
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
4:30 p.m., August 9, 2022 – Dankert Board Room**

STAFF ATTENDANCE

Lisa Bolin *(z)	Dr. Tom Nevill
Tom Borrego	Dr. Jessica Ohman
Christina Byram	Michelle Ponce
Megan Chambers	Bill Rinkenbaugh
Teressa Eastman	Heather Rinkenbaugh
Chrissy Gifford	Janet Schueller
Dr. Julio Guerrero	Shelley Stultz
Jennifer Hartman	Ireland Turner
Matt Jacobs	Kent Williams
Dr. Kim Krull	Bill Young

BOARD ATTENDANCE

Forrest Rhodes, Chair *(z)
Mary Martha Good, Vice Chair
Kim Braungardt
Linda Jolly
Dave Sherrer
Shelby Smith
Julie Winslow

GUESTS

Ray Connell

**(z) – denotes attendance via Zoom.*

CALL TO ORDER

(YouTube @ 0:11)

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

PLEDGE OF ALLEGIANCE

(YouTube @ 0:21)

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 0:43)

Trustee Rhodes asked Trustee Smith about the amendments to the agenda that he had sent prior to the meeting, Trustee Smith did not have any amendments, as the requested information, along with information for Trustee Winslow will be compiled and sent by administration this week. Dr. Krull added the overarching MOU for the Concurrent Enrollment Partnerships as item C. VIII - A. under the Consent Agenda. Trustee Smith moved to add this item to the agenda. Trustee Good seconded the motion. On roll call vote, the motion passed unanimously.

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

EXECUTIVE SESSION:

(YouTube @ 2:54)

Trustee Good moved that the Board recess into Executive Session for up to 30 minutes for consultation with legal counsel for the Board which would be deemed privileged in the attorney-client relationship pursuant to the open meetings exception for matters protected by consultation with legal counsel and to include the Board, President Kim Krull, and Ray Connell. Trustee Sherrer seconded the motion. On roll call vote, the motion passed unanimously.

ENTER EXECUTIVE SESSION @ 4:35 PM

RETURN TO OPEN SESSION @ 5:02 PM

RECOGNITIONS

(YouTube @ 34:19)

Dr. Krull provided recognition of Megan Chambers, Monica Zavala and Michelle Ponce for their involvement in KACRAO. She thanked them for their time and effort supporting Butler on the state level.

Also recognized were Chrissy Gifford, Phi Theta Kappa Advisor, for her ten years of service to the organization. She was presented with her ten-year pin.

Teressa Eastman, Director of Disability Services & ADA Compliance officer, was recognized for her time and effort presenting and organizing a Pre-conference Institute to her colleagues at the national level about access and success within open enrollment institutions. She was commended for her work on the national level.

Members of the football team (Isaiah Bunn, Kareem Harden, Jake Humphrey, Wesley Williams, Hiram Steady, Devin Davis, Josh Seudass, Anthony Mix, Amare Sills, Jonathan Forson, and coaches Justin Stolberg and Kenyana Heard) were recognized for their volunteer efforts at the Wichita Heart Walk.

Dr. Krull also recognized Trustee Rhodes's August birthday.

PUBLIC COMMENT

(YouTube @ 42:17)

There was no public comment.

STANDING REPORTS

(Youtube @ 42:24)

Student Government Association – No report.

Operational Staff – Lisa Bolin provided an update on the Welcome Back tables that will be hosted across both campuses on the first two days of classes. The tables will be staffed by Op Staff, Administration and Faculty. This will be another place for students to ask for help. The first OpStaff meeting of the year is September 15.

Professional Employees – No report.

Board Finance Committee – Trustee Good pointed out on page 167 of the board book that there is an error that Kent Williams will ensure is corrected next month.

Foundation Board Report – Tom Borrego provided each Trustee with a book by David Grann titled *Flowers of the Killer Moon*. The book will be made into a movie directed by Martin Scorsese in the near future, and the author will be visiting Butler on September 14th as part of the Harold Smith Lecture Series.

President's Report –

Dr. Krull shared that the Trustees should have received an invitation to the Redler Institute of Culinary Arts Ribbon Cutting on August 16th at 4pm. She encouraged the Trustees to wear purple if they chose to attend. Faculty and Staff will participate in a walk through on Friday, August 12th from 1-3 pm. The college has received the certificate of occupancy and the keys, and Facilities is working through the punch list with the builders.

The Board of Trustees will participate in a training retreat this Friday and Saturday with Ken Burke and Mary Spilde from ACCT. An agenda and timing will be forthcoming.

Dr. Nevill attended the El Dorado Correctional Facilities luncheon celebrating the graduates of the Masonry Certificate Program housed at EDCF. Dr. Krull is writing a personal note to each of the graduates.

