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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR BOARD MEETING  
4:30 p.m., Tuesday, August 13, 2024 – Dankert Board Room**  
<https://www.youtube.com/watch?v=DuoviHsBXhw>

**STAFF ATTENDANCE**

Tom Borrego	Kerry Potter (*z)
Christina Byram	Bill Rinkenbaugh
Zach Cannady	Dr. Heather Rinkenbaugh
Chip DuFriend	Dr. Barry Robinson
Derek Foust	Kelly Snedden
Kamielle Freeman	Dr. Phil Speary
Garrett Hanks	Rhonda Thomas
Dr. Kim Krull	Ireland Turner
Dr. Peter Linden	Kent Williams
Dr. Esam Mohammed	Aubrey Cornett-Graham (*z)
Averie Nelson	Matt Jacobs
Tyler Nordman	
Dr. Jessica Ohman	

**BOARD ATTENDANCE**

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

**GUESTS**

Dave Sundgren

(\*z) – denotes attendance via Zoom.

**CALL TO ORDER**

(YouTube @ 3:144)

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

**PLEDGE OF ALLEGIANCE**

(YouTube @3:26)

The Pledge of Allegiance was said.

**APPROVAL OF THE AGENDA**

(YouTube @ 3:50)

Trustee Smith moved to remove Consent Agenda item X.C.A (Butler Hazardous Mitigation Plan) to Board Action item IX.D. Trustee Rhodes seconded. On roll call vote, the motion passed 6-0. Trustee Jolly was absent

Trustee Rhodes moved to approve the amended agenda. Trustee Good seconded. On roll call vote, the motion passed 6-0. Trustee Jolly was absent.

## **RECOGNITIONS**

(YouTube @ 5:36)

Jan Stitt, Director of Food Service for Great Western Dining, was recognized for the great care she provides for Butler's International Student Workers as well as all our students and staff. Joe Leibbrandt, Averie Nelson, Derek Foust and Mandy Tetrick were recognized for their Butler County Fair Championship in the Goat Milking Contest. Aubrey Cornett-Graham, Director of Butler at EDCF, has been named the Contract Employee of the 3<sup>rd</sup> Quarter by EDCF. Trustee Rhodes' birthday was also recognized.

Trustee Jolly joined the meeting at 4:40 pm

## **PUBLIC COMMENT**

(YouTube @ 12:39)

Dave Sundgren thanked the Trustees for their hard work and then provided some comments about the good things that come from Butler. Dave talked about the ability to be successful by raising additional revenue. Cities and businesses don't grow by cutting by they grow by innovation and service.

## **STANDING REPORTS**

(YouTube @ 18:51)

Student Government Association – No report this month.

Operational Staff – Zach Cannady reported OpStaff were currently preparing for welcome back tables that are located around campuses the first few days of classes and their next meeting is in September.

Professional Employees – Kamielle Freeman introduced herself as the new BCCEA President. She reviewed the purpose of her reports to the Board. She hoped her reports to the Board would be viewed as communication and not complaint. She reported the faculty appreciated the collaboration during negotiations and that they had ratified the negotiated agreement. She knew the Board would be taking action on it during the meeting.

Board Finance Committee – Trustee Good noted there wasn't anything to report on.

Foundation Board Report – Trustee Rhodes shared that the Foundation Board will meet next week so there will be a report at the September meeting.

Educational Facilities Authority Report – Trustee Sherrer reported the meeting is tomorrow morning at the City Building. The turf is down and being practiced on and the track is down also. The track will be lined on August 23<sup>rd</sup>.

President's Report – President Krull introduced Dr. Barry Robinson, Vice President of Academics. Dr. Robinson told the Board a little about himself. Christina Byram was also introduced as the Vice President of Digital Transformation/CIO. She thanked the Board for the opportunity to be at Butler. President Krull recognized the BCTV+ team and others for their work at the National Baseball Congress for the past 10 days. Trustees were reminded that Funday Sunday is the 18<sup>th</sup> at 4:30 pm and then invited the Trustees to the Harold Smith Cultural Series on September 12<sup>th</sup> to hear Mitch Holthus, the Voice of the Chiefs.

## **MONITORING REPORTS**

(YouTube @ 31:28)

Dean Dr. Peter Linden and Associate Dean Derek Foust shared the monitoring report from the Division of Career and Technical Education and answered some questions. Trustee Smith asked about the culinary numbers and Dr. Linden reported that as of today recruitment efforts and enrollment compare to last year.

### **BOARD STRATEGIC DISCUSSION**

- A. Board Self-Evaluation (YouTube @ 38:58) – Copies of the Board Self-Evaluation were handed out. Six of seven Trustees replied to the survey. Trustees will review it and discussion will be held next month at the meeting.
  
- B. Policy Updates (YouTube @ 40:10) – the Board was presented with potential wording updates to the Probation, Suspension, and Termination for Cause and Progressive Disciplinary Procedure for discussion and review. Dr. Krull reviewed the changes with the Board. Trustees had questions on the Probation, Suspension and Termination for Cause policy and if it included conduct while off duty and off campus. The suggested changes by the Trustees will be reviewed again with new wording presented for approval at the September Board meeting. Policy changes are reviewed by college legal counsel. Kamielle Freeman noted the student evaluations and faculty evaluations by Deans are separate processes.
  
