

3:00 p.m.

## BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR BOARD MEETING

4:30 p.m., Tuesday, February 11, 2020 - Grizzly Den

Tour of 5000 Building Construction Progress – Meet in Grizzly Den

4:15 p.m.	Board Photos – Grizzly Den	
4:30 p.m.	<b>Regular Board Meeting</b> – Grizzly Den, 5000 Building Campus, 715 E. 13 <sup>th</sup> St, Andover, KS 67002	
	<b>Work Session</b> – Immediately Following the Regular Board Meeting to discuss budget information	
l.	CALL TO ORDER	
II.	APPROVAL OF AGENDA	
III.	RECOGNITIONS 3	
IV.	PUBLIC COMMENT	
	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 – Shelby Smith and Lance Lechtenberg  E. Foundation Board Report – Forrest Rhodes, Kim Krull  F. President's Report – Kim Krull  G. Education Facilities Authority Report – Doug Law, Jim Howell, Kim Krull	
	MONITORING REPORTS  A. (I) DIVISION REPORT – Fine Arts and Communication (Nichols)4	
	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES  A. Faculty Development Report (Krull)15	
	BOARD ACTION ITEMS  A. Approval of 2021 Meal Plan Rate Recommendations (Rinkenbaugh)16	

	B. Personnel		
	Acceptance of Retirement of Jef	fry Shannon (Stultz)	18
IX.			
	A. Approval of Minutes of the Regular Board		
	(Jarvis)B. Approval of Bills and Warrants for Janua	() A (')	2( 2.4
		ry (VVIISON)	31
	C. Resolutions	I. ('	~~
	Approval of Bank Account Reso		
	Approval of Municipal Investmer  Output  Description:	nt Pool Resolution (Sherwood)3	34
	D. Bids and Purchases	Linear Deneval (Verse)	<u>-</u> -
	Approval of Envisions Software     Approval of Hand Drive Banks and	` <u> </u>	
	2. Approval of Hard Drive Replace		
	3. Approval of Carear Casal Agree		
	4. Approval of Career Coach Agree		ŧC
	5. Approval of 5000 Building Prep/		= E
	(Turner)		C
	E. Ratification of Agreements and Contracts		
	Ratification of Contract with Gen     (Mohammad)		20
	2. Ratification of Field Site Agreem		ງະ
	(Streeter)		76
	3. Ratification of Field Site Agreem		
	4. Ratification of Field Site Agreem		1 3
	(Streeter)		32
	5. Ratification of Field Site Agreem		
	(Streeter)		
	6. Ratification of Field Site Agreem		,
	(Streeter)		38
	7. Ratification of Field Site Agreem	ent with PT-Plus – Andover	-
	(Streeter)		91
	8. Ratification of MOU with City of		
	Program (Streeter)		<b>3</b> ⊿
	<ol><li>Ratification of Agreement with S</li></ol>	tericycle, Inc. (Umholtz)	96
	F. Personnel	,	
	<ol> <li>Approval of Resignation of Lori I</li> </ol>	_ink (Stultz)1(	)7
	<ol><li>Approval of Resignation of Shell</li></ol>	ie Dettweiler (Stultz)10	)6
Χ.			
	<ul> <li>A. Key Performance Indicators Update (Mol</li> </ul>		
	B. Monthly Statement of Revenue & Expend	ditures (Sherwood)11	17
	C. Thank You Notes	11	19
	D. Board Calendars	12	20
VI	AD IOUDNIMENT		
XI.	. ADJOURNMENT		
XII.	I. BOARD WORK SESSION		
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