



- Let's Take Tomorrow -

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

**STAFF ATTENDANCE**

Kim Krull                      Lora Jarvis

**BOARD ATTENDANCE**

Mary Martha Good (Z)  
Jim Howell (Z)  
Doug Law (Z)  
Lance Lechtenberg (Z)  
Forrest Rhodes (Z)  
Shelby Smith (Z)  
Julie Winslow (Z)

\* (Z) Denotes attendance via Zoom

**GUESTS**

Ray Connell  
Jim Robinson

**CALL TO ORDER**

Chair Howell called the regular monthly meeting of the Board of Trustees to order at 8:05 a.m.

**EXECUTIVE SESSION**

Trustee Howell moved 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. Trustee Good seconded. The motion passed unanimously.

The open meeting will resume here in the President's Conference Room and on Zoom in 30 minutes. The Board entered Executive Session at 8:07 a.m.

The Board re-entered regular session at 8:27 a.m.

**ADJOURNMENT**

Trustee Lechtenberg moved to adjourn the meeting. Trustee Smith seconded. The motion passed unanimously. The special meeting of July 22, 2020 was adjourned at 8:28 a.m.

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Doug Law – Secretary