

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, December 12, 2023 – Dankert Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

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 (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**
 - A. None. -----4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. None. -----5
- IX. **BOARD ACTION ITEMS**
 - A. Property & Liability Insurance (Williams) (5:15pm) -----6
 - B. Retirement of Timothy Logue (Stultz) (5:35pm) -----7
 - C. Retirement of Warren Klaasen (Stultz) (5:40pm) -----8
 - D. 2000 Building HVAC Rooftop Replacement (Turner) (5:25pm) -----9
- X. **CONSENT AGENDA (5:45pm)**
 - A. Approval November 12, 2023 Regular Meeting Minutes (Hartman-Vice) -----18
 - B. Approval of Bills and Warrants for November 2023 (Wilson) -----23

C.	Bids and Purchases	
	A. RICA Building New Signage (Turner) -----	24
	B. 400 Building Diesel Tech Exhaust System (Turner) -----	27
	C. 900 Building HVAC Replacement (Turner) -----	35
D.	Ratification of Agreements and Contracts	
	A. Affiliation Agreement with Labette County Medical Center (Guerrero)-----	36
	B. Business Affiliation Agreement with Labette County Medical Center (Guerrero) -----	44
	C. Affiliation Agreement with City of Independence (KS) Fire & EMS (Guerrero)-----	48
	D. Affiliation Agreement with Neosho Memorial Regional Medical Center (Guerrero) -----	54
E.	Personnel	
	A. Resignation of Jaromy Green (Stultz) -----	60
XI.	SUPPLEMENTAL INFORMATION (5:55pm)	
	A. Key Performance Indicators Update (Mohammad) -----	61
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	67
	C. Thank You Notes -----	69
	D. Board Calendars -----	70
XII.	ADJOURNMENT (6:00pm) -----	72