

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, November 12, 2024 – Dankert Trustee Board Room  
Watch Live via <http://www.butlercc.edu/bctv>**

<b>3:30 p.m.</b>	<b>Board Finance Committee Meeting</b> – President’s Conference Room.
<b>4:30 p.m.</b>	<b>Regular Board Meeting</b> – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.  <b>Executive Session</b> – For matters related to non-elected personnel and matters of security

- 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) ----- 3**
- V. **PUBLIC COMMENT (4:55 pm)**  
If you wish to address the Board during Public Comment, please complete this form:  
<https://bit.ly/3b36GXi>
- VI. **STANDING REPORTS (5:00 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 (5:20 pm)**
  - A. Online, High School and Community Learning (H. Rinkenbaugh) -----5
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Policy Updates: Educational Advancement Pay – Staff (Stultz) (5:30pm)-----15
  - B. Gram-Leach Bliley Act (GLBA) (Byram)(5:40pm)-----18
  - C. Outside Revenue Sources (Krull)(5:50pm)-----20
- IX. **BOARD ACTION ITEMS**
  - A. Presidential Search Update (Jolly) (6:00pm) -----22
  - B. Diesel Technology Program Curricula (Linden)(6:10pm)-----23

X.	<b>CONSENT AGENDA (6:20 pm)</b>	
	A. Approval of Meeting Minutes	
	A. Regular Meeting Minutes of October 8, 2024 (Krull) -----	37
	B. Approval of Bills and Warrants for October 2024 (Wilson) -----	42
	C. Resolutions – None -----	43
	D. Bids and Purchases	
	A. Noelle Simulator (Schueller) -----	44
	B. Butler Nursing – Winfield Simulation Center (Schueller)-----	47
	E. Ratification of Agreements and Contracts	
	A. Strategic Higher Education (SHE) Proposal for Consulting (Ohman)-----	61
	B. Contract Renewal – Radio Broadcaster/Grizzlybacker Fundraiser (Carter) -----	65
	C. Banking Services Agreement Extension (Williams) -----	66
	F. Personnel – None -----	67
XI.	<b>SUPPLEMENTAL INFORMATION (6:25 pm)</b>	
	A. Key Performance Indicators Update (Gannon) -----	68
	B. Monthly Statement of Revenue & Expenditures (Potter) -----	78
	C. Thank You Notes -----	80
	D. Board Calendars -----	81
XII.	<b>EXECUTIVE SESSION (6:35 pm)</b> -----	83
XIII.	<b>ADJOURNMENT (7:35 pm)</b> -----	84