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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR BOARD MEETING  
4:30 p.m., Tuesday, May 14, 2024 – Dankert Board Room**  
Meeting Recording can be viewed at: <https://youtu.be/m3z0c3f6CXY?t=241>

**STAFF ATTENDANCE**

Tom Borrego	Bill Rinkenbaugh
Christina Byram	Dr. Heather Rinkenbaugh
Zach Cannady	Dr. Terry Sader
Cathy Gray (*z)	Dr. Phil Speary
Jennifer Hartman-Vice	Christy Streeter
Matt Jacobs	Shelley Stultz
Dr. Kim Krull	Ireland Turner
Dr. Esam Mohammad	Kent Williams
Kerry Potter	Bill Young

**BOARD ATTENDANCE**

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

**GUESTS**

Ray Connell (\*z)  
Alisa Ehrlich (\*z)  
Emily Hernandez – SGA President (\*z)  
Kaden Warner

(\*z) – denotes attendance via Zoom.

**CALL TO ORDER**

(YouTube @ 4:00)

Chair Jolly called the regular monthly meeting of the Board of Trustees to order at 4:30pm.

**PLEDGE OF ALLEGIANCE**

(YouTube @ 4:14)

The Pledge of Allegiance was said.

**APPROVAL OF THE AGENDA**

(YouTube @ 4:36)

Trustee Rhodes moved to add an executive session prior to Board Action Items (replacing Item VIII on the agenda) for discussion of non-elected personnel and for Trustee Smith to provide a brief FORVIS update after Dr. Krull's report. Trustee Good seconded. On roll call vote, the motion passed 7-0.

Trustee Smith moved to approve the agenda as amended. Trustee Rhodes seconded. On roll call vote, the motion passed 7-0.

**RECOGNITIONS**

(YouTube @ 7:14)

Dr. Krull recognized Bill Rinkenbaugh, who was presented with the 2024 Disability Advocate Award from the Office of Disability Services.

## **PUBLIC COMMENT**

(YouTube @ 8:15)

Kaden Warner, a recent Butler graduate, addressed the Board to thank Butler for the many valuable experiences and opportunities the College provided him with during his time here.

## **STANDING REPORTS**

Student Government Association (YouTube @ 15:35) – SGA President Emily Hernandez joined via Zoom to share the final SGA report of the school year. On April 19 SGA handed out replica baseball jerseys at the Colby Game. On April 24, they did the same for softball at the game versus Seward. The Springfest Block Party was the last event of the semester and saw about 75 attendees. During Finals Week, SGA partnered with Residence Life to provide stress relief bags for the Late-Night Breakfast. She thanked everyone for such a great experience at Butler.

Operational Staff (YouTube @ 18:18) – Zach Cannady shared that OpStaff is gearing up for their ReCharge event on June 7 at Botanica.

Professional Employees (YouTube @ 19:10) – Dr. Terry Sader shared that the Association leadership has chosen Kamielle Freeman to serve as part of the Presidential Search Committee for the College. He also shared that the leadership of the Professional Employees looks forward to having Board members serve on the Board negotiations team for the coming contract.

Board Finance Committee (YouTube @ 20:27) – Trustee Sherrer shared that on page 72 of the Board Book, all the percentages of the budget are in line to finish up the budget year. He indicated that approximately \$5 million in revenue is still expected from the county.

Foundation Board Report (YouTube @ 22:00) – Trustee Rhodes shared that the Foundation Board will meet next week, so the next report will be in June.

Educational Facilities Authority Report (YouTube @ 22:13) – Trustee Sherrer indicated that the discussion in this report would be covered in the Action Item for the Municipal Agreement for BG Stadium Improvements.

KACC Quarterly Report (YouTube @ 22:25) – Trustee Good shared that the group honored the PTK All-Kansas Honorees at a luncheon prior to the KACC meeting on April 12. She shared that there was a proposal for Wichita State to begin awarding associate degrees. Pittsburg State has already been granted that ability. There are also opportunities for out of state students to utilize Kansas Promise Act Scholarship dollars if they live in the state for two years for the following graduation. Trustee Good also encouraged her fellow Trustees to mark their calendars for the next KACC meeting to be held May 31-June 1 at Butler's Andover Campus.

President's Report (YouTube @ 26:30) –

Dr. Krull shared that it's been a busy few weeks with retirement receptions and commencement activities. Early College Academy graduated 103 students from the area, over the last decade there has been a total of 740 graduates. Nurse's Pinning was held last Thursday, with 61 graduates. Trustee Good congratulated Dr. Krull for her recognition at the Spelvin Awards for the L.W. Nixon Award for her support of the arts. Dr. Krull enjoyed seeing the student actors celebrating their accomplishments. Commencement was held May 10.

She acknowledged the Kansas Association of Broadcasting Awards winners. She also recognized students who brought home awards as part of the Kansas Collegiate Media

conference as part of The Lantern and Grizzly Magazine productions. Collectively, these students brought home two dozen awards.

Dr. Krull also shared about the KACC Meeting that begins on May 31. The Trustee delegates will meet Friday afternoon, and all Trustees will be invited to dinner Friday evening. Saturday morning is also open to the Trustees if they would like to attend.

She shared that the contract will go out to faculty for ratification in the next day or so. The administration must be notified by Friday and will be placed on the June agenda for Board ratification.

