

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING  
5:30 p.m., Monday, October 25, 2018 – Dankert Board Room**

**STAFF ATTENDANCE**

Kim Krull

**BOARD ATTENDANCE**

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

**ABSENT**

JoAnn Craven

**GUESTS**

Josh Vogel, Simpson Construction  
Ray Connell, Legal Counsel

**CALL TO ORDER**

Chair Dreiling called the regular monthly meeting of the Board of Trustees to order at 5:00 p.m.

**EXECUTIVE SESSION**

Trustee Engelbrecht 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 Josh Vogel, Simpson Construction. Trustee Lechtenberg seconded. The motion passed unanimously.

The Board entered executive session at 5:03 p.m.

The Board returned to open session at 6:03 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 6:04 p.m.

The Board returned to open session at 6:34 p.m.

**ADJOURNMENT**

Trustee Joyce moved that the Board meeting be adjourned. Trustee Lechtenberg seconded. The motion passed unanimously. The special meeting of October 1, 2018 was adjourned at 6:35 p.m.

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Dr. Greg Joyce – Secretary