Kent Williams emailed a BKD update to the Trustees.

The Grizzly Gold Parade is August 27th in El Dorado. The parade combines what used to be the Fall Festival Parade and Grizzlyfest to celebrate the start of the semester, as well as the City of Gold Festival, which runs September 17-24. A number of Butler groups will participate and Trustees are welcome to join.

Monday, August 15th kicks off Professional Development Days. At 4pm, Dr. Krull is hosting a social for faculty in the Welcome Center foyer, and Trustees are invited to attend.

Summer Plus credit hour information from 2021 was emailed to Trustees. The information for Summer 2022 will come later in the fall semester and will be provided at that time. Dr. Ohman provided clarification for Trustee Smith's questions.

September 14th at 7pm author David Grann will be in the Clifford Stone Room for the Harold Smith Lecture Series. The event is free and open to the public with a ticket thanks to an endowed fund through the Foundation.

Dr. Krull shared that Butler was recognized as a Wichita Business Journal Diversity & Inclusion award winner for the Graduate Series of Advance Kansas offered in partnership with Spirit Aerosystems, Evergy, Meritrust, Envision and Cox Communications.

Educational Facilities Authority Report – There is a meeting August 10 at 8am. Trustee Good will attend, since Trustee Sherrer has another obligation.

MONITORING REPORTS

(YouTube @ 55:46)

There was no monitoring report this month.

BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES

(YouTube @ 55:49)

- A. Board Evaluation: Trustee Rhodes expressed disappointment that only 4 Trustees completed the evaluation. Trustee Good asked that this topic be added to next month's agenda and that the remaining three take an opportunity to fill out the survey if it can be reopened. Dr. Krull will ask for the survey to be reopened for a one-week period.
- B. Strategic Plan Report: Dr. Krull provided a report on the progress being made toward current strategic plan goals. Trustee Winslow asked questions about metrics used to measure these goals. Dr. Krull provided information as to how the progress is measured for various goals.

BOARD ACTION ITEMS

(YouTube @ 1:19:19)

- A. Approval of Notice of Public Hearing: Trustee Good moved to approve the Notice of Hearing to exceed the revenue neutral rate and budget hearing as attached with a maximum amount of expenditures by fund totaling \$85,861,808 and a maximum amount of tax to be levied of \$12,928,138. Trustee Sherrer seconded the motion. Trustee Smith moved to amend the motion to have the maximum amount of tax levied to be \$12,500,000. Trustee Winslow seconded the motion. On roll call vote, the motion to amend failed 3-4, with Trustee Smith, Trustee Winslow and Trustee Braungardt voting in favor of the amendment. On roll call vote, the motion to approve the Notice of Public Hearing as presented passed 4-3, with Trustee Smith, Trustee Winslow and Trustee Braungardt voting nay. Kent Williams indicated that the notice will be published within 10 days prior to the public hearing, and he will verify that the hearing will be for both the Revenue Neutral Rate and Budget Hearing. The Hearings will take place on September 13th at the Regular Board Meeting.

CONSENT AGENDA

(YouTube @1:25:40)

Trustee Sherrer moved to approve the consent agenda as amended. Trustee Smith seconded the motion. On roll call vote, the motion passed 7-0.

SUPPLEMENTAL INFORMATION

(YouTube @ 1:26:13)

Key Performance Indicators Update – No changes this month.

Statement of Revenue & Expenditures – Will be updated in next month's board book.

Thank You Notes – There was one Thank You note in the Board Book from Financial Aid, and Trustees also had individual cards from Disability Services at their desk.

Board Calendars – Classes start August 22. New faculty will be in professional development sessions starting August 10. All faculty returns next week. Board Retreat starts Friday and will end sometime prior to 3pm on Saturday, tentatively. Dr. Krull will send more information when it becomes available.

EXECUTIVE SESSION

(YouTube @ 1:29:20)

Trustee Jolly moved that the Board recess into Executive Session for up to 60 minutes to discuss non-elected personnel, pursuant to the open meetings exceptions for matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and that members of the Board and President Kim Krull be included, joined by Shelley Stultz for the first part of the session. Trustee Sherrer seconded the motion. On roll call vote, the motion passed unanimously.

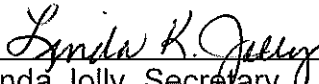
ENTER EXECUTIVE SESSION @ 6:13PM

RETURN TO OPEN SESSION @ 7:06PM

ADJOURNMENT

(YouTube @ 2:35:30)

Trustee Winslow moved to adjourn the meeting. Trustee Good seconded. Motion passes 7-0. The regular meeting of August 9, 2022 was adjourned at 7:07 p.m.


Linda Jolly, Secretary