

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
4:30 p.m., Tuesday, April 22, 2024 – Dankert Board Room**

Meeting Recording can be viewed at: <https://www.youtube.com/watch?v=Ih2eHT7Abi0&t=2s>

STAFF ATTENDANCE

Tom Borrego
Christina Byram
Jennifer Hartman-Vice
Matt Jacobs
Dr. Kim Krull
Dr. Esam Mohammad
Dr. Jessica Ohman (*z)
Kerry Potter

Bill Rinkenbaugh
Dr. Heather Rinkenbaugh
Kelly Snedden
Dr. Phil Speary
Shelley Stultz
Rhonda Thomas
Kent Williams
Bill Young

BOARD ATTENDANCE

Kim Braungardt
Mary Martha Good
Aaron Huslig
Forrest Rhodes
Dave Sherrer, Vice-Chair
Shelby Smith

GUESTS

Alisa Ehrlich (*z)
Ray Connell (*z)

(*z) denotes attendance via Zoom

CALL TO ORDER

(YouTube @ 1:26:11)

Vice-Chair Sherrer called the special meeting of the Board of Trustees to order.

PLEDGE OF ALLEGIANCE

(YouTube @ 1:26:17)

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 1:26:47)

Trustee Rhodes moved to approve the agenda as presented. Trustee Good seconded. On roll call vote, the motion passed 6-0, with Trustee Jolly absent.

EXECUTIVE SESSION:

(YouTube @ 1:27:09)

Trustee Good moved that the Board recess into executive session for consultation with legal counsel for up to 60 minutes, 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. Trustee Smith seconded. On roll call vote, the motion passed 6-0 with Trustee Jolly absent.

ENTER EXECUTIVE SESSION @ 6:02pm

RETURN TO OPEN SESSION @ 6:42pm

ADJOURNMENT

(YouTube @ 2:11:08)

Trustee Smith moved to adjourn the meeting. Trustee Braungardt seconded. On roll call vote, the motion to adjourn the meeting passed 6-0, with Trustee Jolly absent. The special meeting of the Butler Community College Board of Trustees was adjourned at 6:05pm.



Mary Martha Good – Secretary