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**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR BOARD MEETING  
4:30 p.m., Tuesday, August 14, 2018 – Dankert Board Room**

**STAFF ATTENDANCE**

Stacy Cofer	Lora Jarvis
Kim Krull	Esam Mohammad
Bill Rinkenbaugh	Terry Sader
Kim Sherwood	Kelly Snedden
Shelley Stultz	Mel Whiteside
Kent Williams	Lori Winningham
Bill Young	Alice Mannette
Jake Kenney	Meg McGranaghan
Christy Streeter	Kerry Potter
Julie Kobbe	Heather Rinkenbaugh
Lynn Umholtz	Mark Jarvis
Melody Cantrell	Robert Carlson
Roberta Sheahan	Richard Jones
Rhonda Thomas	Jim Gross

**BOARD ATTENDANCE**

Eileen Dreiling, Chair  
Ken Bohon  
JoAnn Craven  
Ron Engelbrecht  
Jim Howell  
Greg Joyce  
Lance Lechtenberg

**GUESTS**

Vince Haines, Gravity::Works	Bob Simpson, Simpson Construction
Josh Vogel, Simpson Construction	John Haas, Ranson
Lee White	Ray Connell
Tim Oltman	Charles A. Smith
Levi Granger	Lewis Simmons
Jim Pennington	F.J. Chapman
Jonathon Cole	Heather Smith
Patrice Grauberger	Kristey Williams
Rick Heise	Eric Grooms
Bob Hershfield	Julie Winslow

**LEGAL BUDGET HEARING**

Chair Dreiling called the 2018-2019 Legal Budget Hearing for Butler Community College to order at 4:30 p.m. Chair Dreiling introduced the Board of Trustees and other Butler

Administration, Faculty and Staff that were present, and briefly explained the budget process for the College.

In a Special Meeting held on July 24, 2018, the Board of Trustees voted unanimously to pass the Notice of Public Hearing, setting the budget at \$80,974,123. The local dollars to be levied are \$14,970,562 that include \$13,478,192 for operations and \$1,492,370 for capital outlay. The legal budget provides the college with the ability to increase its expenditure budget in order to address a significant unanticipated expense in a timely fashion.

The Public Notice was published in the college's official publications and the public hearing was set for 4:30 p.m. today, August 14, 2018, in the Ted and Barbra Dankert Board Room of the Hubbard Welcome Center at Butler of El Dorado.

The hearing was then open to public comment from individuals wishing to speak concerning the budget. The first to speak was Jonathon Cole, a former Butler student from Wichita. Mr. Cole was a student from 2014-2016 and paid the out of district tuition and is thankful for the opportunity of advancement as a leader through Student Government and now acts as an advocate in Washington, DC. He believes that Butler should maintain the current mill at 20 to ensure that everyone has the opportunity for accessible education.

Patrice Grauberger from Andover spoke next. She raised two students in the Andover schools while living in Sedgwick County. Both of her students went to Butler and then transferred on to K-State and Emporia State. She has since moved to Andover and is paying higher taxes. She has noticed the trend that individuals are buying their homes outside of Butler County and that homes in Andover are not selling. She finished her comments by saying that she is paying too many taxes, and the mill levy needs to be reduced.

Shelby Smith from Augusta was an Order of the Purple Graduate from Butler in 1994. He has nine children who have already or will all attend Butler and some who have received dual credit through high school. He pays \$750 in property taxes annually for just Butler Community College, and his friend who lives in Wichita will not pay any property taxes for his kids to go to Butler. He requested that the Board raise the out-of-county tuition rate by \$20 or so and lower the mill levy.

Eric Grooms, a lifelong resident of Augusta and banker for 32 years shared that he supports higher education and Butler Community College, but he feels the college should be true to it's original, primary mission to the citizens of Butler County.

Representative Kristey Williams serves the 77<sup>th</sup> district and is requesting the mill levy be permanently lowered by 5. She wants the college to be "fairly" funded. She said, if the state isn't giving the college the money they need it isn't right to put that responsibility on the backs of the taxpayers. She believes changing the way the budget is funded could be done by a \$25 increase to out of county students.

Ray Connell grew up in Butler County and has served as General Council for Butler Community College since 1993. When he came on board, there was a lawsuit pending between BCC and Sedgwick County. A law existed that was requiring Sedgwick County to pay Butler for the students who attended Butler from Sedgwick County. In 2006, that law went away and Sedgwick County stopped paying. He recommends that Rep. Williams and Sen. Masterson work to put that law back into place. His family has attended BCC and they contribute to the scholarships. He knows that everyone hates paying taxes, but helping young people get an education is making our community a better place.

Lee White from El Dorado said that he feels like WSU Tech is the reason for the start of all of this conversation. Taxes in Butler County are not the highest in the state but are slightly higher than Sedgwick County. He also said that schools exist in part to give people places to work. He said, if they aren't trying to take away one of the work places that is keeping the blight away.

Mark Suddeth from Augusta attended Butler and worked on the journalism board while here. He currently works in real estate, and he says the taxes are hurting the community. In the 90s, homes in subdivisions were selling he says, but now they are growing weeds. In 2005 in Andover, they sold 112 new builds. Last year, only 51.

