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

STAFF ATTENDANCE

Dr. Kim Krull
Ray Connell – Board Attorney

BOARD ATTENDANCE

Ken Bohon – Chair
Eileen Dreiling – Vice Chair
JoAnn Craven – Secretary
Ron Engelbrecht
Jim Howell
Dr. Greg Joyce
Tom McKibban

CALL TO ORDER

Chair Bohon called the special meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

Trustee McKibban moved that the agenda be approved as presented. Trustee Joyce seconded. The motion passed unanimously.

BOARD EXECUTIVE SESSION

Trustee McKibban moved that the Board 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 and Kim Krull. The Board entered executive session at 5:00 p.m.

Trustee McKibban moved that the Board return to open session. Trustee Engelbrecht seconded. The Board returned to open session at 5:12 p.m.

BOARD ACTION ITEMS

Approval of Confidential Settlement – Trustee Joyce moved that the Board approve the confidential settlement and authorize the administration to tender the funds to settle the Stevens claim without any admission of fault on behalf of the college. Trustee Dreiling seconded. The motion passed unanimously.

ADJOURNMENT

Trustee McKibban moved that the special Board meeting of May 25, 2017 be adjourned. Trustee Engelbrecht seconded. The motion passed unanimously. The meeting was adjourned at 5:13 p.m.

Ken Bohon - Board Chair
~~JoAnn Craven - Secretary~~