

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, May 14, 2024 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

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| 2:45 p.m. | Campus Tour – Fire Science & Agriculture.
Please meet at the Fire Science building, 2610 W. 6 th Ave., El Dorado. |
| 3:45 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 non-elected personnel

- I. **CALL TO ORDER (4:30pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30pm)**
- III. **APPROVAL OF AGENDA (4:35pm)**
- IV. **RECOGNITIONS (4:40pm)**
- V. **PUBLIC COMMENT (4:45pm)**
If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3b36GXi>
- VI. **STANDING REPORTS (4:50pm)**
 - 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 – Linda Jolly, Dave Sherrer
 - H. KACC Quarterly Report – Mary Martha Good, Kim Krull
- VII. **MONITORING REPORTS (5:10pm) – None.**
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
None.
- IX. **BOARD ACTION ITEMS**
 - A. Retirement of Katherine Gifford (Stultz) (5:10pm)
 - B. Retirement of Jennifer Montgomery (Stultz) (5:15pm)
 - C. Retirement of John Buaas (Stultz) (5:20pm)

- D. Retirement of Richard Arthur (Stultz) (5:25pm)
- E. Retirement of Michael Bohrer (Stultz) (5:30pm)
- F. Retirement of Regina Turner (Stultz) (5:35pm)
- G. Retirement of Bob Peterson (Stultz) (5:40pm)
- H. Retirement of Linda Gimler (Stultz) (5:45pm)
- I. Contract for Canvas Learning Management System (Dass) (5:50pm)
- J. Municipal Agreement – BG Stadium Improvements (Krull) (6:00pm)

X. **CONSENT AGENDA (6:10pm)**

- A. Approval of Meeting Minutes
 - A. Regular Meeting of April 9, 2024 (Hartman-Vice)
 - B. Special Meeting of April 22, 2024 (Hartman-Vice)
 - C. Special Meeting of April 29, 2024 (Hartman-Vice)
- B. Approval of Bills and Warrants for April 2024 (Wilson)
- C. Bids and Purchases
- D. Ratification of Agreements and Contracts
 - A. Presidential Search Firm Contract (Jolly)
 - B. MOU – Early Childhood & TOP Early Learning Center (Guerrero)
 - C. EMT Course in Council Grove (Guerrero)
- E. Personnel
 - A. Full-Time English Instructor, Hannah Hornung (Nordman)
 - B. Full-Time English Instructor, Amanda Hash (Nordman)

XI. **SUPPLEMENTAL INFORMATION (6:15pm)**

- A. Key Performance Indicators Update (Mohammad)
- B. Monthly Statement of Revenue & Expenditures (Potter)
- C. Thank You Notes
- D. Board Calendars

XII. **EXECUTIVE SESSION (6:20pm)**

XIII. **ADJOURNMENT (6:50pm)**