



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, March 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 ----- 4
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. Education Technology (Krull)----- 7
VIII. BOARD ACTION ITEMS
A. Approval of 2019 Tuition and Fee Rates (Williams) ----- 8
IX. CONSENT AGENDA
A. Approval of Minutes of the Regular Board Meeting of February 13, 2018 (Jarvis)
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B. Approval of Bills and Warrants for February 2018 (Wilson)	17
C. Bids and Purchases	
1. Approval of Contract from Instructure for Canvas Subscription (Dass)	18
2. Approval of Contract for Digital Transformation Network Infrastructure (Young)	20
D. Ratification of Agreements and Contracts	
1. Ratification of Articulation Agreement with Kansas State University (Krause)	46
2. Ratification of Articulation Agreement with Friends University (Krause)	49
3. Approval of 2018-2019 High School Articulation Agreements (H. Rinkenbaugh)	52
a. Andale USD 267	53
b. Andover USD 385	55
c. Bishop Carroll	61
d. Bluestem USD 205	63
e. Campus (Haysville) USD 261	66
f. Centre USD 397	73
g. Chase County USD 284	76
h. Circle USD 375	80
i. Conway Springs USD 260	85
j. Derby USD 260	88
k. Dodge City USD 443	92
l. Douglass USD 396	94
m. El Dorado USD 490	97
n. Emporia USD 253	102
o. Eureka USD 389	107
p. Flinthills USD 492	109
q. Frederic-Remington USD 206	112
r. Goddard USD 265	114
s. Halstead USD 440	120
t. Hillsboro USD 410	123
u. Maize USD 266	129
v. Marion USD 408	134
w. Newton USD 373	139
x. Ottaway USD 290	141
y. Parsons USD 503	143
z. Peabody-Burns USD 398	148
aa. Rose Hill USD 394	150
bb. Valley Center USD 262	155
cc. Wichita USD 259	159
E. Personnel	
1. Acceptance of Retirement of Freda Briggs, Professor of English (Stultz)	167
2. Acceptance of Retirement of Alan Brown, Professor of Biology and Biotechnology (Stultz)	169

3. Acceptance of Resignation of Robert Clark, Professor of History (Stultz) ----- 171

4. Acceptance of Resignation of Ineta Strems-Tregear, Professor of Foreign Language (Stultz)----- 173

X. SUPPLEMENTAL INFORMATION

A. Key Performance Indicators Update (Mohammad)----- 175

B. Monthly Statement of Revenue & Expenditures (Shultz)----- 179

C. Thank You Notes ----- 180

D. Board Calendars ----- 181

XI. ADJOURNMENT