

**BUTLER COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**  
 4:30 p.m., Tuesday, April 9, 2024 – 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 Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
	<b>Executive Session</b> – For matters related to non-elected personnel

I.	<b>CALL TO ORDER (4:30pm)</b>	
II.	<b>PLEDGE OF ALLEGIANCE (4:30pm)</b>	
III.	<b>APPROVAL OF AGENDA (4:35pm)</b>	
IV.	<b>RECOGNITIONS (4:40pm)</b> -----	<b>3</b>
V.	<b>PUBLIC COMMENT (4:50pm)</b> If you wish to address the Board during Public Comment, please complete this form: <a href="https://bit.ly/3b36GXi">https://bit.ly/3b36GXi</a>	
VI.	<b>STANDING REPORTS (4:55pm)</b>	
	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.	<b>MONITORING REPORTS (5:15pm)</b>	
	A. Humanities, Social & Behavioral Sciences (Nordman) -----	<b>5</b>
VIII.	<b>BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES</b>	
	A. Presidential Search Discussion (Jolly) (5:25pm) -----	<b>21</b>
	B. Turf and Track Replacement (Krull) (5:35pm) -----	<b>22</b>
	C. Board Governance - Quarterly KORA Report (Krull) (5:45pm) -----	<b>23</b>
IX.	<b>BOARD ACTION ITEMS</b>	
	A. Core Community (Krull) (5:55pm) -----	<b>25</b>
	B. National Fitness Campaign (B. Rinkenbaugh) (6:05pm) -----	<b>26</b>
	C. Revised Software Development AAS (Linden) (6:15pm) -----	<b>32</b>
	D. Weapons Policy Update (B. Rinkenbaugh) (6:25pm) -----	<b>46</b>

	E. Budget Guidance (Smith) (6:35pm) -----	53
X.	<b>CONSENT AGENDA (7:00pm)</b>	
	A. Approval March 12, 2024 Regular Meeting Minutes (Hartman-Vice) -----	54
	B. Approval of March 25, 2024 Special Meeting Minutes (Hartman-Vice)-----	61
	C. Approval of Bills and Warrants for March 2023 (Wilson) -----	64
	D. Bids and Purchases	
	A. 2024 Computer Replacement Plan (Young)-----	65
	E. Ratification of Agreements and Contracts	
	A. Collection Services Providers (Mercer)-----	66
	F. Personnel	
	A. Retirement of Dee Mabe (Stultz) -----	96
	B. Sabbatical Leave Request for Jamie Williams, Academic Advisor (Krull) 98	
	C. Sabbatical Leave Request for Xavia Dryden, Associate Professor of English (Krull) -----	113
XI.	<b>SUPPLEMENTAL INFORMATION (7:05pm)</b>	
	A. Key Performance Indicators Update (Mohammad) -----	123
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	128
	C. Thank You Notes -----	130
	D. Board Calendars -----	131
XII.	<b>EXECUTIVE SESSION (7:25pm) -----</b>	<b>133</b>
XIII.	<b>ADJOURNMENT (7:30pm) -----</b>	<b>134</b>