



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, August 13, 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 – Discussion with Legal Counsel

LEGAL BUDGET HEARING

- I. Legal Budget Hearing (Chair Greg Joyce) ----- 4
- II. Adjourn Public Hearing (Chair Greg Joyce)

REGULAR BOARD MEETING

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF 2020 LEGAL BUDGET ----- 5
- IV. APPROVAL OF 2020 OPERATING BUDGET----- 6
- V. RECOGNITIONS ----- 7
- VI. PUBLIC COMMENT
- VII. STANDING REPORTS
 - A. Student Government Association Report – Gaby Guzman
 - 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	
VIII.	MONITORING REPORTS	
	A. (I) Sabbatical Leave Report (Heffron) -----	8
IX.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. Strategic Plan (Krull) -----	9
X.	BOARD ACTION ITEMS	
	A. Approval of HR Compensation Study Implementation (Stultz) -----	16
	B. Personnel	
	1. Acceptance of Retirement of Joyce Millard, Director of Accounts Receivable (Stultz) -----	18
XI.	CONSENT AGENDA	
	A. Approval of Minutes	
	1. Regular Board Meeting of July 9, 2019 (Jarvis) -----	20
	2. Special Board Meeting of July 23, 2019 (Jarvis) -----	33
	B. Approval of Bills and Warrants for July 2019 (Wilson) -----	35
	C. Bids and Purchases	
	1. Approval of 2020 Computer Replacement Plan (Jansen)-----	36
	2. Approval of Daymark Solutions Service Agreement (Dean) -----	37
	3. Approval of Surface Protection Service Extra Parking Lot Repairs (Umholtz)-----	39
	4. Approval of CCSSE and SENSE Surveys (Mohammad)-----	40
	5. Approval of McConnell Summer Bash Sponsorship (H. Rinkenbaugh)-----	44
	6. Approval of KACCT Annual Dues (Jarvis) -----	48
	7. Approval of Physical Security Update (Young) -----	50
	D. Ratification of Agreements and Contracts	
	1. Ratification of Rose Hill NRP Agreement (Krull)-----	67
	2. Ratification of Volvo Car University Agreement (Whiteside) ----	201
	3. Ratification of Jetz Service for Free Use Laundry (Reed) -----	219
	4. Ratification of Master’s Transpiration Contract (Carter) -----	223
	5. Ratification of St Luke’s Hospital as a Health Clinical Affiliation Site (Eagleton)-----	225
	6. Ratification of MOA with Kansas Board of Regents (Mohammad)-----	234
	7. Ratification of MOU with OSHA (Ruder)-----	240
	8. Ratification of Butler of McConnell Lease Agreement (H. Rinkenbaugh)-----	248
	E. Personnel	
	1. Renew Contract with Dennis Higgins (Carter) -----	250

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	A. Key Performance Indicators Update (Mohammad) -----	254
	B. Monthly Statement of Revenue & Expenditures (Sherwood)-----	255
	C. Thank You Notes-----	257
	D. Board Calendars -----	261
XIII.	EXECUTIVE SESSION -----	270
XIV.	ADJOURNMENT -----	270
XV.	BOARD WORK SESSION	