



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, April 9, 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 consultation with legal counsel

- 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. (I) Sabbatical Leave Report (Templin) ----- 4
B. (I) DIVISION REPORT – Humanities and Social & Behavioral Sciences (Dr. Susan Bradley) -----12
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. Butler for Butler Survey (Krull) -----27
B. Payroll Distribution Process (Stultz)-----28
C. Property Insurance Update (Williams) -----29

VIII.	BOARD ACTION ITEMS	
	A. Approval of Sale of Certificates of Participation (Williams)-----	30
	B. Approval of the 5000 Building Construction Bid (Williams) -----	31
	C. Approval of Audit Engagement Letter (Sherwood) -----	34
IX.	CONSENT AGENDA	
	A. Approval of Minutes of the Regular Board Meeting of March 12, 2019 (Jarvis) -----	44
	B. Approval of Bills and Warrants for March 2019 (Wilson) -----	56
	C. Bids and Purchases	
	1. Approval of Classroom Audio/Video Replacement Plan (Jansen) -----	57
	2. Approval of 2019 Computer Replacement Plan (Jansen)-----	57
	3. Approval Renewal of Microsoft Licensing True Up (Young) -----	59
	4. Approval of TouchNet Annual Subscription (Young) -----	62
	D. Ratification of Agreements and Contracts	
	1. Approval of Strata Information Group Consulting Proposal (Young) -----	64
	2. Approval of Daktronics Agreement (Krull) -----	69
	E. Sabbatical Leave	
	1. Approval of Sabbatical Leave for Andrea McCaffree-Wallace (Bush)-----	77
	2. Approval of Sabbatical Leave for Cheryl Johnson (Bush) -----	101
	3. Approval of Sabbatical Leave for Katheryn McCoskey (Bush) -	121
	4. Approval of Sabbatical Leave for Kerry Fahnestock (Bush) ----	140
	F. Personnel	
	1. Approval of Contract with Arnold Group for Temporary Custodial Needs (Rhodes)-----	161
	2. Approval of Contract Renewal for Abby Fawcett as Assistant Women’s Basketball Coach (Carter) -----	164
	3. Approval of Contract Renewal for Mike Helmer as Head Women’s Basketball Coach (Carter) -----	165
X.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (Mohammad) -----	166
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	173
	C. Thank You Notes-----	175
	D. Board Calendars -----	176
XI.	EXECUTIVE SESSION	
XII.	ADJOURNMENT	