

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING**

4:30 p.m., Monday, March 28, 2022 – Dankert Board Room

Meeting Recording can be viewed at <https://www.youtube.com/watch?v=0MnDhfOPARs>

STAFF ATTENDANCE

Tom Borrego	Bill Rinkenbaugh
Matt Jacobs	Heather Rinkenbaugh
Kim Krull	Kelly Snedden
Esam Mohammad	Shelley Stultz
Tom Nevill	Ireland Turner
Jessica Ohman	Kent Williams
Kerry Potter	Bill Young

BOARD ATTENDANCE

Forrest Rhodes, Chair
Mary Martha Good, Vice Chair
Linda Jolly, Secretary
Kim Braungardt
Dave Sherrer
Shelby Smith
Julie Winslow

CALL TO ORDER

Chair Rhodes called the special meeting of the Board of Trustees to order at 4:32 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 0:44)

Trustee Good made a motion to approve the agenda. Trustee Sherrer seconded. Trustee Winslow indicated there should be a public comment section on every board meeting agenda. The motion passed 6 – 1 on roll call vote with Trustee Winslow voting nay.

BOARD ACTION ITEMS

Notice Up Letter (YouTube @ 3:13)

Trustee Good made a motion to approve the Notice Up Letter for the 2022-2023 contract negotiations. Trustee Smith seconded the motion. The motion passed unanimously on roll call vote.

Renewal Contract – President (YouTube @ 5:57)

Trustee Good made a motion to extend a 2-year contract to President, Kimberly Krull beginning July 1, 2022 through June 30, 2024 as discussed. Trustee Sherrer seconded the motion. Trustee Smith noted that he, Trustee Braungardt, and Trustee Winslow were willing to agree to a one year contract. On roll call vote, Trustees Good, Jolly, Rhodes, and Sherrer voted in favor of the motion and Trustees Braungardt, Winslow, and Smith voted nay. The motion passed 4-3.

ADJOURNMENT (YouTube @ 10:47)

Trustee Good moved to adjourn the meeting. Trustee Sherrer seconded. The motion passed unanimously after roll call vote. The special meeting of March 28, 2022 was adjourned at 4:43 p.m.

A budget update and work session followed adjournment.



Linda Jolly – Secretary