Tim Johnson from Augusta asked that Butler postpone the \$13 million project on the Andover campus. As an Augustan, he's asking how that benefits their community.

Julie Winslow from Rose Hill has lived in Butler County all but 5 years of her life. She doesn't feel like the Trustees and Butler Community College really feel their pain. She says there doesn't seem to be an end to the bankrolling that the residents are doing for the community college.

Rick Heist from Augusta attended the town hall meeting where it was suggested that tuition be raised for the Sedgwick County residents, but we would lose 8% of the students. He relates everything back to the business world and that Butler is in the business of education. You should not have an issue raising tuition enough to give half of the 5 mills back, he said. Taxpayers are the owners of the Butler Community College business and as the owners, they are telling Butler to lower the mill by 5.

Lewis Simmons from Augusta was a Trustee in 1970 and came to address the issue of taxes for all of Butler County. Money doesn't just appear like manna from Heaven, it comes in the form of taxes. He said not raising the tuition to retain students has the downside of keeping others out of Butler County and losing residents as well, due to raising the mill. He wanted to remind everyone that mill levies have faces – they come from the business people of Butler County and every land owner, property owner and farmer.

Tim Oltman from Augusta believes in Butler Community College and their stories, but he wants to know why the Trustees don't believe in their own story. He said trustees aren't proud enough of their product to sell it on the free market. They are just trying to roll it on the back of the taxpayers of Butler County. He wants the Trustees to consider keeping the mill levy at 15 and not making it 20.

Jim Kirkbride from El Dorado read his statement and shared that every community has needs that include recreation/entertainment, housing, jobs, industry, technology, healthcare, and none of them would exist without quality education opportunities. Butler Community College accomplishes this with pride, respect, trust, diversity, quality, accountability and economic stewardship. Hospitals alone have a \$9.4 billion impact on the Kansas economy and employ over 86,000 people. According to a 2017 survey, for every \$1 invested in state aid for a college student, colleges generated \$32 in tax benefits and over \$100 in private sector economic growth. Susan B. Allen and Butler Community College have over a 50-year relationship, and many nurses are BCC grads. The college also offers tuition reimbursement for hospital employees to continue their education.

D.G. Owen has had two children attend college at Butler and appreciates the institution however, he has the impression that colleges have a blank check on the backs of the taxpayers.

Jim Pennington from Towanda would just like to second everything that has already been said today.

Eric Grooms recommended that the time frame for speaking be expanded from two minutes next year as that just isn't enough time to get your point across.

Jonathon Cole followed up his earlier comments by saying that as an out-of-county student he already paid \$1000 more for every 12 credit hours he took, and he would like to see what residents outside of Rep. Williams district had to say.

Chair Dreiling reminded the crowd that the board still had a full regular meeting to get to and in order to respect everyone's time she asked that only one or two more individuals offer comments so that the Trustees could get to the rest of their agenda.

Eric Grooms spoke again, offering that BCC officials have said that if we raised tuition than we would lose students, but he doesn't fully agree with this statement. He cannot be convinced that a student would drive to Hutch or Ark City for the difference of \$375 a semester to attend Butler and pay a little more as an out of county student. On June 12, 2018 the Butler County Commission unanimously passed a resolution 18-09 stating the BCC Board of Trustees and Administration are urged to bring about change in BCC's funding structure so that Butler County property taxes are reduced to actually reflect the proportion of students from Butler County. He said that he's just asking for balance and fair funding.

Linda Jacobelli of Wichita, an employee of Butler, said she feels like everyone is looking at this as an all or nothing situation, and that isn't really a wise way to look at it. We all watch our taxes, but we all also drive to Sedgwick County and use their roads and facilities. She said as a state, we need to help each other. We can't always put a dollar value on this situation. She said, we need to work together.

Chair Dreiling offered closing comments from the Trustees. She thanked everyone for speaking before them today. She said they value everyone's opinions and want to support the community as best they can while maintaining the focus on students and providing them the best education possible.

It is important to know tuition and fees for this current year were set in March, so they will not change at this point.

Early this past spring, the Board asked the college administration to begin to research and review in-district and out-district tuition and fee options for the 2019-2020 academic year to provide an in-depth understanding of the potential impact on enrollment, revenues, and student affordability. This information will all be taken into consideration as tuition and fees are set for the next academic year.

While some Butler County taxpayers have encouraged the college to vote to lower the mill levy, there is no motion on the table today for that adjustment.

Additionally, the Trustees are committed to working with those Legislators who are willing to work hard to find new and innovative ways to fund the Kansas public higher education 2-year sector at adequate levels. This work will not only help Butler County but the other 17 counties who are home to the remaining 18 community colleges in Kansas.

Butler's mill levy history since 1999 shows that when there is appropriate state funding, the college's mill levy is lower.

The college is committed to continuing conversations and finding reasonable solutions that will allow them to continue to provide outstanding academic opportunities, support all students and ensure their success, be engaged in our communities, and be good stewards of all the revenues we receive including our taxpayers dollars.

