

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
4:30 p.m., April 12, 2022 – Dankert Trustee Board Room**

Meeting Recording can be viewed at <https://www.youtube.com/watch?v=Pwzdw16jdbU>

STAFF ATTENDANCE

Janice Akao
Chrissy Baker
Lisa Bolin
Tom Borrego (z)
Dr. Susan Bradley
Jon Craig
Matt Jacobs
Matt Jansen
Dr. Kim Krull
Kathy McCoskey
Dr. Esam Mohammad
Dr. Tom Nevill
Dr. Troy Nordman

Jessica Ohman
Bill Rinkenbaugh
Heather Rinkenbaugh
Dr. Terry Sader
Dr. Phil Speary (z)
Shelley Stultz
Dr. Noreen Templin
Ireland Turner
Dr. Keith West
Kent Williams
Bill Young
Kelly Snedden (z)

BOARD ATTENDANCE

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

GUESTS

Sophia Dawson
Bryce Deewall
Dani Dragone (z)
Kaelib Harp
Adrian Holguin
Hayden Jansen
Andrew Jones
Braydon Oneal
Brent Tersol
Guadalupe Torres
Slade Wiley
Ray Connell

*(Z) denotes attendance via Zoom

CALL TO ORDER

Chair Rhodes called the regular monthly meeting of the Board of Trustees to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 4:50)

Trustee Smith made a motion to amend the agenda to add an Executive Session for consultation with legal counsel following Recognitions. Trustee Good seconded the motion. On a roll call vote, the motion passed unanimously.

Trustee Sherrer made a motion to approve the agenda as amended. Trustee Good seconded the motion. On a roll call vote, the motion passed unanimously.

RECOGNITIONS

(YouTube @ 6:45)

Dr. Krull provided recognition of Phi Beta Lambda (PBL) and their success at state competition. Student recognized who will also go on to national competition in June, included Tyler Joyce, Sophia Dawson, Naomi Galindo, Kodi Custine, Erik Torres, and Kaelib Harp. Kaelib Harp was also recognized as the 2022-2023 PBL State President. Dr. Norren Templin and Janice Akao were recognized as PBL Advisors.

Student award winners for the 2022 Kansas Association of Broadcasters were recognized along with their Advisor, Dr. Keith West. Students recognized were Brock Brown, Kylee Chain, Hayden Cole, Aiden Harper, Adrian Holguin, Andrew Jones, Holly Lamb, Braydon Oneal, Slade Wiley, and Dylan Wittorff. Butler's students compete with both 2-year and 4-year institutions. They placed 2nd behind KSU with 15 awards.

Phi Theta Kappa (PTK) All-Kansas Academic Scholars, Meshack Atandi, Dani Dragone, Hayden Jansen, and Phuoc Nyguyen were recognized. Brent Tersol, Hayden Jansen, Bryce Deewall, and McKenna Everhart were recognized for their 2021 Regional Achievement Awards, and Butler's Alpha Phi Alpha Chapter was recognized for a number of Regional and International Awards it received. Hayden Jansen was additionally recognized as the President of the Alpha Phi Alpha Chapter, the Kansas-Nebraska Regional President, the Alumni Scholarship Award recipient and the New Century Scholar from Kansas. Chrissy Gifford and Kathy Gifford were recognized as PTK Advisors.

Kathy McCoskey was recognized for her leadership in organizing the 4th annual Great Plains Conference on Acceleration and in bringing together representatives from 6 different states with this year's theme of "Focus on Student Transition and Success."

Trustee Jolly's April birthday was also recognized.

EXECUTIVE SESSION

(YouTube @ 27:59)

Trustee Good moved and Trustee Sherrer seconded the Board recess into Executive Session for discussion with legal counsel pursuant to the open meetings exceptions for matters protected by attorney-client privilege to include the members of the Board, Ray Connell, President Kim Krull and Shelley Stultz. The open meeting would resume in the Dankert Trustee Board Room in 20 minutes. On roll call vote, the motion passed unanimously. The Board entered Executive Session at 4:57 p.m. and returned to Open Session at 5:17 p.m. No action was taken.

PUBLIC COMMENT – None

(YouTube @ 53:59)

STANDING REPORTS

(YouTube @ 54:06)

Student Government Association (YouTube @ 54:22)

SGA President Guadalupe Torres reported on the activities for the month of March including Women's History Month, Casino Night, and they have started recruiting for SGA so have held an information session. She also presented information on the Spring Fling event being planned for April.

Operational Staff (YouTube @ 56:29)

Lisa Bolin reported that eleven Op Staff members who when to the annual AKCCOP conference at Labette March 23-25th. She thanked the Board for the opportunity to be involved in AKCCOP. Butler will host the same conference in 2023. They are also planning for the annual silent gift basket auction held during IDD.

Professional Employees (YouTube @ 58:24)

Dr. Sader reported on the Master Teacher Award reception scheduled for the past 3-years award winners on May 5th. He also provided an update on negotiations process being moved from mutual gains to traditional bargaining for this year.

