



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, August 14, 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 – 60 minutes to discuss non-elected personnel, Employer-Employee negotiations, with no action to follow.

LEGAL BUDGET HEARING

- I. Legal Budget Hearing (Chair Eileen Dreiling) ----- 4
II. Adjourn Public Hearing (Chair Eileen Dreiling)

REGULAR BOARD MEETING

- I. APPROVAL OF AGENDA
II. APPROVAL OF 2019 LEGAL BUDGET----- 5
III. APPROVAL OF 2019 OPERATING BUDGET----- 6
IV. RECOGNITIONS ----- 7
V. PUBLIC COMMENT
VI. STANDING REPORTS
A. Student Government Association Report –
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

VII. MONITORING REPORTS

- A. (I) Advancement Division Annual Report (Cofer) ----- 8

VIII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES - None

IX. BOARD ACTION ITEMS

- A. (A) Approval of College Employee Group Health Insurance Provider (Stultz) ---12
- B. (A) Approval of Lewis & Ellis Actuaries & Consultants for Continuing Post-Employment Benefits (Stultz) -----33
- C. (A) Approval of Resolution 18-03 for Financing of the 5000 Building Improvement Project (Williams) -----36
- D. (A) Approval of Dent Lifters for Vehicle Repairs from Storm Damage (Umholtz)- 37

X. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Board Meeting of July 10, 2018 (L. Jarvis) ----- 150
 - 2. Special Board Meeting of July 24, 2018 (L. Jarvis) ----- 160
- B. Approval of Bills and Warrants for July 2018 (Wilson) ----- 162
- C. Bids and Purchases
 - 1. Approval of Wardrobe Replacements for Student Housing (Turner) ----- 163
 - 2. Approval of Retainer Fee for Walz Tetrick (Snedden) ----- 164
 - 3. Approval of Media Buy Through Walz Tetrick (Snedden) ----- 165
- D. Ratification of Agreements and Contracts
 - 1. Approval of Wichita Thunder Field Trip Day Sponsorship (Snedden) ----- 166
 - 2. Ratification of Addendum to Agreement with Workforce Alliance of South Central Kansas (Krause) ----- 168
 - 3. Ratification of Agreement with Intake Events (Young) ----- 170
 - 4. Ratification of Contract with Prairie View as Affiliated Clinical Site (Smith) -- 173
 - 5. Ratification of Agreement with Metropolitan Junior College District (Ruder) 176
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 - 7. Approval of Contract with Butler County Transit (Ohman) ----- 188
 - 8. Ratification of License Agreement with Ovid Technologies (Ayers) ----- 194
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 - i. Eureka USD 389----- 249
 - j. Frederic-Remington USD 206 ----- 256

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l. Marion USD 408-----	263
m. Peabody-Burns USD 398-----	270
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o. Rural Vista (White City) -----	274

E. Personnel

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2. Approval of Alexis Michael as full-time Hospitality Management Instructor (Price) -----	278
3. Approval of Daniel Higdon as Engineering Technology Instructor (Price)----	279
4. Approval of Derek Foust as Agriculture Instructor (Price) -----	280
5. Approval of Taylor Frank as Temporary Full-time Agriculture Instructor/Coach (Whiteside) -----	281
6. Approval of Kateri Grillot as Full-time Speech Instructor (Nichols) -----	282
7. Approval of Chad Ingram as Full-time Vocal Music Instructor (Nichols) ----	283
8. Approval of Lori Link as Full-Time 1 st Semester Nursing Instructor (Mills) --	284
9. Approval of Contract Renewal for Teri Rinkenbaugh, Head Cheer Coach (Carter) -----	285

XI. SUPPLEMENTAL INFORMATION

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XII. ADJOURNMENT