

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, October 10, 2023 – Dankert Board Room
Watch Live via <http://www.butlercc.edu/bctv>

3:30 p.m.	Board Finance Committee Meeting – President’s Conference Room.
4:30 p.m.	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 employer-employee negotiations.

- 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/3b36GXl>
- 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)**
 - A. Advancement (Borrego) -----4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Board Governance – Quarterly KORA Report (Krull) (5:25pm) -----9
 - B. 900 Building HVAC Replacement (Turner) (5:30pm) ----- 11
 - C. 20th Day Enrollment (Krull) (5:40pm) -----12
- IX. **BOARD ACTION ITEMS**
None. -----13
- X. **CONSENT AGENDA (5:50pm)**
 - A. Approval September 12, 2023 Regular Meeting Minutes (Hartman-Vice) -----14

B.	Approval of Bills and Warrants for September 2023 (Wilson)	22
C.	Bids and Purchases	23
D.	Ratification of Agreements and Contracts	
	a) Contract renewal – Radio Broadcaster/Grizzlybacker Fundraiser (Carter)	24
	b) Federal Work Study Off-Campus Employment – Augusta Child Start (Ward)	28
	c) Cooperative Agreement – Goddard Public Schools (Jensen)	30
E.	Personnel	
	A. Approval of Dr. Raja Balu, Full Time Mathematics Instructor (Covert)	32
XI.	SUPPLEMENTAL INFORMATION (5:55pm)	
	A. Key Performance Indicators Update (Mohammad)	33
	B. Monthly Statement of Revenue & Expenditures (Potter)	38
	C. Thank You Notes	40
	D. Board Calendars	41
XII.	EXECUTIVE SESSION (6:00pm)	43
XIII.	ADJOURNMENT (6:30pm)	44