



**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, March 14, 2017 – 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.

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. RECOGNITIONS**----- 3
- 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 (Jenkinson) ----- 4
 - B. (I) Division Report – Fine Arts & Communication (Moorman) ----- 14
- VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. (D) Master Site & Facilities Plan (Krull)----- 45
 - B. (D) Proposed Concealed Carry Policy (Krull) ----- 46
 - C. (D) Human Resources Consulting Services (Stultz)----- 53
- VIII. BOARD ACTION ITEMS**
 - A. (A) Approval of YE 2018 Tuition and Fee Rates (George/Williams)----- 54
 - B. (A) Approval of YE 2018 Room and Board Rates (Rinkenbaugh) ----- 58
- IX. CONSENT AGENDA**
 - A. Approval of Minutes of the Regular Board Meeting of February 14, 2017 (Rogers) - 61
 - B. Approval of Bills and Warrants for February 2017 (Hackler)----- 78
 - C. Bids and Purchases
 - 1. Approval of Bid from Lowen Color Graphics for Bus Wrap (Rinkenbaugh)----- 79
 - D. Ratification of Agreements and Contracts
 - 1. Ratification of Rose Hill NRP (Krull) ----- 85
 - 2. Ratification of Thorn Recruiting Agreement (Krull) ----- 137

3.	Ratification of Mississippi State University Intercollegiate Athletic Contract (Carter)-----	144
4.	Ratification of KOVUS Agreement (Ohman)-----	147
5.	Ratification of Design Conductor Contract (Snedden)-----	151
6.	Ratification of National Baseball Congress Sponsorship (Snedden)-----	156
7.	Ratification of Sedgwick County Zoo Cinco de Mayo Sponsorship (Snedden)-	158
8.	Ratification of Contract for Affiliated Clinical Site – SBAMH (Williams)-----	160
9.	Ratification of Contract for Affiliated Clinical Site – Chase County (Williams) --	170
10.	Ratification of Amended Cisco Smart Net Maintenance Renewal (Byram)-----	173
E.	Personnel	
1.	Approval of Tracy Bray as IS Project Manager/Contract Administrator (Erwin)	174
2.	Acceptance of Retirement of Nita Jackson, Professor of Behavioral Science (Stultz)-----	175
3.	Acceptance of Retirement of Ruth Wallace, Professor of Behavioral Science (Stultz)-----	176
X.	SUPPLEMENTAL INFORMATION	
A.	Key Performance Indicators Update (George)-----	177
B.	Monthly Statement of Revenue & Expenditures (Waugh)-----	193
C.	Thank You Notes-----	194
D.	Board Calendars-----	195
XI.	ADJOURNMENT	