

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

4:30 p.m., Tuesday, December 10, 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)** ----- 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. KACC Quarterly Meeting Report – Mary Martha Good, Kim Krull
 - H. President’s Report – Kim Krull
- VII. **MONITORING REPORTS (5:20 pm)** -----4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Policy Updates: Interview & Moving Expenses (Stultz) (5:20pm) -----5
 - B. Presidential Search Update (Jolly) (5:30pm) -----7
 - C. Administrative Budget Update (Williams) (5:40pm) -----8
- IX. **BOARD ACTION ITEMS**
 - A. Farm and Ranch Certificate (Linden) (6:30pm) -----9
 - B. Professional Culinary Arts Program Curricula (Linden) (6:40pm) -----21

X.	CONSENT AGENDA (6:50 pm)	
	A. Approval of Meeting Minutes	
	A. Regular Meeting Minutes of November 12, 2024 (Hartman-Vice)	-40
	B. Approval of Bills and Warrants for November 2024 (Wilson)	-----46
	C. Resolutions – None	-----47
	D. Policy Updates	
	A. Educational Advancement Pay – Staff (Stultz)	-----48
	E. Bids and Purchases – None	-----51
	F. Ratification of Agreements and Contracts	
	A. Voyatek (Byram)	-----52
	B. ImageX (Byram, Snedden)	-----54
	G. Personnel	
	A. Resignation of Zachary Sewell (Stultz)	-----56
	B. Sabbatical Leave Request – Sader (Freeman)	-----58
	C. Sabbatical Leave Request – Teubner (Freeman)	-----82
	D. Sabbatical Leave Request – Trenary (Freeman)	-----101
XI.	SUPPLEMENTAL INFORMATION (6:55 pm)	
	A. Key Performance Indicators Update (Gannon)	-----114
	B. Monthly Statement of Revenue & Expenditures (Potter)	-----120
	C. Thank You Notes	-----122
	D. Board Calendars	-----123
XII.	EXECUTIVE SESSION (7:00pm)	-----125
XIII.	ADJOURNMENT (8:00 pm)	-----126