

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

STAFF ATTENDANCE

Kim Krull

BOARD ATTENDANCE

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

GUESTS

Vince Haines, Gravity::Works
Ray Connell, Legal Counsel

CALL TO ORDER

Chair Dreiling called the regular monthly meeting of the Board of Trustees to order at 5:27 p.m.

EXECUTIVE SESSION

Trustee Joyce moved 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. Trustee Lechtenberg seconded. The motion passed unanimously.

The Board entered executive session at 5:28 p.m.

The Board returned to open session at 6:28 p.m.

Trustee Joyce moved that the Board recess into executive session for legal consultation for no more than 30 additional minutes. Trustee Engelbrecht seconded. The motion passed unanimously.

The Board entered executive session at 6:30 p.m.

The Board returned to open session at 6:45 p.m.

ADJOURNMENT

Trustee Lechtenberg moved that the Board meeting be adjourned. Trustee Craven seconded. The motion passed unanimously. The special meeting of October 1, 2018 was adjourned at 6:46 p.m.

Dr. Greg Joyce – Secretary