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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING  
5:30 p.m., Monday, September 23, 2024 – Dankert Board Room**

**STAFF ATTENDANCE**

Dr. Kim Krull  
Shelley Stultz

**BOARD ATTENDANCE**

Mary Martha Good  
Dr. Aaron Huslig  
Linda Jolly  
Dave Sherrer  
Shelby Smith

**CALL TO ORDER**

Chair Jolly called the regular monthly meeting of the Board of Trustees to order at 5:30pm. Trustees Braungardt and Rhodes were absetn

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said.

**APPROVAL OF THE AGENDA**

Trustee Good moved to approve the agenda. Trustee Sherrer seconded. On roll call vote, the motion passed 5-0.

**EXECUTIVE SESSION:**

Trustee Huslig moved that the Board recess into executive session to discuss non-elected personnel pursuant to the open meetings exception for said matters and that the Board, Shelley Stultz and Dr. Kim Krull be included. The meeting will resume in the Dankert Trustee Board Room within 60 minutes. Trustee Good seconded the motion. The motion passed on a 5-0 vote.

**ENTER EXEC SESSION @ 5:36pm**

**RETURN TO OPEN SESSION @ 6:28pm**

**ADJOURNMENT**

Trustee Good moved to adjourn the meeting. Trustee Smith seconded. On roll call vote, the motion to adjourn the meeting passed 5-0. The special meeting of the Butler Community College Board of Trustees was adjourned at 6:29 pm.

  
Mary Martha Good – Secretary/Treasurer