

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING  
4:30 p.m., April 24, 2023 – Dankert Board Room**

Meeting Recording can be viewed at: <https://www.youtube.com/watch?v=WDT1C5a9vzo>

**STAFF ATTENDANCE**

Tom Borrego  
Jennifer Hartman  
Matt Jacobs  
Dr. Kim Krull  
Dr. Tom Nevill  
Dr. Jessica Ohman  
Kerry Potter  
Bill Rinkenbaugh  
Kelly Snedden  
Shelley Stultz  
Kent Williams  
Bill Young

**GUESTS**

Kaden Warner

**BOARD ATTENDANCE**

Kim Braungardt  
Mary Martha Good  
Linda Jolly, Vice-Chair  
Forrest Rhodes, Chair  
Dave Sherrer  
Shelby Smith  
Julie Winslow – 4:33pm

**CALL TO ORDER**

Chair Rhodes called the special 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**

Trustee Good moved to approve the agenda as presented. Trustee Braungardt seconded the motion. On roll call vote, the motion passed 6-0, with Trustee Winslow absent.

**EXECUTIVE SESSION**

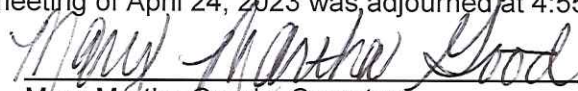
Trustee Smith moved that the Board recess into executive session for up to 20 minutes pursuant to the open meetings exceptions for matters of non-elected personnel, which if discussed in open meeting might violate their right to privacy, with members of the Board, Dr. Kim Krull and Shelley Stultz present. Trustee Good seconded the motion. On roll call vote, the motion passed 6-0, with Trustee Winslow absent.

**ENTER EXECUTIVE SESSION @ 4:33pm**

**RETURN TO OPEN SESSION @ 4:53pm**

**ADJOURNMENT**

Trustee Sherrer moved to adjourn the special meeting. Trustee Winslow seconded. On roll call vote, the motion passed 7-0. The special meeting of April 24, 2023 was adjourned at 4:55pm.

  
Mary Martha Good – Secretary