

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, January 22, 2023 – Dankert Trustee 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 Trustee 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 and non-elected personnel.

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **SWEARING IN OF NEW TRUSTEE (4:35pm)**
- IV. **APPROVAL OF AGENDA (4:40pm)**
- V. **ELECTION OF BOARD OFFICERS AND APPOINTMENTS FOR 2024 (4:45pm)**
  - A. Chair
  - B. Vice Chair
  - C. Secretary/Treasurer
  - D. KACCT Delegate
  - E. Board Finance Committee Designees (Vice Chair and one additional)
  - F. Foundation Board Liaison
  - G. Educational Facilities Authority of Butler County (2)
  - H. Capital Projects Team (2)
- VI. **RECOGNITIONS (5:05pm)** -----3
- VII. **PUBLIC COMMENT (5:05pm)**

If you wish to address the Board during Public Comment, please complete this form:  
<https://bit.ly/3ioB30n>
- VIII. **STANDING REPORTS (5:10pm)**
  - 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	
IX.	<b><u>MONITORING REPORT</u></b> – None. -----	4
X.	<b>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</b>	
	A. <u>Core Community</u> (Krull, Rhodes) (5:30pm) -----	5
	B. <u>Higher Learning Commission Interim Monitoring Report</u> (Krull) (5:40pm) -----	6
	C. <u>Board Governance – KORA Report</u> (6:00pm) -----	7
XI.	<b>BOARD ACTION ITEMS</b>	
	A. <u>Redler Institute of Culinary Arts Signage</u> (Turner) (6:10pm) -----	9
XII.	<b>CONSENT AGENDA (6:20pm)</b>	
	A. Approval of Minutes	
	a) <u>Regular Board Meeting of December 12, 2023</u> (Hartman-Vice) -----	10
	B. <u>Approval of Bills and Warrants for December 2023</u> (Hackler) -----	15
	C. Ratification of Agreements and Contracts	
	a) <u>2024-2025 High School Articulation Agreements</u> (Jensen) -----	16
	b) <u>Proposed Revisions to the Early Childhood Education AAS, Early Childhood Education certificate (Cert B), and Early Childhood Business Certificate (Cert A)</u> (Guerrero) -----	149
	D. <u>Personnel</u> -----	154
XIII.	<b>SUPPLEMENTAL INFORMATION (6:25pm)</b>	
	A. <u>Key Performance Indicators Update</u> (Mohammad) -----	155
	B. <u>Monthly Statement of Revenue &amp; Expenditures</u> (Potter) -----	160
	C. <u>Thank You Notes</u> -----	162
	D. <u>Board Calendar</u> -----	163
XIV.	<b><u>EXECUTIVE SESSION</u></b> (6:30pm) -----	165
XV.	<b><u>ADJOURNMENT</u></b> (7:15pm) -----	166