
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING & WORK SESSION
4:30 p.m., Monday, April 22, 2024 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

3:00 p.m. Campus Tour – El Dorado Campus

4:30 p.m. Work Session

**Special Board Meeting – Dankert Board Room, Upper Level of the Hubbard
Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.**

- I. **WORK SESSION**
- II. **CALL TO ORDER**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **EXECUTIVE SESSION**
- VI. **ADJOURNMENT**

EXECUTIVE SESSION

MOTION: Trustee _____

Madam Chair,

I move that the Board recess into executive session for consultation with legal counsel, pursuant to the open meetings exception for said matters and that the Board, President Kim Krull, Shelley Stultz, Alisa Ehrlich, and Ray Connell be present.

The meeting will resume in the Dankert Trustee Board Room within 60 minutes.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

ENTER INTO EXECUTIVE SESSION @ ____ PM

RETURN TO OPEN SESSION A@ ____ PM

ANY ACTION REQUIRES A MOTION, SECOND, and VOTE