



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, July 10, 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 Work Session – Immediately Following the Regular Board Meeting to discuss budget and the 5000 building project remodel

- 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. Foundation Board Report – Eileen Dreiling, Kim Krull
F. President’s Report – Kim Krull
G. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull
I. MONITORING REPORTS – None
II. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES - None
III. BOARD ACTION ITEMS
A. Approval of Board Conflict of Interest Policy for 2018-2019 (Krull) ----- 6
B. Affirmation of ACCT Standards of Good Practice (Krull) ----- 10
IV. CONSENT AGENDA

A.	Approval of Minutes of the Regular Board Meeting of June 12, 2018 (Jarvis)-----	12
B.	Approval of Bills and Warrants for June 2018 (Wilson) -----	20
C.	Official Appointments and Designations for 2018-2019	
1.	Affirmation of Legal Service Provider (Krull) -----	21
2.	Affirmation of Designated Newspaper for 2018-2019 for Publication of Notices (Krull) -----	22
3.	Approval of Designated Bank Accounts for 2018-2019 (Sherwood) -----	23
D.	Bids and Purchases	
1.	Approval of BSN Sports Apparel for Athletes (Carter) -----	24
2.	Approval of ProQuest, LLC Agreement (Ayers) -----	27
3.	Approval of Veritiv Paper Bid for 2018 (Kerschner) -----	36
4.	Approval of VMWare Support Renewal (Young) -----	37
5.	Approval of Oracle License And Support Renewal (Young) -----	42
6.	Approval of NRCCUA Contract (Snedden)-----	51
7.	Approval of KACCT Dues (Jarvis) -----	55
E.	Ratification of Agreements and Contracts	
1.	Ratification of College Health Services Director Contract (Sharp) -----	56
2.	Ratification of Butler of McConnell Lease Agreement (Mabe) -----	64
3.	Ratification of Bellevue University Articulation Agreement (Krause) -----	66
4.	Ratification of Mass Communication, Journalism Associate of Applied Science Degree Program (Krause) -----	70
5.	Ratification of Mass Communication, Radio Television Associate of Applied Science Degree Program (Krause) -----	98
6.	Ratification of Mass Communication, Sports Media Associate of Applied Science Degree Program (Krause) -----	125
7.	Ratification of Revised WIOA Youth Program Elements Contract (Krull) --- 152	
8.	Ratification of Lease Agreement for East Park North Field and McDonald Stadium with City of El Dorado (Krull) -----	155
9.	Approval of Academic Year 2017 Performance Report (Winningham)	166
10.	Ratification of Contract with Parkside Homes Nursing & Rehabilitation Center (Pirtle) -----	171
<b>V.</b>	<b>SUPPLEMENTAL INFORMATION</b>	
A.	Key Performance Indicators Update (Mohammad) -----	175
B.	Thank You Notes -----	179
C.	Board Calendars -----	180
<b>VI.</b>	<b>ADJOURNMENT</b>	
<b>VII.</b>	<b>BOARD WORK SESSION</b>	