Trustee Smith reported on his time on campus exploring the FORVIS data that is available. He said that it was very helpful to see the trends and information and helpful in generating questions. Dr. Krull encouraged him to share his questions via email for discussion at the May Work Session.

### **MONITORING REPORTS**

No report this month.

### **EXECUTIVE SESSION:**

(YouTube @ 38:48)

Trustee Huslig moved that the Board recess into executive session to discuss non-elected personnel, pursuant to the open meetings exception for said matters for up to 45 minutes and that the Board, President Kim Krull, Shelley Stultz, Ray Connell and Alisa Ehrlich be included. Trustee Sherrer seconded the motion. On roll call vote, the motion passed 7-0.

**ENTER EXEC SESSION @ 5:08pm**

**RETURN TO OPEN SESSION @ 5:51pm**

(YouTube @ 1:27:40) Upon returning to the open session, Trustee Good moved to adopt Resolution 24-08, the intent to non-renew the contract of Jeffrey Tymony as a full-time faculty member for the 2024-2025 school year. Trustee Smith seconded. On roll call vote, the motion passed 7-0.

### **BOARD ACTION ITEMS**

- A. Retirement of Katherine Gifford, Jennifer Montgomery, John Buaas, Richard Arthur, Michael Bohrer, Regina Turner, Bob Peterson, and Linda Gimler (YouTube @ 1:27:27) – Dr. Heather Rinkenbaugh and Dr. Phil Speary provided comments highlighting the career of each of the retirees. Trustee Sherrer moved to approve the retirements as presented and thanked them for their service to Butler students. Trustee Rhodes seconded the motion. On roll call vote, the motion passed 7-0.
- B. Contract for Canvas Learning Management System (YouTube @ 1:35:13) – Dr. Heather Rinkenbaugh shared background information on Canvas and how it is used at Butler. She also shared that through the contract negotiations process, IS negotiated a savings of \$166,000 over five years. Trustee Good moved to approve the Canvas LMS contract as presented. Trustee Rhodes seconded. On roll call vote, the motion passed 7-0.
- C. Municipal Agreement – BG Stadium Improvements (YouTube @ 1:36:35) – Dr. Krull indicated that the information had been shared with Trustees prior to the meeting. The Turf and Track are original to BG Stadium, and at end of life after their twelve years of usage. EFABC has engaged in extensive conversation about the replacement of turf and track and solicited bids through Greenbush Consortium for vendors for this project.

Three vendors responded to the request for proposals. Each vendor had to conduct a mandatory walkthrough of the facility. EFABC chose Mammoth Construction for the project at a total of approximately \$1.3million. EFABC does not have authority to issue bonds or financing, therefore the City of El Dorado will assist with the financing necessary for the project. The City will pay for the project with cash reserves and G.O. Bonds will be issued and sponsorships will be solicited to pay for the project. There are several pledges already committed to assist with this debt service. The municipal agreement in the board book outlines the payments to the city in support of the debt service. USD 490 and the City Commission have both approved this plan. Trustee Sherrer moved to approve the municipal agreement for BG Stadium Improvements as presented. Trustee Good seconded. On roll call vote, the motion passed 6-1 with Trustee Smith voting nay.

### **CONSENT AGENDA**

(YouTube @ 1:51:50)

Trustee Smith moved to approve the consent agreement as presented. Trustee Sherrer seconded the motion. On roll call vote, the motion passed 7-0.

### **SUPPLEMENTAL INFORMATION**

Key Performance Indicators Update – Submitted by Esam Mohammad

No update this month.

Statement of Revenue & Expenditures – Submitted by Kerry Potter

No discussion.

Thank You Notes

None this month.

Board Calendars

(YouTube @1:52:32)

Dr. Krull added one more reminder about the May KACC meeting. The information will be sent to Trustees when available.

Trustees decided to move the May Work Session (previously scheduled for Memorial Day) to Tuesday, May 28.

### **EXECUTIVE SESSION:**

(YouTube @ 1:54:05)

Trustee Sherrer moved that the Board recess into executive session to discuss non-elected personnel, pursuant to the open meetings exception for said matters for up to 30 minutes and that the Board, President Kim Krull, Shelley Stultz, and Jennifer Hartman-Vice be included.

Trustee Good seconded the motion. On roll call vote, the motion passed 7-0.

**ENTER EXEC SESSION @ 6:30pm**

**RETURN TO OPEN SESSION @ 7:00pm**

Upon returning to open session, Trustee Rhodes moved to approve the contract extension for Dr. Kim Krull to run from July 1, 2024 through January 6, 2025 as presented. Trustee Sherrer seconded. On roll call vote, the motion passed 6-0. Technical issues on the Zoom prevented Trustee Braungardt from voting.

## ADJOURNMENT

Trustee Smith moved to adjourn the meeting. Trustee Sherrer seconded. On roll call vote, the motion to adjourn the meeting passed 6-0, with technical issues on the Zoom preventing Trustee Braungardt from voting. The regular meeting of the Butler Community College Board of Trustees was adjourned at 7:03pm.

Topics to be discussed at future meetings include:

- May Work Session
  - o FORVIS Questions from Trustee Smith (if needed)
  - o Presidential Search Committee
  - o Health Insurance Renewal (if ready)
  - o Enrollment & Ad Astra
- June Meeting
  - o Non-renewal of contract



Mary Martha Good – Secretary/Treasurer