

BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR BOARD MEETING

4:30 p.m., Tuesday, October 10, 2017 – Dankert Board 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.

Board Budget Work Session – Immediately following the Regular Board Meeting.

	ADDDOVAL OF ACTURA
I.	APPROVAL OF AGENDA
II.	RECOGNITIONS
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 – Ron Engelbrecht and JoAnn Craven E. President's Report – Kim Krull F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull
٧.	MONITORING REPORTS A. (I) Division of Health, Education, and Public Services Division Report (Mills)4
VI.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES A. (D) Discussion of Cybersecurity Plan for Butler Community College (Krull)58
VII.	BOARD ACTION ITEMS - None
/ 111.	A. Approval of Minutes (Rogers)
	Approval of Get Inclusive Purchase/Contract (Rinkenbaugh)120

	D.	Ratification of Agreements and Contracts	
		1. Approval of Civitas Learning Agreement (Ohman)	131
		2. Approval of Dual-Advising Agreement with Newman University (Krause)	138
		3. Ratification of Waiver with C-Tech Industrial Group (Krull)	142
		4. Ratification of Amended Lease for the Butler of Council Grove Site	
		(McGranaghan)	144
		5. Ratification of Contract for Affiliated Clinical Site with Reeds Cove Health &	
		Rehabilitation (Markelionis)	148
	F	Personnel	
		Approval of Betty Taylor as Part-Time Professional Math Tutor (Covert)	151
		Approval of Seth Winzer as Part-Time Professional Math Tutor (Covert)	
		3. Ratification of Two-Year Contract for Dr. Kimberly Krull, President (Dreiling)	
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		Statement of Revenue & Expenditures (Sherwood)	
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