

**BUTLER COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
 4:30 p.m., Tuesday, August 8, 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> – For discussion of employer-employee negotiations.

<b>REGULAR BOARD MEETING</b>
------------------------------

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:30pm)**
- IV. **RECOGNITIONS (4:35pm) -----3**
- V. **PUBLIC COMMENT (4:45pm)**  
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 – Emily Hernandez, SGA President
  - B. Operational Staff Report – Zach Cannady
  - 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 (5:15pm) -----4**  
None.
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Aruba Wireless and Wired Infrastructure (Young) (5:15pm) -----5
  - B. Renewal of Ocelot Chatbot & Texting Platform (Young) (5:25pm) -----6
  - C. Council Grove Discussion (H. Rinkenbaugh) (5:35pm) -----7
  - D. Strategic Plan (Krull) (5:45pm) -----13
  - E. HLC Final Report (Krull) (6:00pm) -----15

<b>IX.</b>	<b>BOARD ACTION ITEMS</b>	
	A. Notice of Public Hearing (Williams) (6:15pm) -----	17
	B. EDCF U Dorm Electrical (H. Rinckenbaugh) (6:25pm) -----	19
	C. Fairness in Women’s Sports Act (Krull) (6:40pm) -----	22
	D. Funding of the Butler Community College Foundation (6:50pm) (Borrego) -----	24
<b>X.</b>	<b>CONSENT AGENDA (7:00pm)</b>	
	A. Approval of Minutes	
	1. Regular Board Meeting of July 11, 2023 (Hartman-Vice) -----	27
	B. Bills and Warrants for July 2023 (Hackler) -----	34
	C. Bids and Purchases	
	1. Payment of KACCT Dues (Krull) -----	35
	2. Rapid Identity – Identity Access Management (IAM) (Young) -----	37
	D. Ratification of Agreements and Contracts	
	1. Concurrent Enrollment Partnerships (CEPs) (Jensen) -----	43
	2. E-sports – Club Sport Recommendation (B. Rinckenbaugh) -----	123
	3. Butler Service Center Lease Agreement (H. Rinckenbaugh) -----	124
	4. Clinical Affiliation Agreement - William Newton Hospital (Schueller) -----	126
	5. Clinical Affiliation Agreement - Susan B. Allen (Schueller) -----	131
	6. Clinical Affiliation Agreement - Kansas Heart Hospital (Schueller) -----	136
	7. Clinical Affiliation Agreement – Kansas Medical Center (Schueller) -----	142
	8. Clinical Affiliation Agreement – The Center at Waterfront (Schueller) -----	149
	9. Baker University Articulation Agreement – ADN to BSN (Schueller) -----	153
	10. Baker University Articulation Agreement – ADN to MSN (Schueller) -----	157
	E. Personnel	
	1. Amy Hornbaker, FT Mass Communications Instructor (Haring) -----	161
	2. Cally Bitterlin, FT Instrumental Music Instructor (Haring) -----	162
	3. Kevin Kelly, FT Visual Arts Instructor (Haring) -----	163
	4. Leslie Coates, FT Theatre Instructor (Haring) -----	164
	5. Samuel Maurer, FT Speech Instructor (Haring) -----	165
	6. Julie Misak, FT Mathematics Instructor (Covert) -----	166
	7. Sybil Rockhill, FT Nursing Instructor (Schueller) -----	167
	8. Meghan Jorgensen, FT Nursing Instructor (Schueller) -----	168
	9. Catherine Rasmussen, FT Nursing Instructor (Schueller) -----	169
<b>XI.</b>	<b>SUPPLEMENTAL INFORMATION (7:05pm)</b>	
	A. Key Performance Indicators Update (Mohammad) -----	170
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	171
	C. Thank You Notes -----	172
	D. Board Calendars -----	173
<b>XII.</b>	<b>EXECUTIVE SESSION (7:10pm) -----</b>	<b>175</b>
<b>XIII.</b>	<b>ADJOURNMENT (7:55pm) -----</b>	<b>176</b>