

**BUTLER COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
 4:30 p.m., Tuesday, November 14, 2023 – Dankert Board Room  
 Watch Live via <http://www.butlercc.edu/bctv>

<b>3:30 p.m.</b>	<b>Board Finance Committee Meeting</b> – President’s Conference Room.
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
	<b>Executive Session</b> – For discussion of employer-employee negotiations.

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:35pm)**
- IV. **RECOGNITIONS (4:40pm) -----3**
- V. **PUBLIC COMMENT (4:50pm)**  
If you wish to address the Board during Public Comment, please complete this form:  
<https://bit.ly/3b36GXl>
- VI. **STANDING REPORTS (4:55pm)**
  - A. Student Government Association Report – Emily Hernandez, SGA President
  - B. Operational Staff Report – Zach Cannady
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report – Mary Martha Good, Linda Jolly
  - E. Foundation Board Report – Forrest Rhodes, Kim Krull
  - F. President’s Report – Kim Krull
  - G. Education Facilities Authority Report –Mary Martha Good, Dave Sherrer
- VII. **MONITORING REPORTS (5:15pm)**
  - A. Online, High School & Community Learning (H. Rinkenbaugh) -----5
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Higher Learning Commission Interim Monitoring Report (Krull) (5:25pm) ----- 11
  - B. 900 Building HVAC (Turner) (5:40pm)-----12
  - C. Strategic Higher Education (SHE) (Krull) (5:50pm) -----13
- IX. **BOARD ACTION ITEMS**
  - A. Retirement of Michael Schweigert (Stultz) (6:15pm) -----14
- X. **CONSENT AGENDA (6:20pm)**
  - A. Approval October 10, 2023 Regular Meeting Minutes (Hartman-Vice) -----15

	B. Approval of Bills and Warrants for October 2023 (Wilson) -----	20
	C. Bids and Purchases	
	A. Pediatric Hal Simulator (Schueller) -----	21
	D. Ratification of Agreements and Contracts -----	24
	E. Personnel -----	25
<b>XI.</b>	<b>SUPPLEMENTAL INFORMATION (6:25pm)</b>	
	A. Key Performance Indicators Update (Mohammad) -----	26
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	34
	C. Thank You Notes -----	36
	D. Board Calendars -----	38
<b>XII.</b>	<b>EXECUTIVE SESSION (6:35pm) -----</b>	<b>40</b>
<b>XIII.</b>	<b>ADJOURNMENT (7:20pm) -----</b>	<b>41</b>