

BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
 4:30 p.m., Tuesday, October 11, 2022 – Dankert Trustee Board Room
 Watch Live via <http://www.butlercc.edu/bctv>

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 – Pursuant to the open meetings exceptions for matters of non-elected personnel which if discussed in open meeting might violate their right to privacy.

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:35pm)**
- IV. **RECOGNITIONS (4:40pm)----- 3**
- V. **PUBLIC COMMENT (4:50pm)**
 If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>
- VI. **STANDING REPORTS (4:55pm)**
 - 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. 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 REPORT – Advancement (Borrego) (5:15pm) ----- 4**
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - a. BKD/Forvis Analytical Software Update (Williams) (5:25pm)-----8
 - b. The Villas (Krull) (5:35pm)----- 9
- IX. **BOARD ACTION ITEMS**
 - a. Sound System Replacement - Fine and Performing Arts (Nevill) (5:45pm)-----10
 - b. Capital Plan for Ball Fields (Krull) (5:55pm)----- 15

	c. Board Policies (Krull) (6:05pm)	-----17
X.	CONSENT AGENDA (6:15pm)	
	a. Approval of Minutes	
	i. Regular Board Meeting of September 13, 2022 (Hartman)	-----18
	b. Approval of Bills and Warrants for September 2022 (Hackler)	----- 25
	c. Bids and Purchases	----- 26
	d. Ratification of Agreements and Contracts	----- 27
	e. Personnel	----- 28
XI.	SUPPLEMENTAL INFORMATION (6:20pm)	
	a. Key Performance Indicators Update (Mohammad)	----- 29
	b. Monthly Statement of Revenue & Expenditures (Potter)	----- 30
	c. Board Calendar	----- 32
XII.	EXECUTIVE SESSION (6:25pm)	-----34
XIII.	ADJOURNMENT (6:45pm)	-----35