

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

4:30 p.m., Tuesday, April 11, 2023 – 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> – Not to exceed 30 minutes for consultation with legal counsel pursuant to the open meeting exceptions for said matters.

**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 (4:50pm)**  
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 REPORTS (5:10pm)**
  - A. DIVISION REPORT – Humanities, Social and Behavioral Sciences (Nordman)-----4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Board Governance – Quarterly KORA Report (Krull) **(5:20pm)**-----28
  - B. Renewal Evisions Software (Young) **(5:30pm)**-----30
  - C. Trustee Information Request – Computer Replacement Plan (Rhodes) **(5:40pm)**-----34
  - D. Trustee Information Requests – General Discussion (Rhodes) **(5:50pm)**-----35

IX.	<b>BOARD ACTION ITEMS</b>	
	A. Early Childhood Business Admin Technical Certificate (Guerrero) <b>(6:00pm)</b>	-----36
	B. 2023 Laptop Replacement Plan (Young) <b>(6:10pm)</b>	-----51
X.	<b>CONSENT AGENDA (6:20pm)</b>	
	A. Approval of Minutes	
	1. Regular Board Meeting of March 14, 2023 (Hartman)	-----74
	B. Bills and Warrants for March 2023 (Hackler)	-----81
	C. Ratification of Agreements and Contracts	
	1. Athletics BSN Sports Contract Renewal (Carter)	-----82
	2. Agreement with The CE Shop Training Provider (Cressler)	-----91
	3. Agreement with Upright Training Provider (Cressler)	-----96
	4. Clinical Agreement with Providence Medical Center, KCK (Guerrero)	-----110
	D. Personnel	
	1. Resignation of Tonya Loveland (Stultz)	-----138
	2. Full-Time Early Childhood Education Instructor, Cathy Gray (Guerrero)	-----139
XI.	<b>SUPPLEMENTAL INFORMATION (6:25pm)</b>	
	A. Key Performance Indicators Update	-----140
	B. Monthly Statement of Revenue & Expenditures (Potter)	-----148
	C. Thank You Notes	-----150
	D. Board Calendars	-----151
XII.	<b>EXECUTIVE SESSION (6:35pm)</b>	-----153
XIII.	<b>ADJOURNMENT (7:05pm)</b>	-----154