The Trustees are listening to you, today and via email and phone messages. They want everyone to know that your opinions matter to us. If you spoke today – or, if you didn't – and would like follow up communication, please make sure your contact information is on the sign in sheets. Trustees will be in touch with each of you to make sure all of the voices are heard.

The Legal Budget Hearing was adjourned at 5:18 p.m.

### **CALL TO ORDER**

Following the Legal Budget Hearing, Chair Dreiling called the regular monthly meeting of the Board of Trustees to order at 5:21 p.m.

### **APPROVAL OF THE AGENDA**

Trustee Craven moved to approve the agenda. Trustee Engelbrecht seconded. The motion passed unanimously.

### **APPROVAL OF THE 2019 LEGAL BUDGET**

Prior to approving the budget, Kent Williams, Vice President of Finance offered a few explanations of the Legal Budget including that the college builds in 8-10% for contingencies, and this year they will spend about \$7 million for the Andover project due to the loss of the space at Andover High School. This will significantly spend down the reserves.

Chair Dreiling asked Kent if the college had ever spent all of the legal budget, and he said that it is very rare and only happens in times of real significant growth.

Trustee Engelbrecht moved that the Board approve Resolution 18-02:

Be it resolved by the Board of Trustees of Butler Community College that the legal budget for the fiscal year ending June 30, 2019 is approved with the maximum amount of expenditures of \$80,974,123 as detailed on the Notice of Public Hearing and the total taxes to be levied of \$14,970,562.

The total taxes to be levied is comprised of \$13,478,192 for the General Fund and \$1,492,370 for Capital Outlay Fund.

Trustee Joyce seconded. Chair Dreiling asked for discussion and the Trustees each made a statement.

Trustee Howell this is a complex issue and we have to look at everything and give this matter all due consideration. In his six years as a Trustee he has always looked at cost cutting and that you can't just suddenly slice it off. He said he is studying the issue and hopes that those in the state house from our area are looking at solutions at the state level. All of the comments and concerns are not falling on deaf ears, they are listening, but it's not just BCC taxes, there are taxes for the school district and city and county area as well. He hopes that the county commissioners are looking at all taxes and not just those of the college.

Trustee Joyce agreed with Howell and just wanted to let everyone know that they are listening. The tuition and fees have already been set, but at the time the Trustees asked that they be analyzed more and maybe next year's budget will change.

Trustee Bohon said that all of the Trustees are out in the community and he was taking calls until 3:50 this afternoon. He has received many comments about what a good job the college is doing and that they don't want the college to drop taxes and jeopardize education. For him, 47% of the taxes he pays go to the school district and only 13% go to BCC.

Trustee Engelbrecht stated that we are about to start a school year and we have commitments to thousands of students already and must do with what we have right now. There is a lot to consider for next year, but we must always consider the integrity of the college and the students.

Trustee Craven stated that many in her community have told her they think the Trustees and college are doing a good job. She said it's disconcerting to think about how much we pay and that we probably spend more than the taxes on just going out to eat. She wants to make sure that everyone has a good start in life and doesn't end up on welfare.

Chair Dreiling said that in just a few years she is looking at being one of those retired citizens with a limited budget. She doesn't want her taxes to go up either. She has been watching closely and 80% of the the people she has talked to don't realize that it's not just the BCC taxes, but all property taxes that are affecting them.

Trustee Lechtenberg said as the newest Trustee he is looking at solutions within the county as well. He said these things happen over time and cannot just suddenly happen. He said in his discussions a little more than half have been supportive of the college. He also said that acting on the extremes is never the best idea.

Following the discussion, Chair Dreiling called for a vote on Resolution 18-02 and it passed unanimously.

### **APPROVAL OF THE 2019 OPERATING BUDGET**

Trustee Joyce moved that the Board approve the 2019 Operating Budget in the amount of \$52,427,346. Trustee Lechtenberg seconded. The motion passed unanimously.

Butler Community College  
Operating Funds

Revenue, Expenditure and Fund Balance Summary  
FY2019 - Recommended Budget

Operating Revenues	<u>\$51,982,785</u>
Expenditure Budget	52,427,346
Unspent Budget - 2% estimate	<u>1,048,547</u>
Total Expenditures	<u>51,378,799</u>
Revenues Over (Under) Expenditures	603,986
Beginning Unencumbered Cash	<u>5,556,880</u>
Ending Unencumbered Cash	<u>\$6,160,866</u>

**RECOGNITIONS**

**Jim Gross** – 2018 Friends University Distinguished Alumni Award in Fine Arts

**Michelle Ponce** – KACRAO President for 2018-2019

**Haylee Dass** – 2018 SIDLIT Jonathon Bacon Outstanding Leadership Award

**JoAnn Craven** – August Birthday

**PUBLIC COMMENT** - None

**STANDING REPORTS**

Student Government Association – None

Operational Staff – None

Professional Employees – Terry Sader just stated that the faculty were eager to get back in the classroom and appreciate all that the Trustees are doing.

