

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
5:30 p.m., Monday, October 1, 2018 – Dankert Board Room**

**5:30 p.m. Special Board Meeting** – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – To consult with Legal Counsel Not to exceed 60 minutes to include Trustees, President Kim Krull, Legal Counsel Ray Connell and Guest Vince Haines
- III. **ADJOURNMENT**

**EXECUTIVE SESSION**

**TRUSTEE MOTION: By** \_\_\_\_\_

Madam Chair I move that the Board recess into executive session for legal consultation for a length of 60 minutes, to include the Board of Trustees, with President Kim Krull, Ray Connell, Legal Counsel and Vince Haines, Gravity::Works.

The open meeting will resume here in the Dankert Board Room in 60 minutes.

**CALL FOR A SECOND: Trustee** \_\_\_\_\_

**CALL FOR A VOTE**

**ENTER EXECUTIVE SESSION @** \_\_\_\_\_ **P.M.**

**RETURN TO OPEN SESSION @** \_\_\_\_\_ **P.M.**

**ANY ACTION REQUIRES A MOTION, SECOND, and VOTE**

**ADJOURNMENT**

**MOTION: By** \_\_\_\_\_

Madam Chair I move that the Board meeting be adjourned.

**CALL FOR A SECOND: Trustee** \_\_\_\_\_

**CALL FOR A VOTE**

**MEETING ADJOURNED @** \_\_\_\_\_ **P.M.**