

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, May 10, 2016 – Dankert Board Room**

3:30 p.m. Board Finance Committee Meeting – President's Conference Room

4:30 p.m. Regular Board Meeting – Dankert Board Room – Hubbard Welcome Center,
901 S. Haverhill Road, El Dorado, KS

Board Executive Sessions – Item VIII. Not to exceed 15 minutes for the discussion non-elected personnel, to protect the privacy interests of the employee, with action to follow; and Additional Executive Session Item XII. not to exceed 45 minutes for discussion of non-elected personnel, Employer-Employee negotiations, with no action to follow.

Board Budget Work Session – Immediately following the Executive Session.

I. CALL TO ORDER	
II. APPROVAL OF AGENDA	
III. RECOGNITIONS	3
IV. PUBLIC COMMENT	
V. STANDING REPORTS	
A. Student Government Association Report –	
B. Operational Staff Report – Callie Johnson	
C. Professional Employees Report – Terry Sader	
D. Board Finance Committee –	
E. President's Report – Kim Krull	
F. Education Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull	
VI. MONITORING REPORTS	
A. (I) Division of Academic Support and Effectiveness (Speary)	4
VII. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
A. (I) Insurance Renewal Update (K.Williams)	50
B. (D) Discussion of Policy for Federal Red Flags Identity Theft Prevention (K. Williams)	51
VIII. BOARD EXECUTIVE SESSION – Recess into Executive Session not to exceed 15 minutes for the discussion non-elected personnel, to protect the privacy interests of the employee, with action to follow.	55
IX. BOARD ACTION ITEMS	
A. (A) Approval of Resolution to Non-Renew Contract (Rhodes)	56
B. (A) Approval of FY2017 Modified Operating Budget (Sherwood)	57
C. (A) Approval of Resolution for Municipal Investment Pool (Sherwood)	61
D. (A) Approval of Revised Employee Disciplinary Procedure (Krull)	64
E. (A) Approval of Fire Science Residence Hall Rates (Rinkenbaugh)	66
F. (A) Acceptance of Retirement of Larry Evans, Associate Professor of Computer	

Information Technology (Whiteside)	67
G. (A) Acceptance of Retirement of Elizabeth Jane Perkins, Professor of Allied Health (Mills)	68
H. (A) Acceptance of Retirement of Galen Evans, Budget Analyst (K. Williams)	69
X. CONSENT AGENDA	
A. Approval of Board Minutes	
1. Regular Monthly Meeting of April 11, 2017 (Rogers)	70
2. Special Board Meeting of April 25, 2017 (Rogers)	83
B. Approval of Bills and Warrants for April 2017 (Wilson)	85
C. Bids and Purchases	
1. Approval of Classroom Audio/Video Replacement Plan (Jansen)	86
2. Approval of Student Lab Computer Replacement Plan (Jansen)	87
3. Approval of TouchNet for Payment Gateway and Bill+Payment Suite, Marketplace Suite, and Seek-N-Secure Softward Subscription (Erwin)	88
D. Ratification of Agreements and Contracts	
1. Ratification of the Summer Youth Employment Agreement with Workforce Alliance (Krull)	89
2. Ratification of Siteimprove Agreement (Krull)	94
3. Ratification of Wright International Student Services Default Management Solutions Agreement (Ward)	109
4. Ratification of Summer of Discovery Program Letter of Agreement (Krull)	115
5. Ratification of Contract for Affiliated Clinical Site – Wichita Presbyterian Manor (S. Williams)	118
6. Ratification of Contract with Juan Johnson Consulting & Facilitation (Moon)	121
7. Ratification of 2017 South Central Kansas Library Systems Grants-in-aid Services Contract (Ayers)	132
8. Ratification of USD 259 Advertising Contract (Snedden)	134
9. Ratification of Crew Leadership Training Course Agreement with HollyFrontier (Cressler)	137
10. Ratification of Contract for International Recruitment Agents Fantastic Family & Friends, LLC in China (Bush)	140
E. Personnel	
1. Contract Renewal for Wendall Moore, Assistant Men's Basketball Coach (Carter)	146
2. Contract Renewal for Bryan Miller, Head Men's Basketball Coach (Carter)	147
3. Contract Renewal for Abby Fawcett, Assistant Women's Basketball Coach (Carter) ...	148
4. Contract Renewal for Mike Helmer, Head Women's Basketball Coach (Carter)	149
5. Acceptance of Resignation of Henry Waters, Associate Professor of Vocal Music (Moorman)	150
6. Acceptance of Resignation of Ali Kiser, Athletic Academic Advisor (Rinkenbaugh)	151
XI. SUPPLEMENTAL INFORMATION	
A. Key Performance Indicators Update (George)	152
B. Monthly Statement of Revenue & Expenditures	169
C. Thank You Notes	170
D. Board Calendar	171
XII. BOARD EXECUTIVE SESSION – Recess into Executive Session not to exceed 45 minutes for discussion of non-elected personnel, Employer-Employee negotiations, with no action to follow.	174
XIII. ADJOURNMENT	