Board Finance Committee – None

Foundation Board Report – None

President's Report – Dr. Krull said that Employee Benefit Enrollment begins tomorrow. For the first time all employees will enroll online and save the HR department a great deal of re-work. There are a total of 523 employees who will have to register by August 24.

The college is still a little behind on the enrollment goals. We are at 88% toward our credit hour goal and 89% toward our head count goal. She said that this week is always a big week for the advising office so the numbers aren't set yet.



She also said that the Digital Transformation Process is moving along well. This summer with help from the Workforce Alliance Youth Employment Program they had 15 students working with them to help complete the Border-to-Border wireless as well as the 780 PCs they replaced this summer. Digital signage is also in the works and will be installed soon.

Education Facilities Authority Report – Trustee Howell said that at the last meeting they were still looking at some revenue opportunities. They have sufficient revenue to cover expenses, but would like to have a little back up. They approved the budget at the last meeting as well as annual report which he will bring to the board once they are complete.

Both recent events (NJCAA National Track Meet and Drums Across Kansas) were successful for the stadium. He also said that Butler is responsible for 58.9% of the events at the stadium. Their next meeting is December 13, 2018.

Dr. Krull also shared that some of the members of the committee will be going to Salina on September 22<sup>nd</sup> to present their Shrine Bowl Bid. They have requested to host in 2020, 2021, or 2022.

### **MONITORING REPORTS**

Advancement Division Annual Report – Stacy Cofer provided the annual update on the Advancement Division including the College Relations and Marketing, Community Advancement and Foundation departments.

### **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES** – None

### **BOARD ACTION ITEMS**

Approval of College Employee Health Insurance Provider - The administration received the renewal rates for the employee group health insurance plans. The group health insurance committee reviewed the bids of Aetna and Blue Cross and Blue Shield of Kansas. The recommendation of our Broker (IMA) is to move to coverage with BCBSKS whose renewal rates came in lower than the bid for coverage with Aetna. BCBSKS was instrumental in the construction of the bid process for the Community College consortium which will continue to be reviewed for future year options.

#### *Annual Premiums Projected Based on Total Enrollment of 386*

CARRIER	2017-18	2018-19
AETNA	\$5,047,611	\$5,050,407
BCBSKS	-	\$4,960,813
Delta Dental	\$282,136	\$290,963

The insurance committee met and reviewed the bids and made recommendation to administration to move to BCBSKS for the 2018-2019 plan year.

BCBSKS offers a PPO plan with a singular open access network structure. The deductibles and co-pays remain unchanged to last year.

Option 1: \$1500 Deductible

Option 2: \$3000 Deductible

Option 3: \$3500 Deductible HDHP

The college also received its renewal rates from Delta Dental and they came in with a slight increase of 3.1% to last year:

	<u>2017-2018</u>	<u>2018-2019</u>
Single:	\$31.99	\$32.90
Employee + 1:	\$61.67	\$63.45
Family:	\$104.18	\$107.73

**Premiums (Medical Only) 2018-2019**

BCBS	\$1500 DED	\$3000 DED	\$3500 HDHP
Single Coverage	\$591.82	\$560.09	\$525.28
Employee +1 Coverage	\$1391.47	\$1315.51	\$1232.18
Family Coverage	\$1620.93	\$1532.28	\$1435.02

Trustee Craven moved that the Board approve Blue Cross Blue Shield of Kansas as the provider of the college's employee group health insurance plan and Delta Dental as the provider of the college's dental insurance at the above rates for the plans described effective October 1, 2018. Trustee Engelbrecht seconded. The motion passed unanimously.

Approval of Lewis & Ellis Actuaries & Consultants for Continue Post-Employment Benefits - Many employers provide other post-employment benefits (OPEB) such as continuing health care coverage for their employees. When an employee retires, these benefits are usually paid out of the employer's current operational budget. GASB 75 (formerly GASB 45) is an accounting standard which establishes rules for employer reporting and cost recognition of retiree benefits (other than pensions). The main purpose of the standard is to recognize future costs in a systematic manner over the working lives of employees as benefits are earned. This treatment adheres to the matching principle of accounting and makes retiree health benefit cost recognition consistent with the reporting of pension benefits. This reporting and costing must be completed every two years.

The College has used Lewis & Ellis Actuaries & Consultants for this reporting and costing.

Trustee Joyce moved to approve Lewis & Ellis Actuaries & Consultants to complete the GASB 75 Valuation per the Letter of Engagement. Trustee Bohon seconded. The motion passed unanimously.

Approval of Resolution 18-03 for Financing the 5000 Building Improvement Project – Trustee Engelbrecht moved to pass resolution 18-03 for financing of the 5000 building Improvement Project. Trustee Joyce seconded. The motion passed unanimously.

