

**BUTLER COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
4:30 p.m., Tuesday, July 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.
- Budget Work Session** – Immediately Following the Regular Meeting

- I. **CALL TO ORDER (4:30 p.m.)**
- II. **PLEDGE OF ALLEGIANCE (4:30 p.m.)**
- III. **APPROVAL OF AGENDA (4:35 p.m.)**
- IV. **RECOGNITIONS (4:40 p.m.)** ----- 3
- V. **PUBLIC COMMENT**  
If you wish to address the Board during Public Comment, please complete this form:  
<https://bit.ly/3b36GXi>
- VI. **STANDING REPORTS (4:45 p.m.)**  
A. Professional Employees Report – Terry Sader  
B. Board Finance Committee Report – Doug Law, Shelby Smith  
C. Foundation Board Report – Forrest Rhodes, Kim Krull  
D. President’s Report – Kim Krull  
E. Education Facilities Authority Report – Jim Howell, Doug Law, Kim Krull
- VII. **MONITORING REPORTS (5:00 p.m.)**  
A. (I) DIVISION REPORT – Science, Technology Engineering, and Mathematics  
(Whiteside) ----- 4
- VIII. **BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES**  
A. Butler – Because (Borrego) (5:10 p.m.) ----- 34  
B. Strategic Plan (Krull) (5:20 p.m.) ----- 55  
C. 1600 Building (Krull) (5:40 p.m.) ----- 56  
D. Electrical Infrastructure & Arc Flash Assessment Renovation (Umholtz)  
(5:50 p.m.) ----- 57

IX. **BOARD ACTION ITEMS**

A. Resolution for Refinancing 2013 COPs (Williams) (6:00 p.m.)	58
B. Personnel (6:15 p.m.)	
1. Acceptance of Retirement of Randy Bush, International Academic Advisor (Stultz)	62
2. Acceptance of Retirement of Kim Karr, Chemistry Instructor (Stultz)	64
3. Acceptance of Retirement of Teresa Long, Administrative Assistant (Stultz)	66
4. Acceptance of Retirement of Gary Royse, Academic Advisor (Stultz)	68

X. **CONSENT AGENDA (6:30 p.m.)**

A. Approval of Minutes	
1. Regular Board Meeting of June 8, 2021 (Jarvis)	70
2. Special Board Meeting of June 28, 2021 (Jarvis)	114
B. Approval of Bills and Warrants for June 2021 (Wilson)	116
C. Official Appointments and Designations	
1. Affirmation of Legal Service Provider (Krull)	117
2. Affirmation of Designated Newspaper for 2021-2022 (Krull)	118
3. Approval of Designated Bank Accounts for 2021-2022 (Sherwood)	119
D. Bids and Purchases	
1. Microsoft TEAMS Suite (Young)	120
E. Ratification of Agreements and Contracts	
1. Wesley Medical Center Clinical Affiliation Agreement (Ediger)	152
2. Project Search (Stultz)	177
3. Advanced Practice Registered Nurse Agreement (Sharp)	183
4. Registered Nurse/Collaborating Physician Practice Agreement (Sharp)	187
5. Local Area IV Workforce Development Board (Krause)	194
F. Personnel	
1. Acceptance of Resignation of Sarah Flora, Nursing Instructor (Stultz)	198
2. Approval of Dr. Randolph Whitely as full-time Biology Instructor (Covert)	200
3. Approval of Dr. Anne Gillis as full-time Physics/Physical Science Instructor (Covert)	201
4. Approval of Amanda Hash as Temporary full-time English Instructor (Bradley)	202

XI. **SUPPLEMENTAL INFORMATION (6:35 p.m.)**

A. Key Performance Indicators Update (Mohammad)	203
B. Thank You Notes	204
C. Board Calendars	205

XII. **ADJOURNMENT (6:40 p.m.)**

XIII. **BUDGET WORK SESSION**