

**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
4:30 p.m., February 21, 2022 – Dankert Trustee Board Room**

STAFF ATTENDANCE

Kim Krull
Shelley Stultz
Matt Jacobs
Heather Rinkenbaugh

BOARD ATTENDANCE

Forrest Rhodes, Chair
Mary Martha Good, Vice Chair
Linda Jolly, Secretary
Kim Braungardt
Dave Sherrer
Shelby Smith
Julie Winslow

GUESTS

Ray Connell

CALL TO ORDER

Chair Rhodes called the regular monthly meeting of the Board of Trustees to order at 4:32 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

APPROVAL OF THE AGENDA

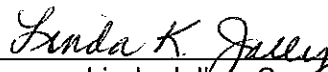
Trustee Winslow made a motion to approve the agenda. Trustee Sherrer seconded. The motion passed unanimously by roll call vote.

EXECUTIVE SESSION

Trustee Good moved and Trustee Sherrer seconded the Board recess into Executive Session to discuss employer-employee negotiations and non-elected personnel to include members of the Board, President Kim Krull, Shelley Stultz, and Ray Connell pursuant to the open meetings exceptions for matters protected by employer-employee negotiations and non-elected personnel for a period of 90 minutes. The motion passed unanimously. The Board entered Executive Session at 4:36 p.m. and returned to Open Session at 5:56 p.m. No action was taken.

ADJOURNMENT

Trustee Good moved to adjourn the meeting. Trustee Winslow seconded. The motion passed unanimously after roll call vote. The special meeting of February 21, 2022 was adjourned at 6:00 p.m.


Linda Jolly – Secretary