

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, October 8, 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 (4:30 pm)**
- II. **PLEDGE OF ALLEGIANCE (4:30 pm)**
- III. **APPROVAL OF AGENDA (4:35 pm)**
- IV. **RECOGNITIONS (4:40 pm)**
- V. **PUBLIC COMMENT (4:50 pm)**
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXl>
- VI. **STANDING REPORTS (4:55 pm)**
 - A. Student Government Association Report – Kylie Metsker
 - B. Operational Staff Report – Zach Cannady
 - C. Professional Employees Report – Kamielle Freeman
 - 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 (5:10pm)**
 - A. Butler Foundation
 - B. Athletics
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Presidential Search Update (Jolly) **(5:30 pm)**
 - B. Strategic Plan (Krull) **(5:40 pm)**
 - C. Quarterly KORA Report (Krull) **(5:50 pm)**
- IX. **BOARD ACTION ITEMS**
 - A. Policy Updates (Stultz) **(5:55 pm)**
- X. **CONSENT AGENDA (6:05 pm)**
 - A. Approval of Meeting Minutes
 - A. Regular Meeting Minutes of September 10, 2024 (Krull)
 - B. Special Meeting Minutes of September 23, 2024 (Krull)

- B. Approval of Bills and Warrants for September 2024 (Wilson)
- C. Resolutions - None
- D. Bids and Purchases
 - A. Culinary Linens
- E. Ratification of Agreements and Contracts
 - A. Andover NRP (Krull)
 - B. Newton CEP (Jensen)
 - C. Marion Lease (Rinkenbaugh)
 - D. Clinical Affiliation Agreement - Morris County Hospital (Schueller) --
 - E. Clinical Affiliation Agreement – Shawnee Mission Medical Center, AdventHealth (Schueller) -----
 - F. EMS Field Internship Agreement – Butler County (Guerrero)-----
 - G. EMT MOU – Marion County (Guerrero) -----
- F. Personnel - None

XI. **SUPPLEMENTAL INFORMATION (6:10 pm)**

- A. Key Performance Indicators Update (Mohammad)
- B. Monthly Statement of Revenue & Expenditures (Potter)
- C. Thank You Notes
- D. Board Calendars

XII. **EXECUTIVE SESSION (6:15 pm)**

XIII. **ADJOURNMENT (7:15 pm)**