

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, September 12, 2017 – 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 – 30 minutes for discussion of confidential employee matters. Board Work Session – Immediately following the Regular Board Meeting.

I.	APPROVAL OF AGENDA	
II.	RECOGNITIONS	3
III.	PUBLIC COMMENT	
IV.	STANDING REPORTS	
	A. Student Government Association Report – Sierra Cargill	
	B. Operational Staff Report – Rheann Leech	
	C. Professional Employees Report – Terry Sader	
	D. Board Finance Committee Report –	
	E. President's Report – Kim Krull	
	F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull	
V.	MONITORING REPORTS	
	A. (I) Athletics Annual Report (Carter)	4
VI.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. (D/A) Discontinuation of Distribution of Annual Employment Contracts for Administrative/Institutional Support Personnel (Stultz)	8
	B. (D/A) Trustee Addition to MGB Administrative Team (Krull)	9
VII.	BOARD ACTION ITEMS	
	A. Acceptance of Retirement of Rhonda Smith, Staff Accountant (Sherwood/Williams)	10
VIII.	CONSENT AGENDA	
	A. Approval of Minutes	
	1. Regular Board Meeting of August 8, 2017 (Rogers)	11
	2. Special Board Meeting of August 25, 2017 (Rogers)	32
	B. Approval of Bills and Warrants for August 2017 (Wilson)	36
	C. Approval of Bank Resolutions (Sherwood)	37
	D. Bids and Purchases – None	

E.	Ratification of Agreements and Contracts	
1.	Ratification of Revised NRP Agreement with Rose Hill (Krull)	39
2.	Ratification of Wichita Evergreen Neighborhood Resource Center MOU (Watkins)	47
3.	Ratification of Gallagher Benefits Portal User Agreement (Stultz)	49
4.	Ratification of Presto Sports Website Agreement (Carter)	54
5.	Ratification of LYRASIS Contract for Archives Space (Ayers)	57
6.	Ratification of Student Data Protection Agreement (Bray)	65
7.	Ratification of Articulation Agreement with Cowley College for Fire Science (Mills)	68
8.	Ratification of Contract for Affiliated Clinical Site/Butler County Health Department (Mills)	70
9.	Ratification of Contract for Affiliated Clinical Site/Tender Care Pediatrics (Mills)	72
10.	Ratification of Contract for Affiliated Clinical Site/Butler County EMS (Markelionis)	75
F.	Personnel	
1.	Approval of Bobbi Eaton as Staff Accountant (Sherwood)	82
IX.	SUPPLEMENTAL INFORMATION	
A.	Key Performance Indicators Update (Mohammad)	83
B.	Statement of Revenue & Expenditures (Sherwood)	88
C.	Board Calendars	93
X.	EXECUTIVE SESSION	99
XI.	ADJOURNMENT	99