
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE REGULAR BOARD MEETING
4:30 p.m., Tuesday, October 8, 2024 – Dankert Board Room
<https://www.youtube.com/watch?v=iCwKvVJbyvo>**

STAFF ATTENDANCE

Tom Borrego
Trey Burnett
Christina Byram
Zach Cannady
Todd Carter
Kamielle Freeman
Dr. Jenna Gannon
Dr. Julio Guerrero
Matt Jacobs
Dr. Kim Krull
Dr. Peter Linden

Dr. Jessica Ohman
Les Padzensky
Bill Rinkenbaugh
Dr. Barry Robinson
Michaela Serrioz
Kelly Snedden
Dr. Phil Speary
Shelley Stultz
Ireland Turner

BOARD ATTENDANCE

Kim Braungardt
Mary Martha Good (absent)
Dr. Aaron Huslig
Linda Jolly
Forrest Rhodes
Dave Sherrer
Shelby Smith

GUESTS

(*z) – denotes attendance via Zoom.

CALL TO ORDER

(YouTube @ 1:05)

Chair Jolly called the regular monthly meeting of the Board of Trustees to order at 4:30pm.

PLEDGE OF ALLEGIANCE

(YouTube @1:10)

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

(YouTube @ 1:30)

Trustee Smith moved to add Consent Agenda Items X.E.D Clinical Affiliation Agreement – Morris County Hospital and X.E.E Clinical Affiliation Agreement-Shawnee Mission Medical Center, AdventHealth to Board Action Items IX B and IX C. Trustee Brungardt seconded the motion. On roll call vote, the motion passed 6-0.

Trustee Sherrer moved to approve the amended agenda. Trustee Brungardt seconded. On roll call vote, the motion passed 6-0.

RECOGNITIONS

(YouTube @ 3:57)

Christina Byram was recognized for completing her CIO Executive Education and Certificate Program through Carnegie Mellon University.

Dr. Heather Rinkenbaugh and Dr. Phil Speary were recognized for their commitment in serving as the Co-Interim Vice Presidents of Academics since January 2024.

Trustee Smith was also recognized for his birthday.

PUBLIC COMMENT

(YouTube @ 6:20)

None

STANDING REPORTS

(YouTube @ 6:30)

Student Government Association –(presented later in the meeting)

Operational Staff – Zach Cannady reported OpStaff has an upcoming meeting on Thursday and will be working on some bylaw changes. OpStaff will be starting to sell Midwest Mixes beginning at IDD on the 15th.

Professional Employees – Kamielle Freeman reported on and invited the Trustees to the 3rd Annual Oktoberfest Celebration sponsored by BCCEA and KNEA. It is held to celebrate the half-way point in the semester and to show appreciation for the faculty, advisors and counselors for their hard work. annual fall meeting.

Board Finance Committee – The Finance Committee didn't meet this month.

Foundation Board Report – Trustee Rhodes noted the Foundation Board will meet next month after the Board's November Regular meeting so he will have a report in December.

Educational Facilities Authority Report – Trustee Sherrer reported the EFABC meeting for Wednesday morning has been cancelled.

President's Report – President Krull noted McConnell Command will be on campus tomorrow for a visit. Col. Corey Damon, Wing Commander, Command Chief Master Sergeant Markiesha Crawford, Mission Support Group Commander Col Johari Hemphill and Mission Support Group Chief Master Sergeant Dean Garrison, Jr will be on campus for a tour and visit. Butler and McConnell will celebrate a 5-year partnership next April. Information was provided on the fall disbursement of KS Promise Scholarship funds, Foundation Scholarships and the first disbursement of federal financial aid dollars to students. Total disbursement of financial support to students to date for the fall is just under \$10.4 M. Since 2015, the Foundation alone has distributed \$7.9 M in scholarships to about 8000 students and last year alone distributed \$807,000 in scholarships. Dr. Krull reported the vocal music concert is this week. Trustee Smith noted KBOR enrollment numbers for the system compared to Butler's individual enrollment numbers for the 20th day. Dr. Krull and Dr. Ohman noted some of the changes which have been made over the past couple of years to impact enrollment and how they are coming together to positively impact enrollment now.

MONITORING REPORTS

(YouTube @ 19:23)

Tom Borrego, Vice President of Advancement presented the Foundation Monitoring Report and answered questions. Trustee Smith noted his concern about the college's support for a portion of the Foundation staff salaries. Tom noted the Foundation has a lot of dual roles in their work which was included in the Board Book in the monitoring report.

Todd Carter, Athletic Director, Michaela Serrioz, Associate AD and Trey Burnett, Sports Information Director were present to answer questions on the Athletic Department Monitoring Report. They shared a national television video interview with Sherrone Moore, University of Michigan Head Coach who credited Butler for his professional “start.”

