

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING & WORK SESSION  
4:30 p.m., Tuesday, May 28, 2024 – Dankert Trustee Board Room  
Watch Live via <http://www.butlercc.edu/bctv>**

**4:30 p.m. Special Board Meeting** – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

**Executive Session** – For discussion of non-elected personnel

**Work Session**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **EXECUTIVE SESSION**
- V. **ADJOURNMENT**
- VI. **WORK SESSION**

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| <b>EXECUTIVE SESSION</b> |
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**MOTION: Trustee \_\_\_\_\_**

Madam Chair,

I move that the Board recess into executive session for discussion of non-elected personnel, pursuant to the open meetings exception for said matters and that the Board, Jennifer Hartman-Vice, Shelley Stultz, and Dr. Dennis Michaelis 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**