



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING

4:30 p.m., Tuesday, February 14, 2017 – Dankert Board Room

Table with meeting times and locations: 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.

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. RECOGNITIONS----- 4
IV. PUBLIC COMMENT
V. STANDING REPORTS
A. Student Government Association Report – Sierra Cargill
B. Operational Staff Report – Callie Johnson
C. Professional Employees Report – Terry Sader
D. Board Finance Committee Report – Eileen Dreiling and Ron Engelbrecht
E. President’s Report – Kim Krull
F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
VI. MONITORING REPORTS
A. (I) Sabbatical Leave Report (Chandler)----- 5
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES – None
VIII. BOARD ACTION ITEMS
A. (A) Approval of Revised Travel Policy (Long) ----- 14
B. (A) Approval of Web Development Program Update and KBOR Approval (Krause)---- 20
IX. CONSENT AGENDA
A. Approval of Minutes of the Regular Board Meeting of January 10, 2017 (Rogers) ----- 29
B. Approval of Bills and Warrants for January 2017 (Hackler) ----- 40
C. Bids and Purchases
1. Approval of Cisco Smartnet Maintenance Renewal (Byram) ----- 41
2. Approval of Larry Walty Roofing Change Order (Williams)----- 42
3. Approval of 2017 State Motor Vehicle Contract for Fleet Vehicle Purchase (Umholtz)----- 44
D. Ratification of Agreements and Contracts
1. Approval of 2017 LINKS Beautillion Advertising Agreement (Snedden) ----- 45
2. Approval of National Media Preference Survey Contract (Snedden) ----- 47
3. Approval of 2017 Wichita River Festival Advertising Agreement (Snedden)----- 51
4. Approval of Kansas State Fair Contract (Ohman)----- 55

5.	Approval of Motorcycle Rider Education Agreement (Ruder)-----	57
6.	Approval of Kansas Humanities Council Grant (Walls)-----	61
7.	Approval of Contract for Affiliated Clinical Site–Salina Regional Health Center, Inc. (Williams)-----	64
8.	Approval of 2017-2018 High School Articulation Agreements for Career Pathways (H. Rinckenbaugh)-----	74
	a. Kansas Department of Education-----	75
	b. Andale USD 267 -----	105
	c. Andover USD 385 -----	107
	d. Augusta USD 402 -----	113
	e. Bishop Carroll -----	117
	f. Bluestem USD 205 -----	119
	g. Centre USD 397-----	122
	h. Chase County USD 284-----	125
	i. Circle USD 375-----	129
	j. Conway Springs USD 356-----	134
	k. Derby USD 260 -----	137
	l. Dodge City USD 443-----	141
	m. Douglass USD 396 -----	143
	n. El Dorado USD 490 -----	146
	o. Emporia USD 253 -----	151
	p. Eureka USD 389 -----	156
	q. Frederic-Remington USD 206 -----	158
	r. Flinthills USD 492 -----	160
	s. Goddard USD 265 -----	163
	t. Halstead USD 440 -----	169
	u. Haysville (Campus) USD 261 -----	172
	v. Hillsboro USD 410 -----	179
	w. Maize USD 266 -----	185
	x. Marion USD 408 -----	190
	y. Newton USD 373 -----	195
	z. Ottawa USD 209 -----	197
	aa. Parsons USD 503 -----	199
	bb. Peabody-Burns USD 398 -----	204
	cc. Rose Hill USD 394 -----	206
	dd. Valley Center USD 262 -----	211
	ee. Wichita USD 259 -----	215
4.	Approval of Concurrent Enrollment Partnerships (H. Rinckenbaugh)-----	223
	a. Bluestem USD 205 -----	224
	b. Frederic-Remington USD 206 -----	227
	c. Maize USD 266 -----	229
	d. Andover Central USD 385-----	233
	e. Rose Hill USD 394 -----	237
	f. Douglass USD 396 -----	238
	g. Augusta USD 402 -----	239
	h. Council Grove USD 417-----	244
	i. El Dorado USD 490 -----	245
	j. Flinthills USD 492-----	250
E.	Personnel	
1.	Approval of Laurie Bruce as Developmental Mathematics Program Coordinator (Covert) -----	252
2.	Acceptance of Retirement of Tom Erwin, Chief Information Officer (Krull) -----	253

X. SUPPLEMENTAL INFORMATION

A. Key Performance Indicators Update (George) -----	254
B. Monthly Statement of Revenue & Expenditures (Waugh) -----	271
C. Thank You Notes -----	272
D. Board Calendars -----	273

XI. ADJOURNMENT