

BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR BOARD MEETING

4:30 p.m., Tuesday, November 14, 2017 - Dankert Board Room

3:30 p.m. 4:30 p.m.		Board Finance Committee Meeting - President's Conference Room
		Regular Board Meeting – Dankert Board Room, Upper level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
ı.	APPR	OVAL OF AGENDA
II.	RECO	OGNITIONS
III.	PUBL	IC COMMENT
IV.	A. St B. Op C. Pr D. Bo E. Pr	udent Government Association Report – Sierra Cargill perational Staff Report – Rheann Leech ofessional Employees Report – Terry Sader pard Finance Committee Report – Ron Engelbrecht and JoAnn Craven resident's Report – Kim Krull ducation Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
٧.	MON	TORING REPORTS – None5
VI.	A.	RD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES (D) Trustee Addition to MGB Administrative Team (Krull)
VII.	BOAF	RD ACTION ITEMS - None8
VIII.	A. Ap B. Ap C. Bi	proval of Minutes (Jarvis)
		 Ratification of Career Coach Renewal Agreement (Ohman)

	Ratification of CDW WiFi Survey Agreement (Young)	37
	7. Approval of John A. Marshall, Co. for Butler IS Service Desk (Young)	52
	8. Approval of Revised Internet Connection Agreement with	FLEX
	Communications, Cox Communications and Level3 (Young)	61
	9. Ratification of MOU with Wichita Indochinese Center (Watkins)	63
	10. Ratification of Walz Tetrick Advertising Services Agreement (Snedden).	105
	11. Approval of ASA Advertising Agreement (Snedden)	109
	E. Sabbatical Leave Requests	
	Sabbatical Leave Request for Michael Heffron	112
	2. Sabbatical Leave Request for Noreen Templin	134
	F. Personnel	
	Acceptance of the resignation of Catherine Wildman-Zoerb	152
IX.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (Mohammad)	153
	B. Statement of Revenue & Expenditures (Shultz)	
	C. Thank You Notes	
	D. Board Calendars	159
Χ.	ADJOURNMENT	