



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, September 10, 2024 – Dankert Trustee Board Room
Watch Live via http://www.butlercc.edu/bctv

Table with 2 columns: Time and Meeting Description. Includes Board Finance Committee Meeting, Combined Revenue Neutral Rate Hearing, Regular Board Meeting, and Executive Session.

- I. CALL TO ORDER (4:30pm)
II. PLEDGE OF ALLEGIANCE (4:30pm)
III. APPROVAL OF AGENDA (4:35pm)
IV. COMBINED REVENUE NEUTRAL RATE HEARING (KSA 79-2988) and PUBLIC BUDGET HEARING (KSA 79-2929) (4:40pm)
V. APPROVAL OF THE FY2025 LEGAL AND OPERATING BUDGETS (5:00pm)
VI. RECOGNITIONS (5:10pm)
VII. PUBLIC COMMENT (5:30pm)
VIII. STANDING REPORTS (5:40pm)

	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	
IX.	MONITORING REPORTS (5:50pm)	
	A. None	
X.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. Board Self-Evaluation (Jolly) (5:50pm) -----	12
	B. Presidential Search Update (Jolly) (6:00 pm) -----	13
	C. Faculty Evaluation Process (Speary) (6:10 pm) -----	14
XI.	BOARD ACTION ITEMS	
	A. Canusia License Agreement (Streeter) (6:20) -----	15
XII.	CONSENT AGENDA (6:30pm)	
	A. Approval of Meeting Minutes	
	A. Regular Meeting Minutes of August 13, 2024 (Krull) -----	29
	B. Approval of Bills and Warrants for August 2024 (Wilson) -----	34
	C. Resolutions - None	
	D. Bids and Purchases - None	
	E. Ratification of Agreements and Contracts	
	A. ESU (Jensen) -----	37
	B. Adobe Creative Campus (Byram) -----	40
	F. Personnel	
	A. Full-Time Nursing Instructor (Schueller) -----	42
	B. Full-Time Nursing Instructor (Schueller) -----	43
	C. Full-Time Nursing Instructor (Schueller) -----	44
	D. Full-Time EMS Instructor (Guerrero) -----	45
XIII.	SUPPLEMENTAL INFORMATION (6:40pm)	
	A. Key Performance Indicators Update (Mohammad)-----	46
	B. Monthly Statement of Revenue & Expenditures (Potter)-----	50
	C. Thank You Notes -----	52
	D. Board Calendars-----	57
XIV.	EXECUTIVE SESSION (6:45pm) -----	59
XV.	ADJOURNMENT (7:45pm) -----	60