Approval of Dent Lifters for Vehicle Repairs from Storm Damage - Butler Community College was hit by a hail storm on June 26, 2018. This damaged 36 of our vehicles which need repaired. Accounts Payable sent a Request for Proposal (RFP) to selected vendors in Butler County and also announced the RFP in the Butler County Times Gazette. The information in the paper allowed all vendors in the area to submit a proposal. The following is a list of the vendors and bids:

Dent Lifters, Wichita	\$106,978.40
Flinthills Collision, Eldorado	\$145,477.93
Automotive Specialist, Eldorado	\$145,477.93
Cannady Collision Repair, Augusta	\$145,447.93
C. A. Cooks and Sons Body Shop, Augusta	\$137,447.93
Auto Craft Collision Repair, Andover	\$118,000.00
Collision Center, Andover	\$158,047.93

A 10% addition was calculated by the Vehicle Repair Committee on the out of county bid and Dent Lifters continued to be lowest bid. Dent Lifters completion date for all repairs is four weeks.

Trustee Engelbrecht moved to approve Dent Lifters' bid of \$106,978.40 to repair 36 vehicles damaged in the storm. Trustee Lechtenberg seconded. The motion passed unanimously.

### **CONSENT AGENDA**

Trustee Lechtenberg moved to approve the consent agenda as presented. Trustee Bohon seconded. The motion passed unanimously. The consent agenda contained the following items:

- Minutes of the Regular Board Meeting of July 10, 2018
- Minutes of the Special Board Meeting of July 24, 2018
- Approval of Bills and Warrants for July 2018 - \$5,177,831.31 (includes Expenditure Approval List - \$2,990,374.64 and Payroll - \$2,187,462.67)
- Approval of Wardrobe Replacements for Student Housing in the amount of \$79,600.00

- Approval of Retainer Fee for Walz Tetrick in the amount of \$60,000
- Approval of Media Buy Through Walz Tetrick in the amount of \$230,000
- Approval of Wichita Thunder Field Trip Day Sponsorship in the amount of \$3,500
- Ratification of Addendum to Agreement with Workforce Alliance of South Central Kansas
- Ratification of Agreement with Intake Events
- Ratification of Contract with Prairie View as Affiliated Clinical Site
- Ratification of Agreement with Metropolitan Junior College District
- Approval of Agreement with Alex Sheen-because i said i would for October Institutional Development Days (M. Jarvis) in the amount of \$8,000
- Approval of Contract with Butler County Transit in the amount of \$8,000
- Ratification of License Agreement with Ovid Technologies at a yearly subscription rate of \$3,520 for unlimited number of students
- Ratification of Concurrent Enrollment Partnership Agreements with Andover USD 385, Augusta USD 402, Bluestem USD 205, Centre USD 397, Circle USD 375, Council Grove USD 417, Douglass USD 396, El Dorado USD 490, Eureka USD 389, Frederic-Remington USD 206, Maize/Maize-South USD 266, Marion USD 408, Peabody-Burns USD 398, Rose Hill USD 394, Rural Vista (White City),
- Approval of Brian Foster as Temporary full-time Interactive Technology and 3D Instructor at a salary of \$39,813
- Approval of Alexis Michael as full-time Hospitality Management Instructor at a salary of \$41,813
- Approval of Daniel Higdon as Engineering Technology Instructor at a salary of \$42,413
- Approval of Derek Foust as Agriculture Instructor at a salary of \$39,613
- Approval of Taylor Frank as Temporary Full-time Agriculture Instructor/Coach at a salary of \$38,313
- Approval of Kateri Grillot as Full-time Speech Instructor at a salary of \$42,613
- Approval of Chad Ingram as Full-time Vocal Music Instructor at a salary of \$42,613
- Approval of Lori Link as Full-Time 1<sup>st</sup> Semester Nursing Instructor at a salary of \$44,113
- Approval of Contract Renewal for Teri Rinkenbaugh, Head Cheer Coach at a salary of \$11,580

## **SUPPLEMENTAL INFORMATION**

Key Performance Indicators Update – Submitted by Esam Mohammad

Statement of Revenue & Expenditures – Submitted by Kim Sherwood

Thank You Notes – Teri VanDever, Family of Ernest Moore, Connie Walton, Averie Nelson, Family of Hugh Richardson, Greg & Dawn House & Family, KACRAO for Michelle Ponce & Megan Chambers

Board Calendars

<b>Professional Development Days Faculty Reception Hosted by Dr. Krull Dr. David Carter Reception</b>	August 13-17, 2018 Monday, August 13 @ 4:20 p.m. Thursday, August 16 @ 6:30 p.m.	<b>Hubbard Welcome Center Clifford/Stone Rm</b>
<b>August Board Finance Committee</b>	Tuesday, August 14, 3:30 p.m. President's Conference Room	<b>JoAnn Craven Ron Engelbrecht</b>
<b>August Board Meeting</b>	Tuesday, August 14, 4:30 p.m. Dankert Board Room	<b>ALL TRUSTEES</b>
<b>Foundation Board of Directors Meeting</b>	Tuesday, August 21, 4:00 p.m. Commerce Bank Board Room	<b>Eileen Dreiling</b>
<b>Andover City Planning Commission</b>	Tuesday, August 21, 7:00 p.m. Andover City Hall, 1609 E. Central	
<b>Joint Meeting with Andover City Commission</b>	Monday, August 27, 6:00 p.m. Andover Central Park	<b>ALL TRUSTEES</b>
<b>President's Donor Dinner</b>	Thursday, September 6 @ 6:00 p.m.	<b>Hubbard Welcome Center Clifford/Stone Rm</b>
<b>September Board Finance Committee</b>	Tuesday, September 11, 3:30 p.m. President's Conference Room	<b>JoAnn Craven Ron Engelbrecht</b>
<b>September Board Meeting</b>	Tuesday, September 11, 4:30 p.m. Dankert Board Room	<b>ALL TRUSTEES</b>
<b>Kansas Community College Leadership Institute Hosted by Butler</b>	Thursday & Friday, Sept. 13 & 14 Dinner Sept 13 @ 6:15 p.m.	<b>Hubbard Welcome Center Clifford/Stone Rm</b>
<b>KACCT Quartler Meeting @ Highland</b>	Friday & Saturday, Sept 14 & 15	<b>Ron Engelbrecht</b>

