



- Let's Take Tomorrow -

---

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
5:00 p.m., Tuesday, July 28, 2020 – Dankert Board Room**

<b>5:00 p.m.</b>	<b>Special Board Meeting</b> – Dankert Board Room, Upper level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas. To view the meeting online, visit <a href="http://www.butlercc.edu/bctv">http://www.butlercc.edu/bctv</a>
------------------	--

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **BOARD ACTION ITEMS**
  - A. (A) Approval of Notice of Public Hearing for FY2020 Legal and Operating Budgets (Williams) .....2
  - B. (I) PPE approval .....3
  - C. (A) Ratification of Butler County SPARK Funding Resolution .....5
- IV. **ADJOURNMENT** .....6