

**BUTLER COMMUNITY COLLEGE
 BOARD OF TRUSTEES
 REGULAR BOARD MEETING
 4:30 p.m., Tuesday, May 14, 2019 – Dankert Board Room**

3:30 p.m.	Board Member Interview – 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 - for discussion of non-elected personnel, Employer-Employee negotiations with no action to follow

- 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) DIVISION REPORT – Academic Support and Effectiveness
(Dr. Phil Speary)----- 6
- VII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Insurance Renewal Update (Williams) -----43
- VIII. **BOARD ACTION ITEMS**
 - A. Approval of Direct Deposit Policy (Stultz) -----44
 - B. Approval of 2019-2020 EduCare Rates (Streeter) -----45

C. Personnel	
1. Acceptance of Retirement of D'aun Best, Secretary Fine Arts and Communication (Stultz)	-----47
2. Acceptance of Retirement of Steve Cless, BCC TV Station Manager (Producer/Director) (Stultz)	-----49
3. Approval of Retirement of Jody Lawson, Student Records Assistant (Stultz)	-----51
4. Acceptance of Retirement of Roberta Sheahan, Instructional Media Designer (Stultz)	-----53

IX. CONSENT AGENDA

A. Approval of Minutes of the Regular Board Meeting of April 9, 2019 (Jarvis)	-----55
B. Approval of Bills and Warrants for April 2019 (Wilson)	-----68
C. Bids and Purchases	
1. Approval of Surface Protection Services Bid for El Dorado Parking (Umholtz)	-----69
2. Approval of Purchase of AED's (Rinkenbaugh)	-----71
D. Ratification of Agreements and Contracts	
1. Ratification of Summer of Discovery Program Letter of Agreement (Krull)	-----73
2. Ratification of Contract with Wichita Festivals, Inc (Snedden)	---75
3. Approval of Heartland Black Chamber Event (Snedden)	-----80
4. Ratification of Agreement with Daymark (Dean)	-----84
5. Ratification of 2019-2020 South Central Kansas Library System Grants-in-aid Services Contract (Ayers)	-----86
6. Ratification of HeinOnline Contract (Ayers)	-----88
7. Ratification of Lewis & Ellis Actuaries & Consultants for GASB 74 Valuation (Stultz)	----- 101
8. Ratification of MOU for Project SEARCH (Stultz)	----- 104
9. Ratification of MOU with Workforce Alliance of South Central Kansas (Krause)	----- 110
E. Personnel	
1. Approval of Patrick Emery as Full Time Chemistry Instructor (Covert)	----- 115
2. Approval of Kyle Fisher as the New Head Men's Basketball Coach (Carter)	----- 116

X. SUPPLEMENTAL INFORMATION

A. Key Performance Indicators Update (Mohammad)	----- 117
B. Monthly Statement of Revenue & Expenditures (Sherwood)	----- 137
C. Thank You Notes	----- 139
D. Board Calendars	----- 140

XI. ADJOURNMENT

XII. EXECUTIVE SESSION