

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, September 13, 2022 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>

2:45p.m.	Tour of Public Safety Facility for Trustees – Meet at Public Safety facilities.
3:30 p.m.	Board Finance Committee Meeting – President’s Conference Room.
4:30 p.m.	<p>Combined Revenue Neutral Rate Hearing (KSA 79-2988) and Public Budget Hearing (KSA 79-2929)</p> <p>Regular Board Meeting – Dankert Trustee Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.</p> <p>Executive Session – For consultation with legal counsel pursuant to the open meeting exceptions for said matters and discussion of non-elected personnel pursuant to open meeting exceptions for said matters.</p>

<p>REGULAR MEETING OF THE BOARD OF TRUSTEES COMBINED REVENUE NEUTRAL RATE HEARING and PUBLIC BUDGET HEARING</p>
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- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:35pm)**
- IV. **COMBINED REVENUE NEUTRAL RATE HEARING (KSA 79-2988) and PUBLIC BUDGET HEARING (KSA 79-2929) (4:40pm) -----4**
 - a. Declaration to open the Public Hearing and comments from the Chair of the Board
 - b. Public Comment Period
 - c. Board Closing Statements
 - d. Approval of Resolution 22-08: A Resolution of the Board of Trustees of Butler Community College, Butler County, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate.
 - e. Adjourn the Public Hearing
- V. **APPROVAL OF THE FY2023 LEGAL AND OPERATING BUDGETS (5:00pm) ---7**
- VI. **RECOGNITIONS (5:05pm)----- 9**

VII.	PUBLIC COMMENT (5:10pm)	
	If you wish to address the Board during Public Comment, please complete this form: https://bit.ly/3ioB30n	
VIII.	STANDING REPORTS (5:15pm)	
	a. Student Government Association Report – Lillian Rippe, SGA President	
	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 Report – Linda Jolly, 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	
IX.	MONITORING REPORT – Athletics (Carter) (5:45pm)	10
X.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	a. Board Self Evaluation (Rhodes) (5:55pm)	14
	b. Sound & Lighting Upgrades-Fine & Performing Arts Theatre (Nevill) (6:05 pm)	15
	c. Capital Plan for Ball Fields (Krull) (6:15pm)	17
	d. Policy Review Procedure (Krull) (6:25pm)	18
	e. Strategic Plan Update (Krull) (6:35pm)	19
XI.	BOARD ACTION ITEMS	
	a. Family Medical Leave Act & Service Member Family Leave Policy (Stultz) (6:45pm)	21
	b. Personnel (6:55pm)	
	i. Retirement of Michael Jesseph	27
	ii. Retirement of Debra Williams	28
XII.	CONSENT AGENDA (7:05pm)	
	a. Approval of Minutes	
	i. Regular Board Meeting of August 9, 2022 (Hartman)	29
	b. Approval of Bills and Warrants for August 2022 (Hackler)	34
	c. Bids and Purchases	
	i. Purchase of Replacement Vehicle (Turner)	35
	d. Ratification of Agreements and Contracts	
	i. Memo of Understanding – Project SEARCH (Stultz)	37
	ii. Internet Circuits – Cox Point-to-Point (Young)	40
	iii. Renewal of Automic from BroadComm (Young)	45
	iv. MOU Between Butler and Trajectory RCS (Chaney-Profit)	51
	v. Butler CC & Arizona State University Universal Articulation Agreement (Nevill)	57
	e. Personnel	
	i. Approval of Amanda Pfenninger as FT Music Instructor	63
	ii. Approval of Scott Peggie as FT Culinary Arts Instructor	64
	iii. Approval of Selena Walker as FT Nursing Instructor	65
	iv. Approval of Joshua Hardy as FT Nursing Instructor	66
	v. Approval of Leslie Coates as Temp FT Theatre Instructor	67
	vi. Approval of Charles Davis as Temp FT Instrumental Instructor	68

vii.Approval of Jeremy Brewer as Temp FT Construction Instructor -----69

XIII. **SUPPLEMENTAL INFORMATION (7:10pm)**

 a. Key Performance Indicators Update (Mohammad) -----70

 b. Monthly Statement of Revenue & Expenditures (Potter) -----71

 c. Thank You Notes -----73

 d. Board Calendar -----75

XIV. **EXECUTIVE SESSION (7:15pm)** -----78

XV. **ADJOURNMENT (8:15pm)** -----79