

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
4:30 p.m., Tuesday, October 10, 2017 – Dankert Board Room**

STAFF ATTENDANCE

Kim Krull	Lori Winningham
Bill Rinkenbaugh	Kent Williams
Bill Young	Shelley Stultz
Esam Mohammad	Anita Mills
Jessica Ohman	Terry Sader
Kim Sherwood	Kelly Snedden
Stacy Cofer	Lora Jarvis
Sharon Rogers	

BOARD ATTENDANCE

Eileen Dreiling – Chair
JoAnn Craven – Vice Chair
Dr. Greg Joyce – Secretary
Ken Bohon
Ron Engelbrecht
Tom McKibban

ABSENT

Jim Howell

GUESTS

Levi Yager – Butler County Times/Gazette

CALL TO ORDER

Chair Dreiling called the meeting to order at 4:30 p.m.

APPROVAL OF AGENDA

Trustee Engelbrecht moved that the Board accept the agenda as presented. Trustee Craven seconded. The motion passed unanimously.

RECOGNITIONS

- Vocal Music Volunteer Events
 - Broc White – Kyrie Brain Cancer Foundation Event
 - Headliners – KACCT Quarterly Meeting Performance
 - Valerie Lippoldt-Mack – Vocal Music Faculty
- Butler EduCare National Association for the Education of Young Children (NAEYC) Accreditation – Sue Barrientos & Susan Duncan
- Summer Jam – Faculty Participants
 - Elena Allen, Jim Buchhorn, Donnie Featherston, Jennifer Kidd, Kevin Lann-Teubner, Michelle McClendon, Jonathan Penley, Martha Sager, Janet Schueller, Matthew Udland, and Mark Jarvis – Faculty Development Director
- Final TAACCCT Grant
 - Bobbi Eaton & Regina Peasley

PUBLIC COMMENT – None

STANDING REPORTS

Student Government Association Report – Dr. Krull read from an email as both the SGA president and vice-president were unable to attend. This week is homecoming week so there are multiple student activities including pizza night on Wednesday with computers for the students to vote for their homecoming candidates. Thursday they are doing sand volleyball and ice cream and then on Friday they are having a bonfire and S'mores by the practice field. On Saturday the Grizzly Ambassadors will have a table at the south gate to collect canned food items for the school pantry. Since the beginning of the school year they have given away 25 bags of food. The homecoming ceremony will be held during halftime of the football game.

Operational Staff Report – None

Professional Employees Report – Terry Sader acknowledged the quality of his colleagues and discussed that they were all full of passion after the day of meetings. He also made note that the MGB meetings will resume on Monday and the social media policy is the only outstanding point.

Board Finance Committee Report – None

President's Report – Dr. Krull discussed the impact of IDD and the great conversations that were had between the morning community panel and the afternoon student panel. It was great to have a better understanding of what the community members need us to provide for students who are entering the workforce and to hear from the students' perspectives on challenges and successes here at Butler.

Dr. Krull asked Jessica Ohman to provide an enrollment update. Enrollment numbers are a little below our goals, but she said they are refocusing their attention on their market share in the region as 90% of our enrollment hours comes from a 10 county region surrounding Wichita. They have also started a text reminder service for Spring enrollment which begins October 23. They are trying a new thing this fall too with Gradfest on November 3. The first-time event aims to assist students with 45+ credit hours. Students will "register" to attend the event where they will meet with an advisor, complete a grad application (if appropriate), learn about loan repayment and preparing for transfer to a university.

Dr. Krull asked Bill Young to provide a report on the eSports event which is being held in the Clifford Stone room on October 28 from 11:00 a.m. to midnight. They have invited students and the public to get involved with this tournament for computer gamers. They will provide food and entertainment and are hoping it will act as a recruiting event as well. They have partnered with Ribbit Computers in Wichita and believe that this potential collaboration will be very helpful moving forward as well.

Dr. Krull also announced that the Education Facilities Authority Board meeting on Thursday will include the approval for the location releases for Netflix – Last Chance U during the November 4 football game against Independence.

Chair Dreiling shared the survey results she collected regarding trustees from other community colleges being on their MGB teams.

Education Facilities Authority Report – Trustee Joyce said they are continuing to look at the contract and capital needs.

