
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, January 8, 2019 – Dankert Board Room**

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.

Executive Session – not to exceed 60 minutes for consultation with legal counsel

Executive Session – not to exceed 60 minutes to discuss personnel matters of non-elected personnel and

- I. **EXECUTIVE SESSION** – not to exceed 60 minutes for consultation with legal counsel to include Board, Kim Krull, Vince Haines & Ray Connell -----3
- II. **ELECTION OF BOARD OFFICERS AND APPOINTMENTS FOR 2019**
 - Chair
 - Vice Chair
 - Secretary/Treasurer
 - KACCT Delegate and Alternate Delegate
 - Board Finance Committee Designees (2)
 - Foundation Board Liaison
 - Educational Facilities Authority of Butler County Members (2) and Alternate
 - Capital Projects Team (2)
- III. **APPROVAL OF AGENDA**
- IV. **RECOGNITIONS** -----4
- V. **PUBLIC COMMENT**
- VI. **STANDING REPORTS**
 - A. Student Government Association Report – Christian Leis
 - B. Operational Staff Report – Aubrey Pirtle
 - C. Professional Employees Report – Terry Sader
 - D. Board Finance Committee Report – Ron Engelbrecht and JoAnn Craven
 - E. Foundation Board Report – Eileen Dreiling, Kim Krull
 - F. President's Report – Kim Krull

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| | G. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull | |
| VII. | MONITORING REPORTS – NONE ----- | 5 |
| VIII. | BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES – NONE -- | 6 |
| IX. | BOARD ACTION ITEMS | |
| | A. Approval of Andover 5000 Building Project Bid (Williams) ----- | 7 |
| | B. Approval of Open Records Policy (Williams)----- | 8 |
| | C. Board of Trustees Annual Self-Evaluation (Krull) ----- | 13 |
| | D. Approval of Implementation Strategy by HR Consultants (Stultz) ----- | 18 |
| X. | CONSENT AGENDA | |
| | A. Approval of Minutes of the Regular Board Meeting of December 13, 2018 (Jarvis) ----- | 20 |
| | B. Approval of Bills and Warrants for December 2018 (Wilson) ----- | 32 |
| | C. Bids and Purchases | |
| | 1. Approval of Purchase of Rose Hill Science Lab Renovations (McGranaghan) ----- | 33 |
| | D. Ratification of Agreements and Contracts | |
| | 1. Ratification of the Douglass Neighborhood Revitalization Program Interlocal Agreement (Krull) ----- | 37 |
| | 2. Approval of 2019 Commencement Chair Rental Contract (Turner) ----- | 47 |
| | 3. Ratification of MOU with Workforce Alliance of South Central Kansas and One Stop Partners (Watkins/Price) ----- | 54 |
| | 4. Ratification of Addendum to Affiliated Clinical Site Agreement with Diversicare (Pirtle) ----- | 67 |
| | E. Personnel | |
| | 1. Approval of Reina El Nabbout as Temporary Full Time Economics Instructor (Bradley) ----- | 76 |
| | 2. Approval of Amanda Hash as Temporary Full Time English Instructor (Bradley) ----- | 77 |
| XI. | SUPPLEMENTAL INFORMATION | |
| | A. Key Performance Indicators Update (Mohammad) ----- | 78 |
| | B. Monthly Statement of Revenue & Expenditures (Sherwood) ----- | 88 |
| | C. Thank You Notes ----- | 90 |
| | D. Board Calendars ----- | 91 |
| XII. | EXECUTIVE SESSION – not to exceed 60 minutes to discuss personnel matters of non-elected personnel to include Board, Kim Krull, Kent Williams, Shelley Stultz, Lori Winningham, Bill Rinkenbaugh, Esam Mohammad, Jessica Ohman, Kim Sherwood, Stacy Cofer and Bill Young ----- | 94 |
| XIII. | ADJOURNMENT | |