



- Let's Take Tomorrow -

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, April 14, 2020 – Zoom Meeting**

4:30 p.m. Regular Board Meeting – Join by Zoom:
<https://butlercc.zoom.us/j/181623319>

Executive Session – Not to exceed 30 minutes for consultation with legal counsel

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **RECOGNITIONS – NONE**
- IV. **PUBLIC COMMENT**
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXi>
- V. **STANDING REPORTS**
 - A. Professional Employees Report – Terry Sader
 - B. President's Report – Kim Krull
- VI. **MONITORING REPORTS – NONE**
- VII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**
 - A. Auto Collision Program ----- 5
- VIII. **BOARD ACTION ITEMS – NONE**
- IX. **CONSENT AGENDA**
 - A. Approval of Minutes of the Regular Board Meeting of March 10, 2020 (Jarvis) ----- 7
 - B. Approval of Bills and Warrants for March 2020 (Wilson) -----20
 - C. Bids and Purchases
 - 1. Oracle Audit Renewal (Byram) -----21
 - D. Ratification of Agreements and Contracts – NONE

X.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (Mohammad) -----	26
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	31
	C. Thank You Notes-----	33
	D. Board Calendars -----	34
XI.	ADJOURNMENT	
XII.	BOARD EXECUTIVE SESSION -----	36