

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
4:30 p.m., Tuesday, May 28, 2024 – Dankert Board Room**

STAFF ATTENDANCE

Jennifer Hartman-Vice
Kim Jackson
Matt Jacobs
Dr. Kim Krull
Shelley Stultz

BOARD ATTENDANCE

Kim Braungardt
Mary Martha Good
Aaron Huslig
Linda Jolly, Chair
Forrest Rhodes – arrived at 4:40pm
Dave Sherrer, Vice-Chair
Shelby Smith

GUESTS

Dr. Dennis Michaelis – Gold Hill & Associates

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

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

EXECUTIVE SESSION

Trustee Good moved 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, Shelley Stultz, Jennifer Hartman-Vice, Kim Jackson & Dr. Dennis Michaelis be present. Trustee Sherrer seconded. On roll call vote, the motion passed 6-0, with Trustee Rhodes absent.

ENTER EXECUTIVE SESSION @ 4:33pm

RETURN TO OPEN SESSION @ 6:02pm

Trustee Braungardt left prior to the conclusion of the executive session. Trustee Rhodes left at the conclusion of the executive session, but prior to the vote to adjourn.

ADJOURNMENT

Trustee Good moved to adjourn the meeting. Trustee Smith seconded. On roll call vote, the motion to adjourn the meeting passed 5-0, with Trustee Rhodes and Trustee Braungardt absent. The special meeting of the Butler Community College Board of Trustees was adjourned at 6:04pm.



Mary Martha Good – Secretary