



- Let's Take Tomorrow -

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
8:00 a.m. July 22, 2020 – President's Conference Room and Zoom**

8:00 a.m. Special Board Meeting – Dankert Board Room, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
To view the meeting online, visit <http://www.butlercc.edu/bctv>

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION** – for consultation with legal counsel to receive advice concerning current litigation pursuant to the open meetings exception for matters protected by attorney-client privilege and that Dr. Krull, the Board, Jim Robinson, and Ray Connell be included not to exceed 30 minutes
- III. **ADJOURNMENT**

EXECUTIVE SESSION

TRUSTEE MOTION: By _____

Chair Howell, I move that the Board recess into Executive Session for consultation with legal counsel to receive advice concerning current litigation pursuant to the open meetings exception for matters protected by attorney-client privilege and that Dr. Krull, the Board, Jim Robinson, and Ray Connell be included.

The Open Meeting will resume here in the President's Conference Room in 30 minutes.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

ENTER EXECUTIVE SESSION @ _____ A.M.

RETURN TO OPEN SESSION @ _____ A.M.

ADJOURNMENT

MOTION: By _____
Chair Howell I move that the Board meeting be adjourned.

CALL FOR A SECOND: Trustee _____

CALL FOR A VOTE

MEETING ADJOURNED @ _____ **A.M.**