



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, December 12, 2017 – Dankert Board Room

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.

I. APPROVAL OF AGENDA
II. RECOGNITIONS 3
III. PUBLIC COMMENT
IV. STANDING REPORTS
A. Student Government Association Report – Sierra Cargill
B. Operational Staff Report – Rheann Leech
C. Professional Employees Report – Terry Sader
D. Board Finance Committee Report – Ron Engelbrecht and JoAnn Craven
E. KACCT/COP Meeting Report – Ron Engelbrecht and Kim Krull
F. President’s Report – Kim Krull
G. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
V. MONITORING REPORTS – None
VI. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. (D) Master Site and Facilities Plan (Krull) 5
B. (D) Capital Outlay Mill Levy Fund (Sherwood) 6
VII. BOARD ACTION ITEMS
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VIII. CONSENT AGENDA
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4. Approval of Lora Jarvis as Executive Assistant to the President and Board of Trustees (Krull)	91

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X. ADJOURNMENT