**2018-2019 Board Meeting Dates**

Tuesday, August 14, 2018
Tuesday, September 11, 2018
Tuesday, October 9, 2018
Tuesday, November 13, 2018
Tuesday, December 11, 2018
Tuesday, January 8, 2019
Tuesday, February 12, 2019
Tuesday, March 12, 2019
Tuesday, April 9, 2019
Tuesday, May 14, 2019
Tuesday, June 11, 2019
Tuesday, July 9, 2019

**LOOKING AHEAD**

<b>October Board Finance Committee</b>	Tuesday, October 9, 3:30 p.m. President's Conference Room	<b>JoAnn Craven Ron Engelbrecht</b>
<b>October Board Meeting</b>	Tuesday, October 9, 4:30 p.m. Dankert Board Room	<b>ALL TRUSTEES</b>
<b>November Board Finance Committee</b>	Tuesday, November 13, 3:30 p.m. President's Conference Room	<b>JoAnn Craven Ron Engelbrecht</b>

<b>November Board Meeting</b>	Tuesday, November 13, 4:30 p.m. Dankert Board Room	<b>ALL TRUSTEES</b>
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### Fall 2018 ACTIVITY CALENDAR

New Faculty Institute	August 8-10
Professional Development Days (PDD)	August 13-17
New Adjunct Faculty Orientation	Saturday, August 11
PDD Faculty Reception Sponsored by Dr. Krull	Mon, August 13 4:20 p.m. Hubbard Welcome Center Lobby
Soccer Scrimmage v Friends (home)	Thurs, August 16 @ 7:00 p.m.
Soccer Scrimmage v Emporia State Univ (home)	Fri, August 17 @ 7:00 p.m.
Residence Hall Move In Day	Sat, August 18
New Adjunct Faculty Orientation	Sat, August 18
Volleyball KJCCC League Scrimmage (home)	Sat, August 18 @ TBA
Soccer Scrimmage v Newman Univ (away)	Sat, August 18 @ 7:00 p.m.
Fall Semester Begins	Mon, August 20
Soccer v Iowa Western (home)	Wed, August 22 @ 3:00 p.m.
Volleyball v Cloud County (away)	Wed, August 22 @ 6:30 p.m.
Volleyball Quizno's Classic Tournament @Lamar, CO v Frank Phillips College v Cisco College	Fri, August 24 @ 2:00 p.m. @ 6:00 p.m.
Volleyball Quizno's Classic Tournament @Lamar, CO v Otero Junior College v Lamar Community College	Sat, August 25 @ 11:00 a.m. @ 3:00 p.m.
Soccer v Tyler (Tx) (away @ OKC)	Sat, August 25 @ 1:00 p.m.
Football v Iowa Central (away)	Sat, August 25 @ 12:00 p.m.
Soccer v Rose State College (away @ OKC)	Sun, August 26 @ 11:00 a.m.
E.B. White Gallery of Art Sandar Williams "Nature and the Social Imagination" Reception	August 27-September 20  Fri, August 31 @ 6:00 p.m.
Soccer v Northern Oklahoma (away)	Wed, August 29 @ 2:00 p.m.
Volleyball v Garden City (home)	Wed, August 29 @ 6:30 p.m.
Volleyball Barton CC Classic @ Great Bend, KS v Claredon College v Casper College	Fri, August 31 @ 3:00 p.m. @ 6:00 p.m.
Volleyball Barton CC Classic @ Great Bend, KS v Friends Univ JV v Cloud County	Fri, August 31 @ 10:00 a.m. @ 12:00 p.m.
Soccer v Otero Junior College (away)	Sat, September 1 @ 12:00 p.m.
Soccer v Laramie County (away)	Sun, September 2 @ 11:00 a.m.
Labor Day – COLLEGE CLOSED	Mon, September 3
Student Forums	Wed, September 5 BOA – 11:30 a.m. BOE – 6:00 p.m.
Soccer v Kansas City Kansas (home)	Wed, September 5 @ 5:30 p.m.
Volleyball v Dodge City (away)	Wed, September 5 @ 6:30 p.m.

