

BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR BOARD MEETING

4:30 p.m., Tuesday, September 8, 2020 – Clifford/Stone Room Watch Live via http://www.butlercc.edu/bctv

3:30 p.m	. Board Finance Committee Meeting – President's Conference Room.
4:30 p.m	. Regular Board Meeting – Clifford/Stone Room, Main Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.
	LEGAL BUDGET HEARING
I.	Legal Budget Hearing (Chair Jim Howell)3
II.	Adjourn Public Hearing (Chair Jim Howell)
	REGULAR BOARD MEETING
I.	CALL TO ORDER
II.	APPROVAL OF AGENDA
III.	APPROVAL OF 2021 LEGAL BUDGETS 5
IV.	RECOGNITIONS 7
V.	PUBLIC COMMENT If you wish to address the Board during Public Comment, please complete this form: https://bit.ly/3b36GXi
VI.	STANDING REPORTS A. Student Government Association Report – Kiersten Kamholz B. Operational Staff Report – Lisa Bolin C. Professional Employees Report – Terry Sader D. Board Finance Committee Report –Lance Lechtenberg, Shelby Smith E. Foundation Board Report – Forrest Rhodes, Kim Krull F. President's Report – Kim Krull

G. Education Facilities Authority Report -Jim Howell, Doug Law, Kim Krull

NIII. SABBATICAL REPORTS A. Andrea McCaffree-Wallace B. Kathy McCoskey IX. BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES - X. BOARD ACTION ITEMS A. Construction Technology Program (Whiteside) B. Policy Revisions (Krull) 1. Board of Trustees Bylaws 2. Code of Conduct and Responsibilities 3. Philosophy of Compensation 4. Code of Ethics 5. Professional Development 6. Resolution of Censure XI. CONSENT AGENDA A. Approval of Minutes of the Regular Board Meeting of August (Jarvis) - B. Approval of Bills and Warrants for August 2020 (Wilson) C. Bids and Purchases 1. Approval of Tandem Cyber Operations Agreement (Young) 2. Approval of TouchNet Annual Renewal (Young) 3. Approval of Chromebooks through CARES Act (Young) 4. Approval of Laptops through CARES Act (Young) D. Ratification of Agreements and Contracts 1. Ratification of BDI DataLynk (Cressler) 2. Ratification of BDI DataLynk (Cressler) 3. Ratification of Educational Affiliation Agreement (Schueller) a. Butler County Health Department b. Kansas Medical Center c. Kansas Spine Hospital d. Susan B. Allen e. Harry Hynes Hospice f. Kansas Heart Hospital XII. SUPPLEMENTAL INFORMATION A. Key Performance Indicators Update (Mohammad) B. Monthly Statement of Revenue & Expenditures (Sherwood) C. Thank You Notes	8
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