



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING

4:30 p.m., Tuesday, October 8, 2019 – Butler of Andover 5000, Grizzly Den

3:30 p.m.	Tour of 5000 Building Construction
4:30 p.m.	Executive Session – Not to exceed 45 minutes for consultation with legal counsel to discuss confidential employee matters
	Regular Board Meeting – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
	Work Session

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
- III. **APPROVAL OF AGENDA**
- IV. **RECOGNITIONS** ----- 4
- V. **PUBLIC COMMENT**
- VI. **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
- VII. **MONITORING REPORTS**
 - A. (I) DIVISION REPORT – Advancement (Borrego) ----- 5
 - B. (I) Sabbatical Report (Estes) -----10
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Review of Policy & Procedure Revision Project (Stultz) -----11

IX.	BOARD ACTION ITEMS – NONE	
X.	CONSENT AGENDA	
	A. Approval of Minutes of the Regular Board Meeting of September 10, 2019 (Jarvis) -----	16
	B. Approval of Bills and Warrants for September 2019 (Wilson) -----	31
	C. Bids and Purchases	
	1. Approval of Payment of Annual AACC Dues (Jarvis) -----	32
	2. Approval of Converged Infrastructure, Data Warehousing, Data Analytics (Young) -----	35
	3. Approval of Consulting Services from Strata Information Group and Implementation of CPOS in Ellucian Banner (Young) -----	45
	4. Approval of 5000 Building Renovations – Classroom Technology (Young) -----	55
	5. Approval of Secretarial Center Production Printing Equipment Lease Rental (Young) -----	68
	6. Approval of Renewal of Neopost DS75 Equipment Lease (Jansen) -----	70
	7. Approval of Comprehensive Economic Impact Study (Mohammad) -----	74
	D. Ratification of Agreements and Contracts	
	1. Ratification of Clinical Affiliation Agreement with Catholic Care Center (Eagleton) -----	80
	2. Ratification of Concurrent Enrollment Partnership Agreements (Jensen) -----	87
	3. Ratification of Kansas Consortium for Correctional Higher Education (Ward) -----	148
	4. Ratification of Agreement for Services with IMA, Inc. (Stultz) --	163
	5. Ratification of Bridge Agreement (Mohammad) -----	174
XI.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (Mohammad) -----	178
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	179
	C. Thank You Notes -----	181
	D. Board Calendars -----	183
XII.	ADJOURNMENT	
XIII.	BOARD WORK SESSION	