

BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
 4:30 p.m., Tuesday, September 12, 2023 – Dankert Board Room
 Watch Live via <http://www.butlercc.edu/bctv>

2:45 p.m.	Tour of Gym and Gaming Lounge for Trustees – Meet in Welcome Center Foyer
3:30 p.m.	Board Finance Committee Meeting – President’s Conference Room.
4:30 p.m.	Combined Revenue Neutral Rate Hearing (KSA 79-2988) and Public Budget Hearing (KSA 79-2929) Regular Board Meeting – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas. Executive Session - For discussion of non-elected personnel pursuant to the open meeting exceptions.

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:35pm)**
- IV. **COMBINED REVENUE NEUTRAL RATE HEARING (KSA 79-2988) and PUBLIC BUDGET HEARING (KSA 79-2929) (4:40pm)**
 - A. Declaration to open the Public Hearing and comments from the Chair of the Board -----3
 - B. Public Comment Period
 - C. Board Closing Statements
 - D. Approval of Resolution 23-07: A Resolution of the Board of Trustees of Butler Community College, Butler County, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate. -----4
 - E. Adjourn the Public Hearing
- V. **APPROVAL OF THE FY2024 LEGAL AND OPERATING BUDGETS (5:00pm) ----7**
- VI. **RECOGNITIONS (5:05pm) -----9**
- VII. **PUBLIC COMMENT (5:20pm)**
 If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3b36GXi>

VIII.	STANDING REPORTS (5:25pm)	
	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	
IX.	MONITORING REPORTS (5:45pm)	
	A. Athletics (Carter) -----	10
X.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	None. -----	14
XI.	BOARD ACTION ITEMS	
	A. Yorktown & Commerce (Krull) (5:55pm) -----	15
	B. Personnel	
	1. Retirement of Deborah Reiter (Stultz) (6:10pm) -----	17
	2. Retirement of Perry Ireland (Stultz) (6:15pm) -----	19
XII.	CONSENT AGENDA (6:20pm)	
	A. Approval of Minutes of the August 8, 2023 Regular Meeting (Hartman-Vice) ---	21
	B. Approval of Bills and Warrants for August 2023 (Hackler) -----	27
	C. Bids and Purchases	
	1. Aruba Wireless and Wired Infrastructure (Young) -----	28
	2. Ocelot Chatbot & Texting Platform (Young) -----	30
	D. Ratification of Agreements and Contracts	
	1. Butler EMT Course and Butler County MOU (Guerrero) -----	33
	2. Clinical Affiliation Agreement – NMC Health (Newton) (Schueller) ----	37
	E. Personnel	
	1. Approval of Linda Gimler, FT Nursing Faculty (Schueller) -----	47
	2. Resignation of Lori Winningham (Stultz) -----	48
	3. Resignation of Rae Ann Montgomery (Stultz) -----	50
	4. Resignation of Alex Ambuehl (Stultz) -----	52
XIII.	SUPPLEMENTAL INFORMATION (6:25pm)	
	A. Key Performance Indicators Update (Mohammad) -----	53
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	56
	C. Thank You Notes -----	58
	D. Board Calendars -----	61
XIV.	EXECUTIVE SESSION (6:35pm) -----	63
XV.	ADJOURNMENT (7:20pm) -----	64