

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, August 13, 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 non-elected personnel

I.	CALL TO ORDER (4:30pm)	
II.	PLEDGE OF ALLEGIANCE (4:30pm)	
III.	APPROVAL OF AGENDA (4:35pm)	
IV.	<u>RECOGNITIONS</u> (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/3b36GXl	
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. Career and Technical Education (Linden) -----	4
VIII.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. Board Self-Evaluation (Jolly) (5:25pm) -----	32
	B. Policy Updates (Stultz) (5:35) -----	33
	C. Strategic Plan Update (Krull) (5:50) -----	38
IX.	BOARD ACTION ITEMS	
	A. Notice of Public Hearing (Williams) (6:05) -----	40
	B. Negotiated Agreement (Stultz) (6:15) -----	42
	C. Compensation Increases (Stultz) (6:25) -----	45

X.	CONSENT AGENDA (6:35pm)	
	A. Approval of Meeting Minutes	
	A. Regular Meeting Minutes of July 9, 2024 (Krull)	----- 46
	B. Special Meeting Minutes of July 22, 2024 (Krull)	----- 50
	B. Approval of Bills and Warrants for July 2024 (Wilson)	----- 52
	C. Resolutions	
	A. Butler Hazardous Mitigation Plan (Rinkenbaugh)	----- 53
	D. Bids and Purchases	
	A. Network Core Switch (Byram)	----- 57
	B. Bermuda Grass Replacement (Turner)	----- 59
	E. Ratification of Agreements and Contracts	
	A. Concurrent Enrollment Partnerships (Jensen)	----- 62
	F. Personnel	
	A. Full-Time Temporary Theater Instructor (Haring)	----- 193
	B. Resignation of Catherine Rasmussen (Stultz)	----- 194
XI.	SUPPLEMENTAL INFORMATION (6:40pm)	
	A. Key Performance Indicators Update (Mohammad)	----- 195
	B. Monthly Statement of Revenue & Expenditures (Potter)	----- 196
	C. Thank You Notes	----- 198
	D. Board Calendars	----- 199
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XIII.	ADJOURNMENT (7:45pm)	-----202