

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, October 9, 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 update

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. RECOGNITIONS ----- 3

IV. PUBLIC COMMENT

V. STANDING REPORTS

- A. Student Government Association Report – Christian Leis
- 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

VI. MONITORING REPORTS - NONE

VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES - NONE

VIII. BOARD ACTION ITEMS - NONE

IX. CONSENT AGENDA

- A. Approval of Minutes of the Regular Board Meeting of September 11, 2018 (Jarvis) ----- 8

B.	Approval of Minutes of the Special Board Meeting of October 1, 2018 (Jarvis)	-----16
C.	Approval of Bills and Warrants for September 2018 (Wilson)	-----18
D.	Bids and Purchases	
	1. Approval of Shared Services Consulting Agreement (Young)	----19
	2. Approval of DDoS Mitigation Services (Young)	-----23
	3. Approval of Purchase of Pediatric Simulator (Smith)	-----26
	4. Approval of Payment for Annual AACC Dues (Jarvis)	-----29
E.	Ratification of Agreements and Contracts	
	1. Ratification of GOALS Grant Agreement with DCF (Watkins)	----32
	2. Ratification of GetInclusive Contract (Rinkenbaugh)	-----35
	3. Ratification of Agreement with BlueFrame Technology (Carter)	-39
	4. Ratification of Agreement with Command Spanish (Bradley)	-----42
	5. Ratification of Contract with Sedgwick County EMS as an Affiliated Clinical Site (Pirtle)	-----50
	6. Ratification of MOU with Vermont Student Assistance Corporation (Ohman)	-----57
X.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (Mohammad)	-----65
	B. Monthly Statement of Revenue & Expenditures (Sherwood)	-----66
	C. Thank You Notes	-----68
	D. Board Calendars	-----70
XI.	ADJOURNMENT	