- C. Strategic Plan Update (YouTube @ 57:10) – The Trustees received a copy of the Annual Strategic Plan update that was reviewed during the meeting. The updates to the 2024-2025 goals were reviewed as well. For the upcoming year's goals, it was suggested a priority be added related to development of other sources of revenue to benefit Butler County taxpayers and a priority added related to the development of a multi-year, multi-faceted sustainability plan. Trustee Jolly did make specific statements about the "Inspire Values of Equity and Access" goal and wanted to publicly state that the Board's role and message should be that the people Butler serves (staff and students) feel valued, accepted, and supported.

### **BOARD ACTION ITEMS**

- A. Notice of Public Hearing (YouTube @ 1:37:14) – Kent Williams presented information related to the statutory requirements for Notice of Public Hearing. It was noted the amount of tax to be levied is \$14,406,813 compared to last year's levy of \$12,748,659., valuation estimate this year is \$1,085,817,539 and asking for a 1 mill increase from 12.268 mills to 13.268. The legal budget presented sets the maximum amount of taxes to be levied and the maximum amount of expenditures. Information was also passed out that showed the total additional revenue the college would have received of \$11,490,440 if the valuation increase had been allowed to be taken each year Trustee Rhodes moved to approved the Notice of Hearing to Exceed the Revenue Neutral Rate and Budget Hearing as attached with a maximum amount of expenditures of \$91,837,196 and a maximum amount of tax to be levied of \$14,406,813. Trustee Good seconded the motion. Trustee Brungardt noted a discrepancy in the Board Book information and the Budget Book that was sent to the Trustees in the total amount of expenditures. The Board Book noted \$91,837,196 and the Budget Book stated expenditures of \$93,837,196. Trustee Rhodes made a motion to amend the total expenditures to \$93,837,196. Trustee Good seconded the motion. The motion passed on a 7-0 vote. Trustee Rhodes moved to approve the Notice of Public Hearing as amended. Trustee Good seconded the motion. Trustees Good, Rhodes, Jolly, Huslig and Sherrer voted in favor and Trustees Smith and Brungardt voted nay.

- B. Negotiated Agreement (YouTube @ 1:51:21) – Trustee Smith moved and Trustee Good seconded the motion to approve the final package as presented. The motion passed on a 7-0 vote.
- C. Compensation Increases (YouTube @ 1:52:00) – Trustee Sherrer moved approval of salary and health insurance increases for staff employees and part-time faculty for the fiscal year ending June 30, 2025 as presented. The motion passed on a 6-0 vote, with Trustee Rhodes abstaining.
- D. Butler Hazardous Mitigation Plan (YouTube @ 1:52:00) - Trustee Smith has a question about the portion of the plan that included the covered car parking option. Trustee Smith moved to approve the Resolution 24-08 that adopts the 2024 Kansas Homeland Security Region G Hazard Mitigation Plan as the Hazard Mitigation Plan for Butler Community College. Trustee Sherrer seconded the motion. The motion passed 7-0.

### **CONSENT AGENDA**

(YouTube @ 1:56:41)

Trustee Smith moved to approve the consent agenda as amended. Trustee Sherrer seconded the motion. The motion passed 7-0. Consent agenda items included:

- Regular Meeting Minutes of July 9, 2024
- Special Meeting Minutes of July 22, 2024
- Bills and Warrants
- Network Core Switch
- Bermuda Grass Replacement
- Concurrent Enrollment Partnerships
- Temporary Full-time Theatre Instructor
- Resignation of Catherine Rasmussen

### **SUPPLEMENTAL INFORMATION**

Key Performance Indicators Update (YouTube @ 1:57:13) – Dr. Esam Mohammad noted the position change in the completion numbers for degrees and certificates.

Statement of Revenue & Expenditures (YouTube @ 2:01:00) – the corrected copy of the Statement of Revenues and Expenditures was handed out.

Thank You Notes (YouTube @ 2:01:08) – Dr. Krull noted the thank you note from KSHAA

Board Calendars (YouTube @ 2:01:15) – Dr. Krull noted updates in the Board Calendar.

### **EXECUTIVE SESSION:**

(YouTube @ 2:02:26)

Trustee Good moved that the Board recess into executive session to non-elected personnel pursuant to the open meetings exception for said matters and that the Board be included. The meeting will resume in the Dankert Trustee Board Room within 60 minutes. Trustee Smith seconded the motion. The motion passed on a 7-0 vote.

**ENTER EXEC SESSION @ 6:30pm**

**RETURN TO OPEN SESSION @ 7:00pm**

**ADJOURNMENT**

(YouTube @ 2:35:41)

Trustee Smith moved to adjourn the meeting. Trustee Braungardt seconded. On roll call vote, the motion to adjourn the meeting passed 7-0. The regular meeting of the Butler Community College Board of Trustees was adjourned at 7:01 pm.



Mary Martha Good – Secretary/Treasurer