



BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
4:30 p.m., Tuesday, April 13, 2021 – Dankert Board 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 – 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 confidential student information and regarding real estate to include Kim Krull, Lori Winningham, Tom Borrego and Ray Connell

- I. CALL TO ORDER
II. PLEDGE OF ALLIGIENCE
III. APPROVAL OF AGENDA
IV. EXECUTIVE SESSION ----- 3
V. RECOGNITIONS ----- 4
VI. PUBLIC COMMENT
If you wish to address the Board during Public Comment, please complete this form: https://bit.ly/3b36GXi
VII. 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 – Doug Law, 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

VIII.	MONITORING REPORTS	
	A. (I) DIVISION REPORT – Humanities and Social & Behavioral Sciences (Bradley) -----	5
IX.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
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	B. Tuition and Fees (Williams) -----	30
	C. McConnell Discussion (Rinkenbaugh)-----	32
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	B. SB 40 (Krull)-----	38
	C. Personnel	
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	2. Special Board Meeting of April 1, 2021 (Jarvis) -----	66
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	2. Approval of Campus Door Closer Replacement (Turner)-----	75
	3. Approval of Contract for Learning Management System (Dass)-----	81
	4. Approval of App Armor Grizzly Safe (Young) -----	87
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	6. Approval of Campus M (Young) -----	89
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	8. Approval of Classroom/Video Replacement Plan (Jansen) -----	93
	9. Approval of Clifford/Stone Upgrade Plan (Jansen) -----	98
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