President's Donor Dinner	Thurs, September 6
Second Saturday Training (BOA 5000)	Sat, September 8
Soccer v. Cowley County (away)	Sat, September 8 @ 2:00 p.m.
Football v Highland (away)	Sat, September 8 @ 3:00 p.m.
Vollebyall v Independence (home)	Wed, September 12 @ 6:30 p.m.
Soccer v Johnson County (home)	Wed, September 12 @ 7:00 p.m.
Volleyball v Pratt (away)	Fri, September 14 @ 6:30 p.m.
Soccer v Coffeyville (away)	Sat, September 15 @ 6:00 p.m.
Football Home Opener v Coffeyville	Sat, September 15 @ 7:00 p.m.
Fall Census Day (20 <sup>th</sup> Day)	Mon, September 17
Volleyball v Hutchinson (home)	Wed, September 19 @ 6:30 p.m.
Soccer v Neosho County (home)	Wed, September 19 @ 7:00 p.m.
Volleyball v Colby (away)	Sat, September 22 @ 2:00 p.m.
Football v Dodge City (away)	Sat, September 22 @ 6:00 p.m.
Soccer v Navarro College (away @ OKC)	Sun, September 23 @ 2:00 p.m.
Volleyball v Barton (home)	Mon, September 24 @ 6:30 p.m.
Employee Forums	Wed, September 26 BOA – 11:30 a.m. BOE – 2:00 p.m.
Volleyball v Seward County (home)	Wed, September 26 @ 6:30 p.m.
Soccer v Allen County (home)	Wed, September 26 @ 7:00 p.m.
Foundation Scholarship Dinner	Thurs, September 27
E.B. White Gallery of Art All is Fair in Art & Politics Exhibit Reception	September 27-October 25 Fri, October 26 @ 6:00 p.m.
Theatre	Thurs, September 27 @ 7:30 p.m. Fri, September 28 @ 7:30 p.m. Sat, Sept. 29 @ 2:00 & 7:30 p.m.
Volleyball v Garden City (away)	Sat, September 29 @ 2:00 p.m.
Soccer v Kansas City Kansas (away)	Sat, September 29 @ 5:30 p.m.
Football v Hutchinson (home)	Sat, September 29 @ 7:00 p.m.
Volleyball v Neosho County (away)	Wed, October 3 @ 6:30 p.m.
Soccer v Cowley County (home)	Wed, October 3 @ 7:00 p.m.
Instrumental Concert	Thurs, October 4 @ 7:30 p.m. Fri, October 5 @ 7:30 p.m.
Volleyball v Dodge City (home)	Sat, October 6 @ 2:00 p.m.
Football v Independence (home)	Sat, October 6 @ 7:00 p.m.
Soccer v Johnson County (away)	Sun, October 7 @ 2:00 p.m.
Volleyball v Independence	Mon, October 8 @ 6:30 p.m.
Fall Break – COLLEGE CLOSED	October 8-9
Institutional Development Day (IDD) – NO CLASSES	Thurs, October 9
Volleyball v Pratt (home)	Wed, October 10 @ 6:30 p.m.
Soccer v Coffeyville (home)	Wed, October 10 @ 7:00 p.m.
Vocal Concert	Thurs, October 11 @ 7:30 p.m. Fri, October 12 @ 7:30 p.m.

	Sat, October 13 @ 2:00 & 7:30 p.m.
Volleyball v Cloud County (home)	Fri, October 12 @ 6:30 p.m.
Second Saturday Training (BOA 5000)	Sat, October 13
Soccer v Neosho County (away)	Sat, October 13 @ 3:00 p.m.
Football v Air Force Prep (home)	Sat, October 13 @ 7:00 p.m.
Student Forums	Mon, October 15 BOA – 11:30 a.m. BOE – 6:00 p.m.
Volleyball v Hutchinson (away)	Wed, October 17 @ 6:30 p.m.
Volleyball v Seward County (away)	Fri, October 19 @ 5:30 p.m.
Soccer v Allen County (away)	Sat, October 20 @ 2:00 p.m.
Volleyball v Colby (home)	Sat, October 20 @ 2:00 p.m.
Football v Fort Scott (away)	Sat, October 20 @ 7:00 p.m.
Harold Smith Speaker (Foundation)	Mon, October 22 @ TBA
Volleyball v Barton (away)	Wed, October 24 @ 6:30 p.m.
Football v Ellsworth (Iowa) (away)	Sat, October 27 @ 1:30 p.m.
Spring 2019 Enrollment Begins	Mon, October 29
Employee Forums	Wed, October 31 BOA – 11:30 a.m. BOE – 2:00 p.m.
E.B. White Gallery of Art Johnny Sutton Exhibit Reception	November 2-December 6  Fri, December 7 @ 6:00 p.m.
Football v Iowa Western (home)	Sat, November 3 @ 1:30 p.m.
Second Saturday Training (BOA 5000)	Sat, November 10
Football v Garden City (away)	Sat, November 10 @ 1:00 p.m.
Theatre	Thurs, November 15 @ 7:30 p.m. Fri, November 16 @ 7:30 p.m. Sat, Nov. 16 @ 2:00 & 7:30 p.m.
Show Choir Festival	November 18-20
Thanksgiving Break – COLLEGE CLOSED	November 21-23
Summer 2019 Enrollment Begins	Mon, November 26
BCC Foundation Board of Directors Meeting	Tues, November 27 @ 4:00 p.m.
Employee Forums	Wed, November 28 BOA – 11:30 a.m. BOE – 2:00 p.m.
Student Forums	Thurs, November 29 BOA – 11:30 a.m. BOE – 6:00 p.m.
Vocal Christmas Concert (Library)	Thurs, December 6, 1:00 – 3:00 p.m.
Finals Week	December 10-14
Wichita Symphony Christmas Concert	Tues, December 11 @ 7:30 p.m.
Employee Holiday Luncheon	Thurs, December 13 11:00 a.m. – 1:30 p.m.
Nurses Pinning Ceremony	Thurs, December 13



