

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, February 13, 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.
	Board Work Session – Immediately Following the Regular Board Meeting

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. RECOGNITIONS**----- 3
- IV. PUBLIC COMMENT**
- V. STANDING REPORTS**
 - A. Student Government Association Report – Sierra Cargill
 - B. Operational Staff Report – Aubrey Pirtle
 - 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, Jim Howell, Kim Krull
- VI. MONITORING REPORTS** – None
- VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. (I) Faculty Development (Krull) ----- 6
- VIII. BOARD ACTION ITEMS**
 - A. (A) Master Site Facilities Plan (Krull) -----11
 - B. (A) 2019 Meal Plan Rate Recommendations (Rinkenbaugh)----- 12
- IX. CONSENT AGENDA**

A. Approval of Minutes of the Regular Board Meeting of January 9, 2018 (Jarvis)-----	14
B. Approval of Bills and Warrants for December 2016 (Wilson) -----	22
C. Bids and Purchases	
1. Renewal of Cisco Annual Contract (Young) -----	23
2. CDW Hardware and Services for WiFi Network (Young) -----	24
3. Digital Transformation Uninterruptable Power Supply (Young) -----	50
4. Jadu (Spacecraft) Website Update -----	62
D. Ratification of Agreements and Contracts	
1. Approval of Susan B. Allen Memorial Hospital Radiology Services Agreement (Sharp) -----	87
2. Approval of Susan B. Allen Memorial Hospital Laboratory Services Agreement (Sharp) -----	88
3. Approval of PowerPrep, Inc. Agreement (Ohman) -----	111
4. Approval of MOU with Paskill, Stapleton & Lord Agreement (Ohman) --	113
5. Approval of Kansas State Fair Contract (Ohman) -----	116
6. Approval of National Baseball Congress Sponsorship (Snedden) -----	118
7. Ratification of the WSU 2+2 Articulation Agreement for Engineering Technology (Krause) -----	120
8. Approval of Contract with Gallagher Benefit Services (Stultz) -----	152
9. Approval of Agreement with Andover Police Department (Kenney) -----	161
10. Approval of Contract with EvaluationKit (Daas)-----	166
E. Personnel - None	

X. SUPPLEMENTAL INFORMATION

A. Key Performance Indicators Update (Mohammad)-----	175
B. Monthly Statement of Revenue & Expenditures (Shultz) -----	182
C. Thank You Notes -----	183
D. Board Calendars -----	185

XI. ADJOURNMENT