Board Finance Committee (YouTube @ 1:02:19)

Trustee Jolly reported there were not significant changes on the monthly report of revenues and expenditures. There was brief discussion about the Board Work Session topics related to the budget. The budget timeline was also briefly discussed.

PTK Luncheon and KACCT (YouTube @ 1:03:48)

Trustee Good reported that there will be a New Trustee orientation offered virtually on April 19th, at 4 pm. The most recent meeting was in Junction City and the annual PTK Honors banquet was part of the day. John Masterson was recognized for his retirement at Allen Community College. She also reported that the KS Promise Act legislation was still being discussed. She also briefly discussed other legislative bills that are being considered. She noted the 2-year sector will be receiving additional funding. April is Community College month she reported.

Foundation Board Report (YouTube @ 1:09:52)

Trustee Rhodes reported there was no Foundation report this month.

President's Report (YouTube @ 1:10:00)

Dr. Krull noted the NY Times article on culinary programs she had handed out to the Trustees. She also provided information compiled by Bill Rinkenbaugh on Butler 2000 at the request of Trustee Good. Dr. Krull noted the Governor will be on campus April 15th for the Governor's One Shot Turkey Hunt banquet. Dr. Tom Nevill will represent Butler at the banquet. She noted that Friends University has received notification they will be receiving an earmark for the Cybersecurity program through Senator Moran. As Butler partners with them, Butler will receive some benefit from the earmark although details are not yet known. It was also reported that Dr. Larissa Genin, Dean of the W. Frank Barton School of Business at WSU will be providing 5 scholarships to Butler students transferring into their programs this coming fall. Dr Krull noted the document provided to Trustees by Dr. Guerrero in answer to some questions posed at the March Board meeting as well as the quarterly report on the KORA requests.

Education Facilities Authority Report (YouTube @ 1:21:57)

Trustee Sherrer reported that EFABC will meet on April 13th. Dr. Krull reported the campus beverage and vending RFPs are back and being reviewed.

MONITORING REPORTS

(YouTube @ 1:22:32)

Dean Dr. Susan Bradley, Dr. Troy Nordman, and Jon Craig shared the Humanities, Social and Behavioral Sciences report.

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES

Butler-EDCF Partnership (YouTube @ 1:36:48)

Dr. Tom Nevill reported that Butler has been a partner with the EDCF for a number of years. Butler is now working on additional educational opportunities for high wage, high demand occupations. He reported that through the work with the KS Department of Corrections, the KS Consortium for Correctional Higher Education has been launched that includes higher education institutions across the state, Department of Corrections and KBOR. Programming for adult education through associate degrees is provided. He discussed that currently students are “self-pay” but when Second Chance Pell is initiated, many more students will be able to afford to access courses. Dr. Nevill discussed the Masonry and Cement program that is now available at EDCF and that the correction facility has given Butler 17,000 sq. ft of space to utilize for classes. Dr. Nevill and Michelle Ruder also discussed the apprenticeship opportunities available at EDCF.

BOARD ACTION ITEMS

First Responder Radios, Butler Police Department (YouTube @ 1:52:53)

Trustee Sherrer moved and Trustee Winslow seconded the motion for the purchase of Motorola radios for the Butler Police Department to be in compliance with all the county emergency management agencies. On roll call vote, the motion was approved unanimously.

Masonry and Concrete Technology Certificate (YouTube @ 1:56:18)

Dr. Nevill presented a new 27-credit hour certificate that will stack into the current 36-hour certificate and the AAS. Trustee Sherrer moved to approve the new certificate. Trustee Good seconded the motion. On roll call vote, the motion was approved unanimously.

Motimatic (YouTube @ 1:57:24)

Dr. Jessica Ohman provided information on the benefits of the fall campaign to re-engage students. The current agreement would expand the groups of students Motimatic would be contacting for reenrollment at Butler. Trustee Sherrer moved to approve the contract with Motimatic. Trustee Jolly seconded the motion. On roll call vote, the motion was approved unanimously.

CONSENT AGENDA

(YouTube @ 2:03:24)

Trustee Good moved to approve the consent agenda as presented. Trustee Braungardt seconded. The motion passed unanimously on a roll call vote.

In addition to the minutes of the March 8, 2022 Regular Board meeting and March 28, 2022 Special Board meeting, the consent agenda contained the following items for approval:

- Approval of Bill and Warrants for February 2022 - \$5,782,050.68 (includes Expenditure Approval List - \$2,991,838.30 and, Payroll - \$2,790,212.38)
- Approval of Diesel Technology Equipment in the amount of \$95,793

- Approval of High School Articulation Agreement with Eureka High School, USD 389 for welding

SUPPLEMENTAL INFORMATION

Key Performance Indicators Update – Submitted by Esam Mohammad

Statement of Revenue & Expenditures – Submitted by Kim Sherwood

Board Calendars

**BOARD OF TRUSTEES CALENDAR OF ACTIVITIES
APRIL**

April Board Finance Committee	Tuesday, April 12, 3:30 p.m. President's Conference Room	Mary Martha Good Linda Jolly
April Board Meeting	Tuesday, April 12, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES
April Work Session	Monday, April 25, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES
May Board Finance Committee	Tuesday, May 10, 3:30 p.m. President's Conference Room	Mary Martha Good Linda Jolly
May Board Meeting	Tuesday, May 10, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES
May Work Session	Monday, May 23, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES

2021-2022 Board Meeting Dates
 Tuesday, December 14, 2021
 Tuesday, January 11, 2022
 Tuesday, February 8, 2022
 Tuesday, March 8, 2022
 Tuesday, April 12, 2022
 Tuesday, May 10, 2022
 Tuesday, June 14, 2022
 Tuesday, July 12, 2022

<u>LOOKING AHEAD</u>		
June Board Finance Committee	Tuesday, June 14, 3:30 p.m. President's Conference Room	Mary Martha Good Linda Jolly
June Board Meeting	Tuesday, June 14, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES
June Work Session	Monday, June 27, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES
July Board Finance Committee	Tuesday, July 12, 3:30 p.m. President's Conference Room	Mary Martha Good Linda Jolly
July Board Meeting	Tuesday, July 12, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES
July Work Session	Monday, July 25, 4:30 p.m. Dankert Trustee Board Room	ALL TRUSTEES

SPRING 2022 ACTIVITY CALENDAR

Art Exhibit #5 E.B. White Art Gallery Artist Reception	March 4-April 1 (closed March 14-18) Thurs., March 24 6:00-8:00 p.m.
Vocal Music Concert College Theatre (700 Building)	Thurs./Fri., March 10 and 11 @ 7:30 p.m. Sat., March 12 @ 2:00 p.m. and 7:30 p.m.
Spring Break – No Classes	March 14-19
Baseball v. Seward County (home)	Thurs., March 17 @ 1:00 p.m. Thurs., March 17 @ 3:00 p.m.
Fall Enrollment Begins	March 21
Baseball v. Barton (home)	Sat., March 26 @ 1:00 p.m. Sat., March 26 @ 3:30 p.m.
Track and Field (away)- KT Woodman Classic	Wed, April 6 – Sat, April 9 - WSU
Baseball v. Colby (home)	Thurs., April 7 @ 1:00 p.m. Thurs., April 7 @ 4:00 p.m.
Art Exhibit #5 Student Juried Exhibit E.B. White Art Gallery Artist Reception	April 13-May 7 (closed April 15) Thurs., April 14 6:00-8:00 p.m.
Softball v. Seward (home)	Mon., April 11 @ 2:00 p.m. and 4:00 p.m.
Softball v. NWKTC (home)	Thurs., April 14 @ 1:00 p.m. and 3:00 p.m.
Institutional Development Day	Thurs., April 14
Good Friday – COLLEGE CLOSED	Fri., April 15
Track and Field – Grizzly Classic	Sat., April 16 – El Dorado
Theatre Production #4 “The Runner Stumbles” College Theatre (700 Building)	Thurs./Fri., April 21 and 22 @ 7:30 p.m. Sat., April 23 @ 2:00 p.m. and 7:30 p.m.
Baseball v. Dodge City (home)	Sat., April 23 @ 1:00 p.m. Sat., April 23 @ 3:00 p.m.
Softball v. Dodge (home)	Sat. April 23 @ 1:00 p.m. and 3:00 p.m.
Instrumental Music Concert College Theatre (700 Building)	Fri./Sat., April 29 and 30 @ 7:30 p.m.
Softball v. Garden City (home)	Sat., April 30 @ 1:00 p.m. and 3:00 p.m.
Track and Field – Butler Invitational	Sat., April 30 – El Dorado
Instrumental Music Chamber Concert (Brass) Chamber Concert (Woodwind/Strings) Chamber Concert (Percussion)	Mon., May 2 @ TBD Tues., May 3 @ TBD Wed., May 4 @ TBD
Softball Region VI	Tues., May 3 @ TBD
Student Art Sale E.B. White Art Gallery	Thurs./Fri., May 5 and 6
Track and Field Region VI	Thurs/Sun., May 5-7 @ Garden City CC
Vocal Music Concert/Dance Showcase Andover Central Park (Capital Federal Amphitheater)	Sat., May 7 @ 2:00 p.m. and 6:30 p.m.
Spring Semester Ends	Fri., May 13

EXECUTIVE SESSION

(YouTube @ 2:53:24)

Trustee Sherrer moved and Trustee Good seconded the Board recess into Executive Session for discussion of negotiations, pursuant to open meetings exceptions for matters relating to employer-employee negotiations and that the members of the Board, President Kim Krull, Bill Rinkenbaugh, Dr. Phil Speary, Shelley Stultz, Dr. Tom Nevill, and Kent Williams be included. The open meeting would resume in the Dankert Trustee Board Room in 30 minutes. On roll call vote, the motion passed unanimously. The Board entered Executive Session at 6:47 p.m. and returned to Open Session at 7:17 p.m.

ADJOURNMENT

(YouTube @ 2:53:38)

Trustee Winslow moved to adjourn the meeting. Trustee Sherrer seconded. The motion passed unanimously after roll call vote. The regular meeting of April 12, 2022 was adjourned at 7:20 p.m.



Linda Jolly Secretary

