



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, January 9, 2018 – 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. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **SWEARING IN OF NEW TRUSTEE – LANCE LECHTENBERG**
- IV. **NEW APPOINTMENT FOR EDUCATIONAL FACILITIES AUTHORITY OF BUTLER COUNTY**
- V. **RECOGNITIONS** ----- 3
- VI. **PUBLIC COMMENT**
- VII. **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. President’s Report – Kim Krull
 - F. Education Facilities Authority Report – Greg Joyce, Kim Krull
- VIII. **MONITORING REPORTS** – None
- IX. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES** – None
- X. **BOARD ACTION ITEMS**
 - A. (A) Board of Trustees Annual Self-Evaluation (Krull) ----- 6
- XI. **CONSENT AGENDA**

A.	Approval of Minutes of the Regular Board Meeting of December 12, 2017 (Jarvis)-----	11
B.	Approval of Bills and Warrants for December 2016 (Wilson) -----	18
C.	Bids and Purchases - None	
D.	Ratification of Agreements and Contracts	
1.	Ratification of the MOU with SkyOp (Ruder)-----	20
2.	Ratification of the Contract with Newman Regional Health, Inc. (Williams)-----	24
3.	Ratification of the Contract with Miami County EMS (Williams) -----	32
4.	Ratification of the Contract with Wichita Festivals, Inc. (Snedden) -----	37
5.	Ratification of the Contract with Wichita Chapter of Links, Inc. (Snedden) -----	42
6.	Ratification of the MOU with EdFlix (Thompson) -----	45
E.	Personnel	
1.	Approval of Catherine Meneffe as Temporary Full Time English Instructor (Bradley)-----	53
2.	Approval of Leslie Pierson as Part-time Instruction & Reference Librarian (Ayers) -----	54
3.	Approval of Contract Renewal for Tim Schaffner as Head Football Coach (Carter)-----	55
4.	Approval of Contract Renewal for Brice Vignery as Assistant Football Coach (Carter)-----	56
5.	Approval of Contract Renewal for Wade Weibert as Assistant Football Coach (Carter) -----	57
6.	Approval of Contract Renewal for Steve Braet as Assistant Football Coach (Carter)-----	58
7.	Approval of Contract Renewal for Jordan Abbott as Assistant Football Coach (Carter) -----	59
8.	Approval of Contract Renewal for Kyle Woodall as Assistant Football Coach (Carter)-----	60
9.	Approval of Contract Renewal for Hunter Vaughn as Assistant Football Coach (Carter) -----	61
10.	Approval of Contract for Lisa Lechtenberg as Head Volleyball Coach (Carter) -----	62
11.	Acceptance of Retirement of Jay Moorman, Dean of Fine Arts & Communication (Stultz)-----	63

XII. SUPPLEMENTAL INFORMATION

A.	Key Performance Indicators Update (Mohammad)-----	65
B.	Monthly Statement of Revenue & Expenditures (Shultz) -----	66
C.	Thank You Notes -----	67
D.	Board Calendars -----	68

XIII. ADJOURNMENT