

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, March 12, 2024 – Dankert Trustee 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.

Executive Session – For matters related to 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, Dave Sherrer
 - 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. Health, Education & Public Services (Guerrero) -----4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. National Fitness Campaign Fitness Court/Studio (B. Rinkenbaugh) (5:25pm) -----21
 - B. Higher Learning Commission Interim Monitoring Report (Jolly) (5:35pm) -----24
- IX. **BOARD ACTION ITEMS**
 - A. Approval of FY2025 Tuition and Fees (Williams) (5:50pm)-----25
 - B. Approval of FY2025 Room and Meal Plan Rates (B. Rinkenbaugh) (6:00pm)----- 29
 - C. Presidential Search Consulting Firms (Krull) (6:10pm) -----31
 - D. Administration Notice Letter for Contract Negotiations (Stultz)(6:20pm) ----- 32
 - E. Approval of Diesel Tech Certificate (Linden) (6:30pm) -----34

	F. Approval of Revised Software Development AAS (Linden)(6:40pm) -----	45
	G. Approval of Food Truck Entrepreneurship Certificate (Linden) (6:50pm) -----	59
	H. Redler Institute of Culinary Arts Signage (Turner) (7:00pm) -----	75
X.	CONSENT AGENDA (7:10pm)	
	A. Approval February 13, 2024 Regular Meeting Minutes (Hartman-Vice) -----	88
	B. Approval of Bills and Warrants for November 2023 (Wilson) -----	118
	C. Bids and Purchases -----	119
	D. Ratification of Agreements and Contracts	
	A. Approval of Services with Motimatic (Ohman) -----	120
	E. Personnel	
	A. Head Shooting Sports Coach (Carter) -----	124
XI.	SUPPLEMENTAL INFORMATION (7:15pm)	
	A. Key Performance Indicators Update (Mohammad) -----	125
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	126
	C. Thank You Notes -----	128
	D. Board Calendars -----	130
XII.	EXECUTIVE SESSION (7:20pm) -----	133
XIII.	ADJOURNMENT (7:50pm) -----	134