
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, December 10, 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.

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **RECOGNITIONS**
- 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 - NONE**
- VIII. **BOARD ACTION ITEMS**
 - A. Board Bylaw Updates (Krull)
 - B. Approval of June 30, 2019 Audit Report (Sherwood)
 - C. Personnel
 1. Accept Retirement of Karen Karst
- IX. **CONSENT AGENDA**
 - A. Approval of Minutes of the Regular Board Meeting of November 12, 2019 (Jarvis)

- B. Approval of Bills and Warrants for November 2019 (Wilson)
- C. Bids and Purchases
 - 1. Approval of 5000 Building FF&E Chairs (Turner)
 - 2. Approval of 5000 Building FF&E Tables (Turner)
- D. Ratification of Agreements and Contracts
 - 1. Ratification of Handshake Agreement (Young)
 - 2. Ratification of Society for Human Resource Management Agreement (Ruder)
 - 3. Ratification of BDI Datalynk Agreement (Ruder)
 - 4. Approval of Digital Campaigns with Clarus Corp (Snedden)
 - 5. Ratification of George Lay Billboards Agreement (Whiteside)

X. **SUPPLEMENTAL INFORMATION**

- A. Key Performance Indicators Update (Mohammad)
- B. Monthly Statement of Revenue & Expenditures (Sherwood)
- C. Thank You Notes
- D. Board Calendars

XI. **ADJOURNMENT**