



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, February 12, 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.
Board Work Session – Immediately Following the Regular Board Meeting to discuss Board Evaluation Results and Tuition & Fees for 2019-2020

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. RECOGNITIONS ----- 4
IV. PUBLIC COMMENT
V. 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 Lance Lechtenberg
E. Foundation Board Report – Eileen Dreiling, Kim Krull
F. President’s Report – Kim Krull
G. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull
VI. MONITORING REPORTS
A. (I) DIVISION REPORT – Health, Education and Public Services (Christy Streeter) ----- 5
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. (I) Faculty Development (Krull) -----51
VIII. BOARD ACTION ITEMS
A. (A) Approval of Audit Report (Sherwood) -----52

B. (A) Approval of 2020 Meal Plan Rate Recommendations (Rinkenbaugh)	-53
C. Approval of the Call for Sale of Certificates of Participation for Financing the 5000 Building Improvement Project (Williams)	-----55
D. Personnel	
1. Acceptance of Retirement of Wava Craft (Stultz)	-----67
2. Acceptance of Retirement of Judy Ireland (Stultz)	-----69

IX. **CONSENT AGENDA**

A. Approval of Minutes of the Regular Board Meeting of January 2019 (Jarvis)	-----71
B. Approval of Bills and Warrants for January 2019 (Wilson)	-----86
C. Bids and Purchases	
1. Approval of Purchase of Wardrobe/Drawer Replacements (Turner)	-----87
2. Approval of Purchase of Softball Field Media/Storage Shed (Carter)	-----88
D. Ratification of Agreements and Contracts	
1. Ratification of Contract with TCV Publishing (Snedden)	-----90
2. Ratification of Contract with Never Settle Studio (Snedden)	-----92
3. Ratification of Contract with Juan Johnson Consulting & Facilitation, LLC (Moon)	-----95
4. Approval of 2019-2020 High School Articulation Agreements (H. Rinkenbaugh)	-----106
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b. Andover – USD 385	-----109
c. Bishop Carroll	-----115
d. Bluestem – USD 205	-----117
e. Campus (Haysville) – USD 261	-----120
f. Centre – USD 397	-----127
g. Chase County – USD 284	-----130
h. Circle – USD 375	-----134
i. Conway Springs – USD 356	-----139
j. Derby – USD 260	-----142
k. Dodge City – USD 443	-----146
l. Douglass – USD 396	-----148
m. El Dorado – USD 490	-----151
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u. Maize – USD 266	-----182
v. Marion – USD 408	-----187
w. Newton – USD 373	-----192

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y.	Parsons – USD 503-----	196
z.	Peabody-Burns – USD 398-----	201
aa.	Rose Hill – USD 394-----	203
bb.	Valley Center – USD 262-----	208
cc.	Wichita – USD 259-----	212
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1.	Approval of Bank Accounts Resolutions due to Changes in Officers (Sherwood)-----	229
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1.	Approval of Eric Whetmore, Temporary Full-Time Chemistry Instructor (Covert)-----	231
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