

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
5:00 p.m., Tuesday, April 25, 2017 – Dankert Board Room**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. BOARD ACTION ITEMS**
  - A. (A) Approval of Digital Catalog Vendor (McGranaghan)
  - B. (A) Approval of Recommended Architecture Firm for Master Site Facilities Planning (Krull)
- IV. ADJOURNMENT**