



**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

4:30 p.m., Tuesday, June 11, 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 budget

Executive Session – not to exceed 30 minutes for the discussion of non-elected personnel with action to follow as appropriate

- I. **CALL TO ORDER**
- II. **APPOINTMENT AND SWEARING IN OF NEW TRUSTEE ----- 4**
- III. **APPROVAL OF AGENDA**
- IV. **RECOGNITIONS ----- 6**
- V. **PUBLIC COMMENT**
- VI. **STANDING REPORTS**
 - A. Student Government Association Report – Christian Leis
 - B. Operational Staff Report – Amy Kerschner
 - C. Professional Employees Report – Terry Sader
 - D. Board Finance Committee Report – Ron Engelbrecht and Lance Lechtenberg
 - E. KACCT/COP Update – Ron Engelbrecht, Eileen Dreiling, Kim Krull
 - F. Foundation Board Report – Eileen Dreiling, Kim Krull
 - G. President’s Report – Kim Krull
 - H. Education Facilities Authority Report – Greg Joyce, Jim Howell, Kim Krull
- VII. **MONITORING REPORTS**
 - A. (I) Division of Science, Technology, Engineering & Mathematics (STEM) (Whiteside) ----- 7
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES - NONE**

IX. BOARD ACTION ITEMS

A. Approval of Property Insurance Renewal (Williams) ----- 32
B. Approval of Sports Accident Policy and Catastrophic Policy (Carter) ----- 36
C. Approval of Year Two Performance Report (Winningham) ----- 49
D. Personnel
 1. Acceptance of Retirement of Fred Torneden, Fitness and Wellness Professor (Stultz) ----- 50
 2. Acceptance of Retirement of Rhonda Morrison, Data Integrity Analyst (Stultz) ----- 52
 3. Acceptance of Retirement of Stacy Cofer, Vice President of Institutional Advancement (Stultz) ----- 54
 4. Acceptance of Retirement of Meg McGranaghan, Associate Vice President of Academics (Stultz) ----- 56

X. CONSENT AGENDA

A. Approval of Minutes of the Regular Board Meeting of May 14, 2019 (Jarvis)-----58
B. Approval of Bills and Warrants for May 2019 (Wilson) ----- 68
C. Resolutions
 1. Payment of Claims (Hackler) ----- 69
 2. Designation of Depository Accounts (Sherwood) ----- 70
D. Bids and Purchases
 1. Approval of VMWare support for FY 2020 (Young) ----- 71
 2. Approval of XMedius software for FY 2020 (Young) ----- 77
 3. Approval of Veeam software for FY 2020 (Young) ----- 80
 4. Approval of Oracle software for FY 2020 (Young) ----- 83
 5. Approval of Veritas software for FY 2020 (Young) ----- 86
 6. Approval of LANDesk software for FY 2020 (Young) ----- 94
 7. Approval of Adobe software for FY 2020 (Young) ----- 97
 8. Approval of purchase of Aviso Retention Software (Nordman) 99
E. Ratification of Agreements and Contracts
 1. Approval of AVID Membership (Covert) ----- 136
 2. Approval of Inclusive Access Pilot Human Performance Courses (Streeter) ----- 145
 3. Approval of Commerce Bank Direct Check Card Agreement (Sherwood)----- 152
F. Personnel
 1. Approval of Tom Borego as Executive Director of Foundation (Krull) ----- 163
 2. Approval of Bailey Joonas as the full time public safety instructor (Streeter) ----- 164
 3. Approval of Orion Yoesle as the full time political science instructor (Bradley) ----- 165
 4. Approval of Leslie Pierson as the full time Spanish instructor (Bradley) ----- 166
 5. Approval of Dr. Tao Wu as the full time chemistry/physical science instructor (Covert) ----- 167

6. Approval of Brian Foster as full time interactive 3D Instructor
(Whiteside) ----- 168

XI. **SUPPLEMENTAL INFORMATION**

A. Key Performance Indicators Update (Mohammad) ----- 169
B. Monthly Statement of Revenue & Expenditures (Sherwood) ----- 170
C. Thank You Notes ----- 172
D. Board Calendars ----- 174

XII. **EXECUTIVE SESSION** ----- 176

XIII. **ADJOURNMENT**

