

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, July 9, 2024 – Dankert Trustee Board Room
Watch Live via <http://www.butlercc.edu/bctv>**

3:30 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 negotiations and 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 (4:45pm)**
If you wish to address the Board during Public Comment, please complete this form:
<https://bit.ly/3b36GXi>
- VI. **STANDING REPORTS (4:55pm)**
 - 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. President’s Report – Kim Krull
- VII. **MONITORING REPORTS (5:15pm)**
 - A. Science, Engineering and Math (Covert) -----4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Quarterly KORA Report (Krull) (5:25pm) -----20
 - B. Board Self-Evaluation (Jolly) -----22
 - C. Butler-Cowley Nursing Simulation Center Collaboration (Schueller) -----27
- IX. **BOARD ACTION ITEMS**
 - A. Notice of Intent to Exceed Revenue Neutral Rate (Williams) (5:30pm) ----- 28
 - B. 2000 Building Waterproofing (Turner) (5:45pm) -----31
 - C. Architect Services for 600/700 HVAC Upgrade Project (Turner) (5:55pm) -----41

D.	<u>Hall of Fame Room Furniture (Carter)</u>	-----42
X.	CONSENT AGENDA (6:05pm)	
A.	Approval of Meeting Minutes	
	A. <u>Regular Meeting Minutes of June 11, 2024 (Hartman-Vice)</u>	-----47
B.	<u>Approval of Bills and Warrants for June 2024 (Wilson)</u>	-----52
C.	Official Appointments and Designations	
	A. <u>Affirmation of Legal Services Provider (Krull)</u>	-----53
	B. <u>Affirmation of Designated Newspaper for 2024-2025 (Krull)</u>	-----54
	C. <u>Approval of Designated Depository Accounts for 2024-2025 (Potter)</u>	-----55
D.	<u>Bids and Purchases</u>	-----56
E.	Ratification of Agreements and Contracts	
	A. <u>Athletic Insurance (Carter)</u>	-----57
F.	<u>Resolutions</u>	-----58
G.	Personnel	
	A. <u>Interim Head Track & Field and Cross Country Coach (Carter)</u>	-----59
	B. <u>Assistant Men's Basketball Coach (Carter)</u>	-----60
	C. <u>Resignation of Tao Wu (Stultz)</u>	-----61
	D. <u>Resignation of Amanda Martin (Stultz)</u>	-----63
	E. <u>Resignation of Scott Peggie (Stultz)</u>	-----65
	F. <u>Resignation of Luis Pena (Stultz)</u>	-----67
XI.	SUPPLEMENTAL INFORMATION (6:10pm)	
A.	<u>Key Performance Indicators Update (Mohammad)</u>	-----69
B.	<u>Monthly Statement of Revenue & Expenditures (Potter)</u>	-----70
C.	<u>Thank You Notes</u>	-----72
D.	<u>Board Calendars</u>	-----73
XII.	<u>EXECUTIVE SESSION (6:15pm)</u>	-----75
XIII.	<u>ADJOURNMENT (7:45pm)</u>	-----76