
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR BOARD MEETING**
4:30 p.m., Tuesday, October 12, 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.

Board Work Session – Strategic Plan Discussion and Review of President’s Goals

REGULAR BOARD 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 (4:45 p.m.)**
If you wish to address the Board during Public Comment, please complete this form: <https://bit.ly/3ioB30n>
- VI. **STANDING REPORTS (4:50 p.m.)**
 - A. Student Government Association Report – Guadalupe Torres
 - 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
- VII. **MONITORING REPORTS** - None

VIII.	BOARD STRATEGIC DISCUSSION – ISSUES AND OPPORTUNITIES	
	A. City of Andover Sales Tax Proposal – Jennifer McCausland (5:10 p.m.)	- 5
	B. Trustee Communication (5:20 p.m.)	----- 6
	C. Adult Basic Education and Career and Technical Education at El Dorado Correctional Facility (Goering) (5:30 p.m.)	----- 7
IX.	BOARD ACTION ITEMS (5:40 p.m.)	
	A. Butler Foundation Lease for Culinary Project (Borrego)	-----10
X.	CONSENT AGENDA (5:55 p.m.)	
	A. Approval of Minutes	
	1. Regular Board Meeting of September 14, 2021 (Krull)	-----30
	2. Special Board Meeting of September 27, 2021 (Krull)	----- 134
	B. Approval of Bills and Warrants for September 2021 (Hackler)	----- 145
	C. Bids and Purchases	
	1. Acquia Additional Services for Web CMS (Young)	----- 146
	2. Live Fire Training Proposal (Lindsey)	----- 150
	D. Ratification of Agreements and Contracts	
	1. Approval of El Dorado Child Start Off-Campus Agreement (Ohman)	----- 154
	2. Approval of El Dorado Senior Center Off-Campus Agreement (Ohman)	----- 156
	3. Concurrent Enrollment Partnership Appendices (H. Rinckenbaugh)	----- 158
XI.	SUPPLEMENTAL INFORMATION (6:00 p.m.)	
	A. Key Performance Indicators Update (Mohammad)	-----229
	B. Monthly Statement of Revenue & Expenditures (Sherwood)	-----230
	C. Thank You Notes	-----232
	D. Board Calendars	-----234
XII.	ADJOURNMENT (6:10 p.m.)	-----236
XIII.	BOARD WORK SESSION	