

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING  
4:00 p.m., Tuesday, April 29, 2024 – Dankert Board Room  
Meeting Recording can be viewed at: YouTube Link Coming Soon**

**STAFF ATTENDANCE**

Jennifer Hartman-Vice  
Dr. Kim Krull  
Bill Rinkenbaugh  
Shelley Stultz

**BOARD ATTENDANCE**

Kim Braungardt  
Mary Martha Good  
Aaron Huslig  
Linda Jolly, Chair  
Forrest Rhodes (\*z)  
Dave Sherrer, Vice-Chair  
Shelby Smith (\*z)

**GUESTS**

Alisa Ehrlich (\*z)  
Ray Connell (\*z)  
Kaden Warner - video

(\*z) denotes attendance via Zoom

**CALL TO ORDER**

Chair Jolly called the special meeting of the Board of Trustees to order.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said.

**APPROVAL OF THE AGENDA**

(YouTube @ 1:26:47)

Trustee Good moved to approve the agenda as presented. Trustee Braungardt seconded. On roll call vote, the motion passed 7-0.

**EXECUTIVE SESSION**

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, Bill Rinkenbaugh, Shelley Stultz, Alisa Ehrlich and Ray Connell be present. Trustee Sherrer seconded. On roll call vote, the motion passed 7-0.

**ENTER EXECUTIVE SESSION @ 4:10pm**

**RETURN TO OPEN SESSION @ 5:10pm**

**ADJOURNMENT**

Trustee Sherrer moved to adjourn the meeting. Trustee Smith seconded. On roll call vote, the motion to adjourn the meeting passed 7-0. The special meeting of the Butler Community College Board of Trustees was adjourned at 5:12pm.

  
Mary Martha Good – Secretary/Treasurer