

**BUTLER COMMUNITY COLLEGE
 BOARD OF TRUSTEES
 REGULAR BOARD MEETING
 4:30 p.m., Tuesday, May 8, 2018 – Dankert Board Room**

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.

Board Executive Session - not to exceed 30 minutes to discuss personnel matters of non-elected personnel

I. CALL TO ORDER	
II. APPROVAL OF AGENDA	
III. RECOGNITIONS	3
IV. PUBLIC COMMENT	
V. STANDING REPORTS	
A. Student Government Association Report – Sierra Cargill	
B. Operational Staff Report – Katie Zarchan	
C. Professional Employees Report – Terry Sader	
D. Board Finance Committee Report –Ron Engelbrecht and JoAnn Craven	
E. President’s Report – Kim Krull	
F. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull	
VI. MONITORING REPORTS	
A. (I) Division Report – Academic Support and Effectiveness (Speary)	5
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
A. (I) Insurance Renewal Update (K. Williams)	60
VIII. BOARD ACTION ITEMS	
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B. Designate Financial Advisor and Bond Counsel for 5000 Building Improvement Project (K. Williams)	62
C. Authorize Request for Proposals for Construction Manager at Risk for 5000 Building Improvement Project (K. Williams)	63

D. Authorize Execution of Contract for Architect Services for 5000 Building Improvement Project (K. Williams) -----	64
E. Personnel	
1. Acceptance of Retirement of Donna Adams-Zimmerman, Professor of Nursing (Mills) -----	65
2. Acceptance of Retirement of Denise Lakous, Professor of Nursing (Mills)	67
3. Acceptance of Resignation of Brett Trimpe, Professor of Engineering Technology (Stultz) -----	69
4. Acceptance of Resignation of Nancy Brown, Professor of Nursing (Mills)	71
5. Acceptance of Resignation of Virginia Racine, Professor of Nursing (Mills)	72
6. Acceptance of Resignation of Dera Harvey, Professor of Nursing (Stultz)	74

IX. CONSENT AGENDA

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B. Approval of Bills and Warrants for April 2017 (Wilson) -----	83
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1. Digital Transformation – Physical Security (Young) -----	84
2. 2Ring Unified Communications (Jansen) -----	87
D. Ratification of Agreements and Contracts	
1. Ratification of Contract with Morris County EMS (S. Williams) -----	98
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3. Ratification of Contract with South Central Kansas Library System (Ayers)	113
4. Ratification of Articulation Agreement with Wichita State (Krause) -----	116
5. Ratification of Articulation Agreement with Sterling College (Krause) -----	122
6. Ratification of Summer of Discovery Program Letter of Agreement (Krull) -	126
7. Ratification of MOU with Project SEARCH (Stultz) -----	129

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XI. BOARD EXECUTIVE SESSION – recess into Executive Session not to exceed 30 minutes 30 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and to include: Kim Krull, Lori Winningham, Kent Williams, Bill Rinkenbaugh, Shelley Stultz, and Anita Mills

XII. ADJOURNMENT