

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, June 12, 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 60 minutes for discussion of non-elected personnel with no action to follow

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. RECOGNITIONS** ----- 4
- 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. KACCT/COP Report – Ron Engelbrecht, JoAnn Craven, Eileen Dreiling, Kim Krull
  - F. Foundation Board Report – Eileen Dreiling, Kim Krull
  - G. President’s Report – Kim Krull
  - H. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull
- VI. MONITORING REPORTS**
  - A. (I) Division of Science, Technology, Engineering & Mathematics (STEM)  
(Whiteside) ----- 5
- VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
  - A. Hiring of Dr. Richard A. Nichols as the Dean of Fine Arts and  
Communications (Replacement) (Winningham) ----- 36
  - B. Plumber Apprentice Program (Stultz) ----- 37
  - C. IMA, Inc. Health & Welfare Benefit Plans (Stultz) ----- 41

D. Civil Engineer Contract for PEC (Williams) -----

**VIII. BOARD ACTION ITEMS**

A. Sports Accident Policy (Carter) ----- 42  
B. Property Insurance Renewal (Williams) ----- 43  
C. CM-r 5000 Building Improvement Project (Williams) ----- 44

**IX. CONSENT AGENDA**

A. Approval of Minutes  
1. Regular Board Meeting of May 8, 2018 (Jarvis) ----- 45  
2. Special Board Meeting of May 23, 2018 (Jarvis) ----- 52  
B. Approval of Bills and Warrants for May 2018 (Wilson) ----- 62  
C. Resolutions  
1. Payment of Claims (Hackler) ----- 63  
D. Bids and Purchases  
1. Digital Transformation Physical Security Recommendation AppArmor (Young) ----- 64  
1. Ellucian Mobil Platform Annual Renewal (Young) ----- 68  
E. Ratification of Agreements and Contracts  
1. Ratification of the Douglass Neighborhood Revitalization Project (Krull) 71  
2. Ratification of Contracts for Affiliated Clinical Sites (Pirtle)  
a. Wheat State Manor ----- 80  
b. Fountainview Nursing & Rehabilitation Center ----- 83  
c. Lake Point Nursing & Rehabilitation Center of Augusta ----- 86  
d. Lake Point Nursing & Rehabilitation Center of El Dorado ----- 89  
e. Catholic Care Center Nursing & Rehabilitation Center ----- 92  
f. Regent Park Rehabilitation & Healthcare ----- 95  
g. Derby Health & Rehabilitation ----- 98  
2. Ratification of Contract with Maestro Health for COBRA Administration (Stultz) ----- 101  
4. Ratification of Articulation Agreement - University of Phoenix (Krause) ----- 133  
5. Approval of AVID Membership (Covert) ----- 138  
6. Approval of USD 259 Advertising Agreement (Snedden) ----- 147  
F. Personnel  
1. Approval of Full Time Faculty Contracts  
a. Jordnn Cogan, Biology Instructor (Replacement) (Covert) ----- 152  
b. Kelsey Harper, Spanish Instructor (Replacement) (Bradley) ----- 153  
c. Jennifer Montgomery, English Instructor (Replacement) (Bradley) 154  
d. Catherine Menefee, English Instructor (Replacement) (Bradley) --- 155  
e. William McCarthy, History Instructor (Replacement) (Bradley) ----- 156  
2. Approval of Contract for Coaches and Athletic Staff (Carter)  
a. BJ McVay, Head Baseball Coach (Renewal) ----- 157  
b. Ty Reese, Assistant Baseball Coach (Renewal) ----- 158  
c. Gus Strunk, Assistant Baseball Coach (Renewal) ----- 159  
d. Doug Chance, Head Softball Coach (Renewal) ----- 160

e. Zack Sigler, Assistant Softball Coach (Renewal) -----	161
f. Amanda Maiden, Head Athletic Trainer (Renewal)-----	162
g. Jared Brown, Assistant Athletic Trainer (Renewal)-----	163
h. Dustin Mettler, Head Cross Country and Track Coach (Renewal) -	164
i. Josh Phillips, Assistant Cross Country and Track Coach (Renewal)	165
j. Dennis Higgins, Radio Broadcaster-Grizzlybacker Fundraiser (Renewal)-----	166

**X. SUPPLEMENTAL INFORMATION**

A. Key Performance Indicators Update (Mohammad) -----	167
B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	170
C. Thank You Notes -----	172
D. Board Calendars -----	175

**XI. BOARD EXECUTIVE SESSION** – recess into Executive Session not to exceed 60 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**