

BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
 4:30 p.m., Tuesday, March 14, 2023 – Dankert Trustee Board Room
 Watch Live via <http://www.butlercc.edu/bctv>

<p>3:30 p.m.</p> <p>4:30 p.m.</p>	<p>Board Finance Committee Meeting – President’s Conference Room.</p> <p>Regular Board Meeting – Dankert Trustee Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.</p> <p>Executive Session – For up to 30 minutes for discussion of employer-employee negotiations pursuant to open meeting exceptions for said matters.</p>
---	---

REGULAR BOARD MEETING

- 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 (4:55pm)**
 If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3ioB30n>
- VI. **STANDING REPORTS (5:00pm)**
 - 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 REPORTS (5:20pm)**
 - A. DIVISION REPORT – Health, Education & Public Services (Guerrero) ----- 4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Construction Technology Program at Rose Hill (Winslow) **(5:30pm)** ----- 22

IX.	BOARD ACTION ITEMS	
	A. FY2024 Tuition and Fee Rate Recommendation (Williams) (5:40pm) -----	23
	B. FY2024 Room and Meal Plan Rates (Rinkenbaugh) (5:50pm) -----	27
	C. Administration Notice Letter for Contract Negotiations (Stultz) (6:00pm) -----	29
	D. Performance Lighting and Projection Mapping (Nevill) (6:05pm) -----	30
	E. Server & Storage Life Cycle Refresh (Young) (6:15pm) -----	49
	F. Campus Logic (Ohman) (6:25pm) -----	77
	G. Sound System Upgrade for the Gymnasium (Young) (6:35pm) -----	79
	H. Personnel (6:45 pm) -----	106
	1. Retirement of Stephanie Wood (Stultz)	
X.	CONSENT AGENDA (6:55pm)	
	A. Approval of Minutes	
	1. Regular Board Meeting of February 14, 2023 (Hartman)-----	108
	B. Bills and Warrants for February 2023 (Hackler)-----	112
	C. Ratification of Agreements and Contracts	
	1. Change in Personnel for Community National Bank (Potter)-----	113
	D. Personnel	
	1. Approval of Jeremy Brewer, Temporary FT Construction Technology-----	117
	2. Approval of Lory Postoak, FT Construction Technology -----	118
XI.	SUPPLEMENTAL INFORMATION (7:05pm)	
	A. Key Performance Indicators Update-----	119
	B. Monthly Statement of Revenue & Expenditures (Potter)-----	120
	C. Thank You Notes -----	122
	D. Board Calendars -----	123
XII.	EXECUTIVE SESSION (7:10pm) -----	125
XIII.	ADJOURNMENT (7:40pm) -----	126