



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, July 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 60 minutes for discussion with legal counsel & non-elected personnel with action to follow as appropriate
Budget Work Session

- 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 – Amy Kerschner
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 – NONE
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. Accessibility Task Force Update (Krull) ----- 5
VIII. BOARD ACTION ITEMS
A. Approval of Board Conflict of Interest Policy for 2019-2020 (Krull) ----- 8
B. Affirmation of ACCT Standards of Good Practice (Krull) -----12

C.	Personnel	
1.	Acceptance of Retirement of Sheryl Currie, Nursing Faculty (Stultz)	-----14
IX.	CONSENT AGENDA	
A.	Approval of Minutes of the Regular Board Meeting of June 11,2019 (Jarvis)	-----16
B.	Approval of Bills and Warrants for June 2019 (Wilson)	-----25
C.	Official Appointments and Designations for 2019-2020	
1.	Affirmation of Legal Service Provider (Krull)	-----26
2.	Affirmation of Designated Newspaper (Krull)	-----27
D.	Bids and Purchases	
1.	Approval of Fire Science Self Contained Breathing Apparatus (Streeter)	-----28
2.	Approval of Digital Signage (Young)	-----30
E.	Ratification of Agreements and Contracts	
1.	Ratification of Advanced Practice Registered Nurse/Collaborating Physicians Agreement (Sharp)	-----37
2.	Ratification of WIOA Youth Element Contract Amendment (Krull)	-----45
F.	Personnel	
1.	Approval of Amanda Hash as Temporary full time English instructor (Nordman)	-----48
2.	Approval of Diana Morton as temporary full time English instructor (Norman)	-----49
3.	Approval of Taylor Frank as full time Agriculture Instructor/Coach (Price)	-----50
4.	Approval of Monica Dobbins as full time Nursing instructor (Eagleton)	-----51
5.	Acceptance of resignation of Jeanna Short, full time Nursing instructor (Stultz)	-----52
6.	Acceptance of resignation of Calisa Marlar, full time Spanish instructor (Stultz)	-----53
X.	SUPPLEMENTAL INFORMATION	
A.	Key Performance Indicators Update (Mohammad)	-----56
B.	Thank You Notes	-----57
C.	Board Calendars	-----58
XI.	EXECUTIVE SESSION	-----60
XII.	ADJOURNMENT	-----60
XIII.	BUDGET WORK SESSION	