

BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
 4:30 p.m., Tuesday, February 14, 2023 – 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.	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 (5:10pm) Fine Arts & Communications Division-----	4
VIII.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES -----	29
IX.	BOARD ACTION ITEMS (5:20pm) A. Audit Report Acceptance ----- B. Retirement of Theresa Pacitti -----	30 31
X.	CONSENT AGENDA (5:35pm) A. Approval of Minutes ----- a) Regular Board Meeting of January 10, 2023 (Hartman) B. Approval of Bills and Warrants for January 2023 (Hackler) ----- C. Ratification of Agreements and Contracts	33 40

- a) Approval of Articulation Agreement with WSU (RN-BSN) (Scheuller) ----- 41
- b) Approval of 2023-2024 High School Articulation Agreements (Jensen)----- 47

D. Personnel

- a) Approval of Charles Davis, FT (Temporary) Music Instructor----- 177
- b) Approval of Tyler Stonestreet, FT (Temporary) Art Instructor-----178
- c) Approval of Alexander Rodgers, FT (Temporary) Welding Instructor-----179
- d) Approval of Amanda Hadley, FT (Temporary) Foreign Language Instructor-----180

XI. **SUPPLEMENTAL INFORMATION (5:40pm)**

- A. Key Performance Indicators Update (Mohammad) ----- 181
- B. Monthly Statement of Revenue & Expenditures (Potter) ----- 186
- C. Thank You Notes ----- 188
- D. Board Calendar ----- 189

XII. **ADJOURNMENT (5:55pm) ----- 193**