

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

4:30 p.m., Tuesday, November 8, 2022 – Dankert Trustee Board Room  
 Watch Live via <http://www.butlercc.edu/bctv>

<b>3:30 p.m.</b>	<b>Board Finance Committee Meeting</b> – President’s Conference Room.
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Dankert Trustee Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
	<b>Executive Session</b> – To consult with attorney pursuant to the open meetings exception for matters protected by attorney-client privilege.

**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. **EXECUTIVE SESSION (4:40pm)** -----3
- V. **RECOGNITIONS (5:10pm)** -----4
- VI. **PUBLIC COMMENT (5:20pm)**  
 If you wish to address the Board during Public Comment, please complete this form:  
<https://bit.ly/3ioB30n>
- VII. **STANDING REPORTS (5:25pm)**
  - 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
- VIII. **MONITORING REPORT – Online, High School & Community Learning (Rinkenbaugh) (6:00pm)** ----- 6
- IX. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - a. Deferred Maintenance & Renovation Projects (Turner) **(6:10pm)** -----14
  - b. The Villas (Krull) **(6:15pm)**-----25
  - c. Board ByLaws (Krull) **(6:20pm)** -----26
  - d. Board Governance – KORA Report **(6:20pm)** ----- 27

X.	<b>BOARD ACTION ITEMS</b>	
a.	Purchase of Culinary Arts Building from BCC Foundation (Borrego) <b>(6:25pm)</b> ---	29
XI.	<b>CONSENT AGENDA (6:35pm)</b>	
a.	Approval of Minutes	
i.	Regular Board Meeting of October 11, 2022 (Hartman) -----	30
b.	Approval of Bills and Warrants for October 2022 (Hackler) -----	35
c.	Resolutions -----	36
d.	Bids and Purchases -----	37
e.	Ratification of Agreements and Contracts	
i.	Aruba Wireless and Wired Infrastructure -----	38
ii.	Bellevue University Transfer Agreement -----	39
iii.	Change in Personnel for Central National Bank-----	43
f.	Personnel -----	44
XII.	<b>SUPPLEMENTAL INFORMATION (6:40pm)</b>	
a.	Key Performance Indicators Update (Mohammad) -----	45
b.	Monthly Statement of Revenue & Expenditures (Potter) -----	46
c.	Thank You Notes -----	48
d.	Board Calendar -----	49
XIII.	<b>ADJOURNMENT (6:45pm) -----</b>	<b>51</b>