
	A. Approval of Minutes	
	1. Regular Board Meeting of July 12, 2022 -----	9
	B. Approval of Bills and Warrants for July 2022 (Hackler) -----	16
	C. Ratification of Agreements and Contracts	
	1. Rose Hill Neighborhood Revitalization Plan Agreement -----	17
	2. Clinical Nursing Agreement with Kansas Spine Hospital -----	26
	3. Clinical Nursing Agreement with Ascension Via Christi-----	30
	4. Clinical Nursing Agreement with Tender Care Pediatrics-----	45
	5. Clinical Nursing Agreement with Butler County Health Dept-----	48
	6. 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 -----	146
	10. BDI DataLynk Agreement-----	153
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	1. Approval of Katya Frank as FT Biology Instructor -----	156
	2. Approval of Holly Silva as ID3D Faculty (STEM) -----	157
	3. Approval of Zachary Sewell as ID3D Faculty (STEM) -----	158
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	5. Resignation of Ruthann Farley, Nursing Instructor -----	161
	6. Resignation of Matthew Sanders, Fitness&Wellness Instructor-----	163
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	B. Monthly Statement of Revenue & Expenditures (Potter)-----	167
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XIV.	ADJOURNMENT (8:00 p.m.) -----	173