BOARD STRATEGIC DISCUSSION

- A. Presidential Search Update (YouTube @ 27:25) – Chair Jolly noted that later in the meeting the Board will discuss solidifying the spring search timeline and discuss the engagement of a different search firm. She indicated the number of applicants was good but the Board stepped back due to concerns that everyone had not been given an even chance for consideration. The next search process will begin the first part of January with an expected announcement of the new president by May 31, 2025.
- B. Strategic Plan (YouTube @ 29:28) – Dr. Krull introduced Dr. Jenna Gannon as the Interim AVP of IR. Updates were discussed related to the Board’s request in August for two additional indicators to be added to the goal “Drive Institutional Sustainability and Growth.” The added priorities were “Develop other sources of revenue to the College to offset the tax burden of Butler County taxpayers” and “Begin to develop a multi-year revenue and expenditure plan focused on sustainability.” Dr. Krull shared discussion from the VPs surrounding the first steps of performance indicators for these two new priorities. The Board agreed it would be helpful to have a compiled list of the current outside sources of revenue. The Board also agreed it would be helpful to have examples of existing multi-year revenue and expenditure plans from other colleges to begin to build a plan for Butler.
- C. Quarterly KORA Report (YouTube @ 45:34) – there were no questions on the KORA report.

BOARD ACTION ITEMS

- A. Policy Updates” Probation, Suspension and Termination for Cause; Progressive Disciplinary Procedures (YouTube @ 45:45) – Shelley noted that language updates had been discussed at the August Board meeting. The language changes were included for Board approval. Trustee Sherrer moved and Trustee Smith seconded the motion to accept the proposed changes to the Probation, Suspension, and Termination for Cause and Progressive Disciplinary Procedures. On a roll call vote, the motion passes 6-0.
- B. Clinical Affiliation Agreement – Morris County Hospital (YouTube @ 48:50) - Trustee Smith questioned if there were costs associated with the agreement. Trustee Smith moved to approve the agreement. Trustee Rhodes seconded the motion. On a roll call vote, the motion passed 6-0.
- C. Clinical Affiliation Agreement – Shawnee Mission Medical Center, AdventHealth (YouTube @ 50:40) Trustee Smith had similar questions regarding this agreement and was concerned about the additional distance to travel and cost associated with it. Dr. Krull indicated she would get additional information from Associate Dean Janet Schueller to answer questions and concerns. Trustee Sherrer moved to approve the Clinical Affiliation Agreement with Shawnee Mission Medical Center and AdventHealth to provide precepted clinical practicum experiences for students. Trustee Huslig seconded the motion. On a roll call vote the motion passed 5-1 with Trustee Smith voting naye.

CONSENT AGENDA)

(YouTube @ 1:02:01)

Trustee Smith moved to approve the consent agenda as amended. Trustee Sherrer seconded the motion. The motion passed 6-0. Consent agenda items included:

- Regular Meeting Minutes of September 10, 2024
- Special Meeting Minutes of September 23, 2024
- Bills and Warrants
- Culinary Arts Linens
- Newton CEP
- Marion Lease
- EMS Field Internship Agreement – Butler County
- EMT MOU – Marion County

SUPPLEMENTAL INFORMATION

(YouTube @ 1:02:27)

Key Performance Indicators Update – There were no updates this month but the KPIs were noted.

Statement of Revenue & Expenditures – the corrected copy of the Statement of Revenues and Expenditures was handed out and emailed to Trustees

Thank You Notes – Dr. Krull noted the thank yous and specifically one from Ronald McDonald House to the Culinary Arts program for providing a meal for the residents.

Board Calendars – Dr. Krull noted updates in the Board Calendar.

Student Government Update (YouTube @ 1:04:19) – Preston Sheets, VP of SGA provided an update on the SGA Events. They held a paint war, tie-dyed water balloon fight, a Pink Out Night at a recent volleyball game and have been restocking the food pantry. Some of the Trustees asked about donations to the food pantries.

SESSION:

(YouTube @ 1:03:19)

Trustee Sherrer 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 Smith seconded the motion. The motion passed on a 6-0 vote.

ENTER EXEC SESSION @ 5:48pm

RETURN TO OPEN SESSION @ 6:22pm

(YouTube @ 1:55:36) - Trustee Sherrer moved that the Board accept the Pauly Group for help with the Executive search contingent on Ray Connell's review and subject to possibly different costs. Trustee Smith seconded the motion. On a roll call vote, the motion passed 6-0.

ADJOURNMENT

(YouTube @ 1:56:13)

Trustee Smith moved to adjourn the meeting. Trustee Sherrer seconded. On roll call vote, the motion to adjourn the meeting passed 6-0. The regular meeting of the Butler Community College Board of Trustees was adjourned at 6:26 pm.


Mary Martha Good – Secretary/Treasurer