

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
5:00 p.m., Thursday, October 25, 2018 – Dankert Board Room**

5:00 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.**