

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, January 10, 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.

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. **ELECTION OF BOARD OFFICERS AND APPOINTMENTS FOR 2023 (4:45 p.m.)**
 - A. Chair
 - B. Vice Chair
 - C. Secretary/Treasurer
 - D. KACCT Delegate
 - E. Board Finance Committee Designees (Vice Chair and one additional)
 - F. Foundation Board Liaison
 - G. Educational Facilities Authority of Butler County (2)
 - H. Capital Projects Team (2)

- V. **RECOGNITIONS (5:05pm)** ----- 3

- VI. **PUBLIC COMMENT (5:10pm)**
 If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>

- VII. **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. 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 – None. (5:30pm)** ----- 4

IX.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. Server and Storage Life Cycle Refresh (Young) (5:30pm) -----	5
	B. Butler Student Pledge (Krull) (5:40pm) -----	6
	C. Board Governance – KORA Report (Krull) (5:50pm) -----	7
X.	BOARD ACTION ITEMS	
	A. Affirmation of Service and Standards of Practice (Krull) (6:00pm) -----	9
	B. Approval of Agreement with ProTrain Training Provider (Cressler) (6:10pm) ----	11
	C. Augusta Neighborhood Revitalization Plan (Krull) (6:20pm) -----	21
	D. Mission & Vision Update (Krull) (6:30pm) -----	36
	E. Violation of Board Policy (Good) (6:40pm) -----	37
XI.	CONSENT AGENDA (7:00pm)	
	A. Approval of Minutes -----	38
	a) Regular Board Meeting of December 13, 2022 (Hartman)	
	B. Approval of Bills and Warrants for December 2022 (Hackler) -----	65
	C. Ratification of Agreements and Contracts	
	a) Clinical Agreement with Peabody Health and Rehab (Scheuller) -----	66
	D. Personnel	
	a) Resignation of Mel Whiteside -----	70
XII.	SUPPLEMENTAL INFORMATION (7:05pmpm)	
	A. Key Performance Indicators Update (Mohammad) -----	72
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	73
	C. Thank You Notes -----	75
	D. Board Calendar -----	76
XIII.	ADJOURNMENT (7:15pm) -----	78