



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, May 9, 2023 – Dankert Trustee Board Room
Watch Live via http://www.butlercc.edu/bctv

Table with 2 columns: Time and Description. Includes Board Finance Committee Meeting (3:30 p.m.) and Regular Board Meeting (4:30 p.m.) with an Executive Session.

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
H. KACCT Quarterly Report – Linda Jolly, Kim Krull
VII. MONITORING REPORTS (5:25pm) -----4
None.
VIII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. Insurance Renewal (5:30pm) (Williams) -----5
B. Tandem Cyber Operations (5:40pm) (Young) -----6

	C. Renewal AVISO Retention Software (5:50pm) (Young) -----	7
	D. Role of the Butler Community College Foundation (6:00pm) (Borrego) -----	8
	E. Trustee Information Requests – General Discussion (6:20pm) (Rhodes) -----	9
<b>IX.</b>	<b>BOARD ACTION ITEMS</b>	
	A. iPad Replacement for ID3D (6:40pm) (Haring) -----	10
	B. Purchase of the Redler Institute of Culinary Arts Building (6:50pm) (Borrego) ---	13
	C. Renewal Rave Mobile Safety (7:00 pm) (Rinkenbaugh) -----	15
	D. KBOR Year 3 Performance Agreement (7:10pm) (Mohammad) -----	19
	E. Personnel (7:20pm) (Stultz)	
	1. Retirement of Kamal Hussain -----	23
	2. Retirement of Teresa Thompson -----	25
	3. Retirement of John Jenkinson -----	27
	4. Retirement of Brad Beachy -----	29
<b>X.</b>	<b>CONSENT AGENDA (7:30pm)</b>	
	A. Approval of Minutes	
	1. Regular Board Meeting of April 9, 2023 (Hartman) -----	31
	2. Special Board Meeting of April 24, 2023 (Hartman) -----	37
	B. Bills and Warrants for April 2023 (Hackler) -----	38
	C. Ratification of Agreements and Contracts	
	1. Clinical Agreement with American Medical Response, Inc (Guerrero) ----	39
	2. Services with Motimatic (Ohman) -----	54
	3. Renewal Evisions Software (Young) -----	58
	D. Resolutions	
	1. Change in Personnel for Several Banks (Potter) -----	62
	E. Personnel	
	1. Resignation of John Hendley (Stultz) -----	73
<b>XI.</b>	<b>SUPPLEMENTAL INFORMATION (7:35pm)</b>	
	A. Key Performance Indicators Update (Mohammad)-----	75
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	76
	C. Thank You Notes -----	78
	D. Board Calendars -----	79
<b>XII.</b>	<b>EXECUTIVE SESSION (7:40pm) -----</b>	<b>81</b>
<b>XIII.</b>	<b>ADJOURNMENT (8:40pm) -----</b>	<b>82</b>