
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING AND WORK SESSION
4:30 p.m., Tuesday, July 22, 2024 – Dankert Board Room
<https://www.youtube.com/watch?v=c-ta3ipkd5M>**

STAFF ATTENDANCE

Tom Borrego	Dr. Jessica Ohman
Christina Byram	Bill Rinkenbaugh
Zach Cannady	Dr. Phil Speary
Garrett Hanks	Shelley Stultz
Kim Jackson	Kent Williams
Kim Krull	
Dr. Esam Mohammad	

BOARD ATTENDANCE

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

GUESTS

none

(*z) – denotes attendance via Zoom.

CALL TO ORDER

(YouTube @ 0:45)

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

PLEDGE OF ALLEGIANCE

(YouTube @1:06)

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 1:22)

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

PUBLIC COMMENT

(YouTube @ 4:02)

There was not public comment

EXECUTIVE SESSION:

(YouTube @ 4:13)

Trustee Good moved that the Board recess into executive session to discuss negotiations and non-elected personnel, pursuant to the open meetings exception for said matters and that the Board, President Kim Krull, Shelley Stultz, Kent Williams, Bill Rinkenbaugh, and Dr. Phil Speary. The meeting will resume in the Dankert Trustee Board Room within 30 minutes. Trustee Sherrer seconded the motion. The motion passed on a 7-0 vote.

ENTER EXEC SESSION @ 4:40pm
RETURN TO OPEN SESSION @ 5:10pm

(YouTube @ 38:26)

The Board returned to open session and Trustee Rhodes moved and Trustee Good seconded a motion to return to Executive Session for an additional 30 minutes for the same discussion with the same individuals included.

(YouTube @ 1:13:23)

ENTER 2nd EXEC SESSION @ 5:20pm
RETURN TO OPEN SESSION @ 5:43pm

Trustee Brungardt left the meeting at 5:46 pm

ADJOURNMENT

(YouTube @ 1:13:31)

Trustee Sherrer moved to adjourn the meeting. Trustee Good seconded. On roll call vote, the motion to adjourn the meeting passed 6-0 with Trustee Brungardt absent. The regular meeting of the Butler Community College Board of Trustees was adjourned at 5:46 pm.

The work session followed.


Mary Martha Good – Secretary/Treasurer