

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, June 11, 2024 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

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) -----3**
- V. **PUBLIC COMMENT (4:40pm)**
If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3b36GXi>
- VI. **STANDING REPORTS (4:45pm)**
 - A. Student Government Association Report
 - 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. Education Facilities Authority Report –Linda Jolly, Dave Sherrer
 - G. KACC Quarterly Report – Mary Martha Good, Kim Krull
 - H. President’s Report – Kim Krull
- VII. **MONITORING REPORTS (5:10pm)**
 - A. Academic Support & Effectiveness (Speary) -----4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Deferred Maintenance (Williams) (5:20pm) -----21
 - B. Property & Liability Insurance – KICS Renewal (Williams) (5:30pm) ----- 25
- IX. **BOARD ACTION ITEMS**
 - A. Negotiated Agreement (Stultz) (5:40pm) -----27
 - B. Online Teaching/Instructional Design & Online Corporate Training/Instructional Design Certificates (Dass) (5:55pm) ----- 34
 - C. Retirement of Linda Jacobelli (Stultz) -----38

X.	CONSENT AGENDA (6:05pm)	
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	B. Special Meeting Minutes of May 28, 2024 (Hartman-Vice)	----- 44
	B. Approval of Bills and Warrants for May 2024 (Wilson)	----- 45
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	A. Insurance Renewal – ICI (Williams)	-----50
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	D. Annual Microsoft License Renewal (Byram)	-----58
	E. Annual ServiceNow Renewal (Byram)	-----63
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	A. Full-Time Ethics, Philosophy and Religion Instructor (Craig)	----- 104
	B. Head Men’s Basketball Coach (Carter)	-----105
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	A. Key Performance Indicators Update (Mohammad)	-----106
	B. Monthly Statement of Revenue & Expenditures (Potter)	-----107
	C. Thank You Notes	-----109
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XIII.	ADJOURNMENT (7:15pm)	-----113