



- Let's Take Tomorrow -

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
5:00 p.m., Thursday, May 25, 2017 – Dankert Board Room**

5:00 p.m. Special Board Meeting – Dankert Board Room – Hubbard Welcome Center,
901 S. Haverhill Road, El Dorado, KS

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. BOARD EXECUTIVE SESSION** – Recess into Executive Session not to exceed 20 minutes for consultation with the attorney for the Board which would be deemed privileged in the attorney-client relationship and to include Ray Connell, Kim Krull and Robert Carlson.
- IV. BOARD ACTION ITEMS**
 - A. (A) Approval of Confidential Settlement (Krull/Connell).....2
- V. ADJOURNMENT**