

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING**
4:00 p.m., Monday, April 29, 2024 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>

4:00 p.m. Special Board Meeting – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **EXECUTIVE SESSION**
- V. **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