

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, April 10, 2018 – Dankert Board Room**

<b>3:30 p.m.</b>	<b>Board Finance Committee Meeting</b> – President’s Conference Room.
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
	<b>Board Work Session</b> – Andover 5000/6000 Building Projects Discussion

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. RECOGNITIONS**----- 3
- IV. PUBLIC COMMENT**
- V. STANDING REPORTS**
  - A. Student Government Association Report – Sierra Cargill
  - B. Operational Staff Report – Katie Zarchan
  - C. Professional Employees Report – Terry Sader
  - D. Board Finance Committee Report –Ron Engelbrecht and JoAnn Craven
  - E. President’s Report – Kim Krull
  - F. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull
- VI. MONITORING REPORTS**
  - A. Division Report – Humanities & Social Sciences (Susan Bradley) ----- 4
  - B. Division Report – Fine Arts & Communications (Larry Patton) ----- 16
- VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Acalog Presentation (Winningham & Krause)-----53
- VIII. BOARD ACTION ITEMS**
  - A. Approval of 2018-2019 Fire Science Housing Rates (Rinkenbaugh) -----54
  - B. Approval of Audit Services Contract (Sherwood) -----55
  - C. Personnel

1. Approval of Contract Renewal for Abby Fawcett as Assistant Women’s Basketball Coach (Carter) -----	56
2. Approval of Contract Renewal for Mike Helmer as Head Women’s Basketball Coach (Carter) -----	57
3. Approval of Contract Renewal for Davon Vo as Assistant Men’s Basketball Coach (Carter) -----	58
4. Approval of Contract Renewal for Bryan Miller as Head Men’s Basketball Coach (Carter) -----	59

**IX. CONSENT AGENDA**

A. Approval of Minutes of the Regular Board Meeting of March 13, 2018 (Jarvis)-----	60
B. Approval of Bills and Warrants for March 2017 (Wilson)-----	67
C. Bids and Purchases	
1. National Council for State Authorization Reciprocity Agreements (SARA) Renewal (Dass)-----	68
2. IMA, Inc. and Aflac (Stultz) -----	74
3. Sponsorship of Annual Black and White Ball (Snedden) -----	82
4. Wichita Business Journal Young Achievers Event (Snedden) -----	84
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7. Digital Transformation Physical Security (Young) -----	88
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10. Classroom Audio/Visual Replacement Plan (Jansen)-----	96
11. Commercial Sponsorship Agreement McConnell (Croninger) -----	97
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4. Ratification of MOU with Parisi Speed School (Mills)-----	108
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A. Key Performance Indicators Update (Mohammad)-----	183
B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	188
C. Thank You Notes -----	189
D. Board Calendars -----	190

**XI. ADJOURNMENT**

**XII. BOARD WORK SESSION**