
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, November 10, 2020 – 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, Upper Level of the Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, Kansas.

Executive Session – Not to exceed 30 minutes for consultation with legal counsel regarding real estate to include Dr. Krull, Kent Williams, Lori Winningham, Ray Connell and the Board

Budget Work Session – to immediately follow the Regular Board Meeting

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION ----- 3

IV. RECOGNITIONS ----- 4

V. PUBLIC COMMENT

If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3b36GXj>

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

VII.	MONITORING REPORTS	
	A. (I) DIVISION REPORT – Online, High School and Community Learning (H. Rinkenbaugh) -----	5
	B. (I) SABBATICAL REPORT – Kerry Hale-----	13
VIII.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. COVID-Related Grant Funds (Goering)-----	16
IX.	BOARD ACTION ITEMS – NONE	
X.	CONSENT AGENDA	
	A. Approval of Minutes of the Regular Board Meeting of October 13, 2020 (Jarvis) -----	25
	B. Approval of Bills and Warrants for October 2020 (Wilson) -----	52
	C. Bids and Purchases	
	1. Virtual Desktop Infrastructure (Young) -----	53
	D. Ratification of Agreements and Contracts	
	1. Ocelot AI Chat Bot (Young) -----	65
XI.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (Mohammad) -----	84
	B. Monthly Statement of Revenue & Expenditures (Sherwood) -----	99
	C. Thank You Notes-----	101
	D. Board Calendars -----	102
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XIII.	BOARD WORK SESSION	