



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, November 12, 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 1 hour for consultation with legal counsel

- I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. RECOGNITIONS ----- 3
IV. PUBLIC COMMENT
V. 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
VI. MONITORING REPORTS – NONE
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES
A. Board Bylaw Updates (Krull) ----- 5
B. Military Leave Policy Revision (Stultz) ----- 8
VIII. BOARD ACTION ITEMS
A. Ratification of El Dorado Neighborhood Revitalization Project (Krull) ----- 9

IX.	CONSENT AGENDA	
	A. Approval of Minutes of the Regular Board Meeting of October 8, 2019 (Jarvis) -----	18
	B. Approval of Bills and Warrants for October 2019 (Wilson) -----	30
	C. Bids and Purchases	
	1. Approval of Wireless Infrastructure for the 5000 Building (Young) -----	31
	2. Approval of Commercial Mowing Services (Umholtz) -----	34
	D. Ratification of Agreements and Contracts	
	1. Ratification of Flywire Contract (Mercer) -----	42
	2. Ratification of MOU with City of El Dorado for Fire Science Residents (Streeter) -----	53
	3. Ratification of EMSI Analyst Database License Renewal (Mohammad) -----	55
	4. Ratification of Clinical Affiliation Agreement with Wesley Rehabilitation Hospital (Eagleton) -----	59
X.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (Mohammad) -----	102
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	109
	C. Thank You Notes -----	111
	D. Board Calendars -----	114
XI.	EXECUTIVE SESSION -----	117
XII.	ADJOURNMENT	
XIII.	BOARD WORK SESSION	