



**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING  
5:00 p.m., Tuesday, July 23, 2019 – Dankert Board Room**

**STAFF ATTENDANCE**

Kim Sherwood            Kim Krull  
Kerry Potter            Lora Jarvis  
Lori Winningham        Kent Williams  
Esam Mohammad        Bill Rinkenbaugh  
Jessica Ohman           Shelley Stultz  
Kelly Snedden

**BOARD ATTENDANCE**

Ken Bohon  
Eileen Dreiling  
Ron Engelbrecht  
Greg Joyce  
Doug Law

**Not Present**

Jim Howell  
Lance Lechtenberg

**CALL TO ORDER**

Chair Joyce called the regular monthly meeting of the Board of Trustees to order at 5:01 p.m.

**APPROVAL OF THE AGENDA**

Trustee Dreiling moved to approve the agenda as presented. Trustee Bohon seconded. The motion passed unanimously.

**BOARD ACTION ITEMS**

Approval of Notice of Public Hearing for FY2020 Legal and Operating Budgets – A copy of the Notice of Public Hearing was mailed to the Trustees by the Accounting Office.

The Board was asked to approve the Notice of Public Hearing which included the following information.

Estimated mill levy rate of 19.175 which is less than the estimated mill rate approved at last year's public hearing of 20.063. The total amount of taxes to be levied are the same as FY2019. .

Amount of taxes to be levied:

General Fund:	\$13,478,192
Capital Outlay Fund:	<u>\$ 1,491,937</u>
Total	\$14,970,129

The approval and publication of the Notice sets the maximum amount of taxes to be levied by fund and the maximum expenditures by fund.

Arrangements have been made to publish the Notice in the Butler County Times Gazette. The public hearing is scheduled for Tuesday August 13, 2019 at 4:30 p.m. in the Ted and Barbara Dankert Board Room in the Hubbard Welcome Center.

Trustee Engelbrecht moved to approve the maximum legal expenditure budget as detailed on the Notice of Public Hearing in the amount of \$85,871,544 and the maximum amount of taxes to be levied of \$14,970,129. Trustee Dreiling seconded. The motion passed unanimously.

### **EXECUTIVE SESSION**

Trustee Dreiling moved that the Board recess into Executive Session for preliminary discussions relating to acquisition of real property pursuant to the Open Meetings exception to include the Board, Dr. Kim Krull, and Lori Winningham. The Open Meeting will resume here in the Dankert Board room in 30 minutes. Trustee Law seconded. The motion passed unanimously.

The Board entered executive session at 5:14 p.m.

The Board returned to open session at 5:44 p.m.

Trustee Engelbrecht moved to re-enter executive session for no more than 15 minutes. Trustee Bohon seconded. The motion passed unanimously.

The Board re-entered executive session at 5:45 p.m.

The Board returned to open session at 6:00 p.m.

### **ADJOURNMENT**

Trustee Engelbrecht moved that the board meeting be adjourned. Trustee Bohon seconded. The special meeting of July 23, 2019 was adjourned at 6:04 p.m.

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Jim Howell – Secretary