MONITORING REPORTS

Health, Education, and Public Safety Annual Report – Dean Anita Mills presented the annual report and update for Health, Education, and Public Safety Division.

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES

Bill Young discussed the recent cyber-attack on Butler's internet. He said that we have a great team in the infrastructure and cyber security division at Butler. They were able to diagnose the problem with the internet connectivity on day one but had no management of the internet and were relying on the service provider to assist. Since this attack, we have strengthened our partnership with CDW and engaged Level3 Communications as well.

BOARD ACTION ITEMS

None

CONSENT AGENDA

Trustee Joyce moved that the Board approve the consent agenda as presented. Trustee Bohon seconded. The motion passed unanimously. The consent agenda contained the following items:

- Minutes of the Regular Board Meeting of September 12, 2017
- Approval of Bills and Warrants for September 2017 - \$6,581,321.60 (including Expenditure Approval List -\$3,900,465.47 and September Payroll - \$2,680,856.13)
- Approval of purchase of Butler IS customer service desk from Scott Rice in the amount of \$19,060.20 from Technology Fees and Student Life Budgets
- Ratification of DDoS Mitigation Services from Level3 at a discounted cost of \$7,170 initiation fee and \$4,440 per month for one year to be paid from Technology funds.
- Approval of Purchase of Cisco Contact Center services for the customer service desk for \$30,025.00 to be paid by the FY18 Technology Fund
- Approval Converged Infrastructure Implementation for Capital Mill Levy/Digital Transformation at a cost of \$60,860.00 through Capital Mill Levy Funds
- Ratification of Purchase of LastPass from LogMeIn for \$18,000.00 that includes over a \$10,000 discount to be paid through the Information Security Budget
- Approval of Get Inclusive Purchase/Contract at a cost of \$7,000 through the Title IX Budget
- Approval of Civitas Learning three-year agreement at a cost of \$42,516 to be paid through the transcript fee account
- Approval of Dual-Advising Agreement with Newman University
- Ratification of Waiver with C-Tech Industrial Group
- Ratification of Amended Lease for the Butler of Council Grove Site at a monthly cost of \$1200 paid through the Flint Hills budget
- Ratification of Contract for Affiliated Clinical Site with Reeds Cove Health & Rehabilitation
- Approval of Betty Taylor as Part-Time Professional Math Tutor at an annual salary of \$30,000
- Approval of Seth Winzer as Part-Time Professional Math Tutor at an annual salary of \$24,350
- Ratification of Two-Year Contract for Dr. Kimberly Krull, President

SUPPLEMENTAL INFORMATION

Key Performance Indicators Update – Submitted by Esam Mohammad

Statement of Revenue & Expenditures – Submitted by Kim Sherwood

Thank You Notes – Cooper Cabrales, JoAnn Craven, Connie Chilcott – Butler County Fair Association, Sherri Conard, Rani Ahmad, The Freeman Family

Board Calendars

PTK Induction – Jim Howell will provide the Board Welcome	October 29 @ 2:00 p.m.
Joint Meeting with Andover School District BOE	Monday, November 6 @ 4:00 p.m., 5000 building – Grizzly Den
Wichita Regional Chamber Annual Meeting	Tuesday, November 7
November Board Finance Committee	November 14 @ 3:30 p.m.
November Board Meeting	November 14 at 4:30 p.m.
Nurses Pinning – Jim Howell will provide the Board Welcome	December 7 @ 7:00 p.m.

2017-2018 Board Meeting Dates
Tuesday, November 14, 2017
Tuesday, December 12, 2017
Tuesday, January 9, 2018
Tuesday, February 13, 2018
Tuesday, March 13, 2018
Tuesday, April 10, 2018
Tuesday, May 8, 2018
Tuesday, June 12, 2018
Tuesday, July 10, 2018

ADJOURNMENT

Trustee McKibban moved that the Board meeting be adjourned. Trustee Bohon seconded and the motion passed unanimously. The Board meeting of October 10, 2017 was adjourned at 5:48 p.m.

BOARD WORK SESSION

A Budget Work Session immediately followed the Regular Board Meeting.


Dr. Greg Joyce – Secretary