

3:30 p.m.

BUTLER COMMUNITY COLLEGE BOARD OF TRUSTEES REGULAR BOARD MEETING

4:30 p.m., Tuesday, June 13, 2017 - Dankert Board Room

Board Finance Committee Meeting – President's Conference Room

4:30 p.m.		Regular Board Meeting – Dankert Board Room – Hubbard Welcome Center, 901 S. Haverhill Road, El Dorado, KS	
		Board Work Session – Budget and Insurance Update immediately following the Regular Board Meeting.	
l.	CALL	TO ORDER	
II.	APPR	OVAL OF AGENDA	
III.	RECO	GNITIONS4	
IV.	PUBL	IC COMMENT	
V.	A. Stu B. Op C. Pro D. Bo E. KA F. Pro	DING REPORTS udent Government Association Report – None perational Staff Report – Rheann Leech ofessional Employees Report – Terry Sader pard Finance Committee – Ron Engelbrecht & Eileen Dreiling ACCT/COP Report – Ron Engelbrecht, JoAnn Craven, Eileen Dreiling, Kim Krull esident's Report – Kim Krull lucation Facilities Authority Report – Greg Joyce, Tom McKibban, Kim Krull	
VI.	_	TORING REPORTS Division of Science, Technology, Engineering & Mathematics (STEM) (Whiteside) .6	
VII.		D STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES) Discussion of eSports (Krull)	
VIII.	A. (D. B. (A) C. (A) D. (A) E. (A) F. (A)	A) Discussion/Approval of Revised Expectation of Student Conduct (Ohman)	

IX. **CONSENT AGENDA** A. Approval of Board Minutes C. Resolutions D. Bids and Purchases 5. Approval of VMware License Renewal and Support Subscription (Bray)......138 6. Approval Oracle License Renewal (Young)......139 7. Approval of Ivanti Software Subscription License Renewal (Bray)......140 8. Approval of Annual Microsoft Volume License Renewal (Bray)143 9. Approval of Ellucian Maintenance Agreement (Bray)......144 10. Approval of Shared Services Consulting and ServiceNow Service Desk Platform Management Gobelegendary Consulting (Bray)......147 11. Approval of Capital Mill Levy/Digital Transformation Recommendation - Converged Infrastructure – Phase 2 Unified Computing Solution (Young).......148 12. Approval of Replacement Furniture for Andover, El Dorado and Rose Hill Campuses E. Ratification of Agreements and Contracts 2. Ratification of Amended Lease/Termination with USD 385 (Andover) (Krull)....... 160 Ratification of MOU with FHSU for Education and Early Childhood 2+2 (Mills) 165 4. Ratification of Daymark Solutions Agreement for Butler of McConnell (Dean) 172 5. Ratification of Daymark Solutions Agreement for Butler of Andover (Dean) 177 7. Ratification of Technology Training Contract with StormWind Studios (Young) 183 8. Ratification of Department for Children and Families Provider Agreement 10. Ratification of Holmes Corporation License Agreement (Ruder)......212 E. Personnel 1. Approval of Marie Carroll as Full-Time Behavioral Science Instructor 2. Approval of Monica Boknecht as Full-Time Behavioral Science Instructor 3. Approval of Regina Peasley as Full-Time Behavioral Science Instructor 4. Approval of Xavia Dryden as Full-Time English Instructor (new)(Bradley)..............228 5. Approval of Adam Anthony as Full-Time Mathematics Instructor (replacement) (Covert) 229 7. Approval of Contract for Doug Chance, Head Softball Coach (renewal)(Carter)...231 8. Approval of Contract for Zack Sigler, Assistant Softball Coach (renewal)(Carter). 232

	Approval of Contract for Jared Brown, Assistant Athletic Trainer (renewal)(Carter)	₹
	10. Approval of Contract for Amanda Maiden, Head Athletic Trainer (renewal)(Carter)	
	11. Approval of Contract for B.J. McVay, Head Baseball Coach (renewal)(Carter) 23512. Approval of Contract for Josh Phillips, Assistant Cross Country/Track Coach (renewal) (Carter)	
	13. Approval of Contract for Ryan Turner, Head Cross Country/Track Coach (renewal) (Carter)237	
	 Approval of Contract for Ty Reese, Assistant Baseball Coach (renewal)(Carter) 238 Acceptance of Resignation of Gene George, Associate Vice President of Research and Institutional Effectiveness (Krull)	
	Acceptance of Resignation of Martha Gregg, Reference & Instruction Librarian (Ayers)240)
Χ.	SUPPLEMENTAL INFORMATION	
	A. Key Performance Indicators Update (George)241	J
	B. Monthly Statement of Revenue & Expenditures (Sherwood)259)
	C. Thank You Notes260)
	D. Board Calendar	
VI.	AD IOLIDAIMENT	