

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, March 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.

Executive Session – not to exceed 30 minutes for discussion of non-elected personnel.

Board Work Session – immediately following the Regular Board Meeting

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **RECOGNITIONS ----- 3**
- 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. DIVISION REPORT – Fine Arts & Communications (Rick Nichols) ----- 4
- VII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Open Educational Resources (Krull) -----33
- VIII. **BOARD ACTION ITEMS**
 - A. Approval of 2020 Tuition and Fee Rates (Williams) -----34

B.	Approval of contract renewal with Commerce Bank (Sherwood)	38
C.	Approval of Notice Up Letter for 2019-2020 Mutual Gains Bargaining (Stultz)	39
D.	Approval of Program Revisions (Krause)	
1.	Software Development (AAS)	42
2.	Marketing, Management, and Entrepreneurship (AAS), and Entrepreneurship (CERTB)	55
3.	Fire Science (AAS)	70
4.	Emergency Medical Technician Certification	84
5.	Nursing (AAS/CERTB)	93
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B.	Approval of Bills and Warrants for February 2019 (Wilson)	132
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3.	Ratification of Contract for Learning Management System (Canvas) (Dass)	137
D.	Ratification of Agreements and Contracts	
1.	Ratification of Contract with Motorcycle Training Specialists, Inc. (Ruder)	139
2.	Approval of MOU with City of Wichita Evergreen Neighborhood Resource Center (Watkins)	143
3.	Approval of Kansas State Fair Contract (Ohman)	145
4.	Approval of Materials Transfer Agreement with American Type Culture Collection (Forrest)	147
5.	Approval of Sponsorship Agreement with McConnell Air Force Base (McGranaghan)	155
6.	Approval of MOU with McConnell Air Force Base (McGranaghan)	159
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