	7:00 p.m.
Fall Semester Ends	Fri, December 14
Winter Break – COLLEGE CLOSED	December 21 – January 1
Spring Intercession Begins	Wed, January 2
New Adjunct Faculty Orientation	Sat, January 12
Professional Development Days (PDD)	January 14-18
PDD Faculty Reception Sponsored by Dr. Krull	Mon, January 14
New Adjunct Faculty Orientation	Sat, January 19
Martin Luther King Day – COLLEGE CLOSED	Mon, January 21
Spring Semester Begins	Tues, January 22
E.B. White Gallery of Art Faculty Art Showing Reception	January 25-February 27  Fri, January 25 @ 6:00 p.m.
Second Saturday Training (BOA 5000)	Sat, February 9
Employee Forums	Thurs, February 14 BOA – 11:30 a.m. BOE – 2:00 p.m.
Spring Census Day (20 <sup>th</sup> Day)	Mon, February 18
President's Day (No Classes – McConnell Only)	Mon, February 18
BCC Foundation Board of Directors Meeting	Tues, February 19 @ 4:00 p.m.
Children's Theatre	February 19-27 @ 1:30 p.m. Sat, February 23 @ 2:00 p.m.
BCC Foundation Auction	Fri, March 1 @ 6:00 p.m.
E.B. White Gallery of Art Matthew Hilyard Exhibit Reception	March 6-April 7  Fri, March 8 @ 6:00 p.m.
Spring Break – NO CLASSES	March 11 – 15
Fall 2019 Enrollment Begins	Mon, March 18
Vocal Concert	Thurs, March 21 @ 7:30 p.m. Fri, March 22 @ 7:30 p.m. Sat, March 23 @ 2:00 & 7:30 p.m.
Student Forums	Mon, March 25 BOA – 11:30 a.m. BOE – 6:00 p.m.
Student Forums	Wed, April 10 BOA – 11:30 a.m. BOE – 6:00 p.m.
E.B. White Gallery of Art Annual Juried Student Art Exhibit Reception	April 12-May 6  Fri, April 12 @ 6:00 p.m.
Second Saturday (BOA 5000)	Sat, April 13
Theatre	Thurs, April 18 @ 7:30 p.m. Fri, April 19 @ 7:30 p.m. Sat, April 20 @ 2:00 & 7:30 p.m.
Institutional Development Day (IDD) – NO CLASSES	Thurs, April 18

Good Friday – COLLEGE CLOSED	Fri, April 19
Instrumental Concert	Thurs, April 25 @ 7:30 p.m. Fri, April 26 @ 7:30 p.m. Sat, April 27 @ 2:00 & 7:30 p.m.
Employee Forums	Tues, April 30 BOA – 11:30 a.m. BOE – 2:00 p.m.
Vocal Concert	Thurs, May 2 @ 7:30 p.m. Fri, May 3 @ 7:30 p.m. Sat, May 4 @ 2:00 & 7:30 p.m.
Finals Week	May 13-17
E.B. White Gallery of Art Student Art Sale	Tues, May 14, 10:00 a.m. – 4:00 p.m.
Nurses Pinning	Thurs, May 16
Order of the Purple	Fri, May 17
Commencement	Sat, May 18
BCC Foundation Board of Directors Meeting	Tues, May 21 @ 4:00 p.m.
Memorial Day – COLLEGE CLOSED	Mon, May 27
Summer Semester Begins	Mon, June 3
Independence Day – COLLEGE CLOSED	Thurs, July 4
Summer Classes End	Fri, July 26

**EXECUTIVE SESSION** – Trustee Engelbrecht moved that the meeting be adjourned into executive session not to exceed 60 minutes to discuss non-elected personnel, Employer-Employee negotiations, with no action to follow. Trustee Craven seconded. The meeting was moved to executive session at 6:48 p.m.

Following a brief break, the Board entered Executive Session at 7:01 p.m.

The Board returned to open session at 7:21 p.m.

**ADJOURNMENT**

Trustee Lechtenberg moved that the Board Meeting be adjourned. Trustee Craven seconded. The motion passed unanimously.

The regular meeting of August 14, 2018 was adjourned at 7:22 p.m.

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Dr. Greg Joyce - Secretary